



**MCC VALUES:**  
*INTEGRITY.*  
*EXCELLENCE.*  
*EMPOWERMENT.*  
*INCLUSIVENESS.*  
*COLLABORATION.*  
*STEWARDSHIP.*

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

Thursday, November 18, 2021  
Virtual  
8:00 AM

Expected: Allen K. Williams, Chair  
Daniel M. DeLaus, Jr., Vice Chair  
Paula Barlow, Student Trustee  
Dr. Joe Carbone  
Barbara P. Lovenheim  
Carla M. Palumbo, Chair, Personnel and Programs Committee

DeAnna Burt-Nanna, President  
Linda M. Hall, Assistant, Board of Trustees

Excused: John Bartolotta  
Dale Rehkopf II, Chair, Finance and Facilities Committee  
Grace S. Tillinghast

RESOLVED, that the Board of Trustees of Monroe Community College conduct an Executive Session pursuant to Public Officers Law §105, subsection (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.