



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

Thursday, November 18, 2021  
Virtual  
8:00 AM

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

Present: 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

Allen K. Williams, Chair, Board of Trustees, called the meeting to order and a quorum was established at 8:06 am.

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. (T19-2021)

**Motion was made and seconded that the above resolution be adopted. A roll call vote was conducted and the motion was carried unanimously.**

The Board entered into Executive Session at 8:08 am and adjourned at 9:19 am.

The meeting reconvened and adjourned at 9:20 am.

Respectfully submitted,

Daniel M. DeLaus, Jr., Esq.  
Vice Chair and Secretary, Board of Trustees