



Monroe Community College
STATE UNIVERSITY OF NEW YORK

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

Monroe Community College Board of Trustees Agenda

Monday, December 5, 2022

MCC Brighton Campus, Monroe B

4:00 PM

Expected:

Allen K. Williams, Chair
Daniel M. DeLaus, Jr., Esq., Vice Chair
Dr. Daniele Lyman-Torres, Secretary
Sabrina LaMar
My Linh Le, Student Trustee
Carla M. Palumbo, Esq., Chair, Personnel and Programs Committee
Dale R. Rehkopf II, Chair, Finance and Facilities Committee
Grace S. Tillinghast
Connie O. Walker, Esq.

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

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Mission: Monroe Community College transforms lives and communities, fostering the success of diverse students through affordable and innovative academic, career, technical, and workforce development programs. Our shared work inspires and champions excellence in higher education and builds global engagement and understanding.

Introduction and Opening Remarks

Call to order and establishment of a quorum – Allen K. Williams, Chair

Consent Agenda

Unless objections are raised, the following items are proposed to be adopted and approved by consent. Some of these items address issues which have been discussed by the Board in the past and/or are routine operational matters. Other consent items are derived from provisions in existing, prior-approved labor contracts, capital construction programs or other Trustee initiatives.

The consent agenda is presented for adoption as a single agenda item. Specific items may be removed by request of any Board member for discussion as a part of the regular agenda. The remaining items should then be adopted as a single agenda.

Board approval of the Consent Agenda is required.

Board of Trustees

- Minutes of the October 3, 2022 meeting.

Finance & Facilities

- Operating disbursements totaled \$11,795,582.44 for the month of August 2022, \$9,097,551.50 for the month of September 2022, and \$14,239,152.43 for the month of October 2022, subject to final audit. (A detailed listing is available upon request.)
- Interim Financial Reports as of August 31, September 30, and October 31, 2022. (Attachment 1)
- Purchase of items over \$20,000 as listed for the months of August, September, and October, 2022. (Attachment 2)

Personnel & Programs

- Consent Calendar (Attachment 3)

RESOLVED, that the Board of Trustees of Monroe Community College adopt the consent agenda effective December 5, 2022.

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Student Success

- Student Testimonial by Tavione Griffin
- Student Trustee Update
- Student Success Dashboard with Key Performance Indicator (KPI) Measurements
William Dixon, Director, Research

College Updates

- Presentation: Strategic Enrollment Management (SEM) Update
Christine Casalnuovo-Adams, Associate Vice President, Enrollment Management
- President's Update
- Cabinet Updates
 - Dr. Robin Cole Jr., Economic & Workforce Development & Career Technical Education
 - Dr. Calvin Gantt, Vice President, Diversity, Equity and Belonging and Executive Director, Downtown Campus
 - Greg Hinton, CFO/Vice President, Administrative Services
 - Dr. Kimberly McKinsey-Mabry, Acting Provost & Vice President for Academic and Student Affairs
 - Gretchen Wood, Vice President, Institutional Advancement and Executive Director, MCC Foundation
- Monroe Community College Foundation Report
- Shared Governance Updates
Each of the shared governance leaders will have an opportunity to provide an update of no more than five minutes to the Board of Trustees. Speakers will not be able to share their allotted time with others.
 - Student Government Association
 - Faculty Senate
 - Support Staff Planning Council
 - Administration
- Union Updates
Each of the union leaders will have an opportunity to provide an update of no more than five minutes to the Board of Trustees. Speakers will not be able to share their allotted time with others.
 - Faculty Association
 - CSEA

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Information Items

Finance and Facilities

- CIP Status Report as of November 11, 2022 (Attachment 4)
- Grants Report for September 10 to November 4, 2022 (Attachment 5)

Personnel and Programs

- None

Board of Trustees

- Biographies (Attachment 6)
- Staff Recognition (Attachment 7)