



Monroe Community College
STATE UNIVERSITY OF NEW YORK

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

Monroe Community College Board of Trustees Agenda

Monday, October 3, 2022

MCC Downtown Campus, High Falls A/B

4:00 PM

Expected:

Allen K. Williams, 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

Excused:

Daniel M. DeLaus, Jr., Esq., Vice Chair

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 August 6, 2022 meeting.

Finance & Facilities

- Operating disbursements totaled \$8,844,051.95 for the month of July 2021, subject to final audit. (A detailed listing is available upon request.)
- Interim Financial Report as of July 31, 2022. (Attachment 1)
- Purchase of items over \$20,000 as listed for the month of July 2022. (Attachment 2)

Personnel & Programs

- Consent Calendar (Attachment 3)
- Accepts an amendment to the Spring 2023 Academic Calendar to align MCC's spring break to coincide with the Monroe County public schools. (Attachment 4)

RESOLVED, that the Board of Trustees of Monroe Community College adopt the consent agenda effective October 3, 2022.

Student Success

- Student Testimonial by Amanda McGinnis
- Student Success Dashboard – enrollment, persistence, retention, completion, post-completion success

College Updates

- Presentation: Sexual Harassment Response and Prevention Training
Kristin Lowe, Executive Director, Human Resources and Organizational Development
- Presentation: SUNY Update
Christy Woods, Professor, Mathematics; President of the Faculty Council of Community Colleges and SUNY Trustee
- Presentation: Middle States Commission on Higher Education (MSCHE)
Susan Hall, Assistant Director, Curriculum and Program Development and DeAnna R. Burt-Nanna, President
- 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 Vice President, Student Services and Acting Provost/Vice President, Academic Services
 - Gretchen Wood, Vice President, Institutional Advancement and Executive Director, MCC Foundation
- Monroe Community College Foundation Report
- Student Trustee Update
- 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

Information Items

Finance and Facilities

- Purchases under \$20,000 for July 2022 (Attachment 5)
- CIP Status Report as of September 12, 2022 (Attachment 6)
- Grants Report as of September 9, 2022 (Attachment 7)

Personnel and Programs

- Personnel and Programs Information Items (Attachment 8)

Board of Trustees

- Biographies (Attachment 9)
- Staff Recognition (Attachment 10)