



**MCC VALUES:**

*INTEGRITY.*

*EXCELLENCE.*

*EMPOWERMENT.*

*INCLUSIVENESS.*

*COLLABORATION.*

*STEWARDSHIP.*

**Monroe Community College  
Board of Trustees  
Executive Session Agenda**

Thursday, June 3, 2021  
Virtual  
8:00 AM

Expected: Allen K. Williams, Chair  
Daniel M. DeLaus, Jr., Vice Chair  
Auyen Martinez, Student Trustee  
John L. Bartolotta  
Dr. Joe Carbone  
Barbara P. Lovenheim  
Carla M. Palumbo, Chair, Personnel and Programs Committee  
Dale R. Rehkopf II, Chair, Finance and Facilities Committee  
Grace S. Tillinghast  
DeAnna Burt-Nanna, President  
Linda M. Hall, Secretary, Board of Trustees

Excused: Auyen Martinez, Student Trustee

RESOLVED, that the Board of Trustees of Monroe Community College conduct an Executive Session pursuant to Public Officers Law §105, subsection (e) collective negotiations pursuant to Article 14 of the Civil Service Law; (f): the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.