



Monroe Community College
Board of Trustees
Executive Session Minutes

Monday, August 9, 2021
Brighton Campus, AHY Conference Room (1-321) and Virtual
8:00 AM

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

Present: Allen K. Williams, Chair
Daniel M. DeLaus, Jr., Esq., Vice Chair and Secretary
Paula Barlow, Student Trustee
John L. Bartolotta
Dr. Joe Carbone
Barbara P. Lovenheim

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

Excused: Carla M. Palumbo, Chair, Personnel and Programs Committee
Dale R. Rehkopf II, Chair, Finance and Facilities Committee
Grace S. Tillinghast

Allen K. Williams, Acting Chair, Board of Trustees, called the meeting to order and a quorum was established at 8:00 am.

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. (T14-2021)

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 8:05 am and adjourned at 8:30 am.

The meeting reconvened and adjourned at 8:32 am.

Respectfully submitted,

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