



**Monroe Community College**  
STATE UNIVERSITY OF NEW YORK

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

# Monroe Community College Board of Trustees Agenda

Monday, June 6, 2022

MCC Downtown Campus, High Falls A/B or Zoom

4:00 PM

Expected:

Allen K. Williams, Chair  
Daniel M. DeLaus, Jr., Esq., Vice Chair and Secretary  
Paula Barlow, Student Trustee  
Sabrina LaMar  
Dr. Barbara P. Lovenheim  
Dr. Daniele Lyman-Torres  
Carla M. Palumbo, Esq., Chair, Personnel and Programs Committee  
Grace S. Tillinghast  
Connie O. Walker, Esq.

Dr. Alice Holloway Young, Chair Emerita, Honorary Trustee

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

Excused:

Dale R. Rehkopf II, Chair, Finance and Facilities Committee

Monroe Community College  
Board of Trustees  
Agenda  
Monday, June 6, 2022

*Mission: Monroe Community College, through access to affordable academic programs, leads excellence and innovation in higher education, inspires diverse students to transform their lives and communities, drives regional economic development, 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 which do not involve new policy decisions. 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***

- A. Minutes of the April 4 and April 13, 2022 meetings.

### ***Finance & Facilities***

- B. Operating disbursements totaled \$14,272,207.19 for the month of March 2022 and \$15,640,647.74 for the month of April 2022, subject to final audit. (A detailed listing is available upon request.)

Monroe Community College  
Board of Trustees  
Agenda  
Monday, June 6, 2022

## Consent Agenda (continued)

### *Personnel & Programs*

#### C. Consent Calendar (Attachment 10)

1. Officers
  - Appointments
2. Professional Staff
  - Appointments
  - Reappointments
  - Separations
3. Teaching Faculty
  - Appointments
  - Reappointments
  - Separations
4. Adjunct Faculty
  - Approvals
5. Support Staff
  - Appointments
  - Promotions
  - Separations
6. Additional Compensation
  - Academic Services
  - Administrative Services
  - Diversity, Equity and Belonging
  - EDIWS Division
  - Institutional Advancement
  - Student Services

RESOLVED, that the Board of Trustees of Monroe Community College adopt the consent agenda effective June 6, 2022.

Monroe Community College  
Board of Trustees  
Agenda  
Monday, June 6, 2022

## Finance and Facilities Committee

RESOLVED, that the Board of Trustees of Monroe Community College accepts the Interim Financial Reports as of March 31 and April 30, 2022. (Attachment 1)

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RESOLVED, that the Board of Trustees of Monroe Community College authorizes the purchase of items over \$20,000 as listed for the months of March and April, 2022. (Attachment 2)

\*\*

RESOLVED, that the Board of Trustees of Monroe Community College approves the Schedule of Tuition and Fees for the fiscal year September 1, 2022 through August 31, 2023. (Attachment 3)

\*\*

RESOLVED, that the Board of Trustees of Monroe Community College approves the Operating Budget for the fiscal year September 1, 2022 through August 31, 2023 in the amount of \$109,440,000.

\*\*

RESOLVED, that the Board of Trustees of Monroe Community College authorizes the following transfer of funds:

FROM:	Instruction - Contractual Expenses	\$182,500
TO:	Instruction - Equipment	\$182,500 <sup>1</sup>

<sup>1</sup> Provides funding for equipment to support various academic labs

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RESOLVED, that the Board of Trustees of Monroe Community College authorizes the Chair of the Finance and Facilities Committee or the Chair of the Board of Trustees to approve budget transfers on behalf of the Board of Trustees through the end of the budget year August 31, 2022.

### Information Items

1. Purchases under \$20,000 for March and April 2022 (Attachment 4)
2. CIP Status Report as of May 16, 2022 (Attachment 5)
3. Grants Report from March 12-May 13, 2022 (Attachment 6)

Monroe Community College  
Board of Trustees  
Agenda  
Monday, June 6, 2022

## Personnel and Programs Committee

RESOLVED, that the Board of Trustees of Monroe Community College approves the appointment of Dr. Robin Cole, Jr as Vice President, Economic and Workforce Development and Career Technical Education. This annual appointment will begin on June 21, 2022 and continue through August 31, 2022. The salary for the period ending August 31, 2022 is \$167,000, prorated for the period of this appointment.

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RESOLVED, that the Board of Trustees of Monroe Community College approves the appointment of Mr. Greg Hinton as Chief Financial Officer and Vice President, Administrative Services. This annual appointment will begin on May 2, 2022 and continue through August 31, 2022. The salary for the period ending August 31, 2022 is \$170,000, prorated for the period of this appointment.

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RESOLVED, that the Board of Trustees of Monroe Community College approves a part-time intermittent leave for professional advancement development for Mr. Greg Hinton, Chief Financial Officer and Vice President, Administrative Services, while he pursues an Executive Ed.D. in Higher Education Leadership at the University of Texas at Austin, starting June 3, 2022, with awarded degree anticipated in June 2025.

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RESOLVED, that the Board of Trustees of Monroe Community College approves the following A.A.S. degree, subject to the approval by the State University of New York: Hospital and Community Mental Health Tech. (Attachment 7)

\*\*

RESOLVED, that the Board of Trustees of Monroe Community College approves leave for professional advancement in accordance with Article 13 of the contractual agreement between Monroe Community College and the Faculty Association for the following:

Holly Wheeler                      English and Philosophy                      Spring 2023 Semester

### Information Items

1. Academic Grade Grievance Policy and Procedure (Attachment 8)

Monroe Community College  
Board of Trustees  
Agenda  
Monday, June 6, 2022

## Board of Trustees

WHEREAS, Dr. Barbara P. Lovenheim is recognized as an extraordinary educator, leader, and champion for public higher education in the State of New York as demonstrated by her dedicated professional and voluntary service to Monroe Community College; and

WHEREAS, Dr. Barbara P. Lovenheim has generously contributed her time, provided keen insight, and used her passion for MCC's mission of educational access and inclusiveness to help open doors as a member of the Monroe Community College Board of Trustees since March 2012, including serving as the Board's chair from November 2017 through April 2021; and

WHEREAS, Dr. Barbara P. Lovenheim has helped lead MCC through a pivotal time in the College's history that included safely navigating the COVID-19 pandemic, responding to public funding constraints, and successfully transitioning to MCC's sixth president with determination and grace; and

WHEREAS, Dr. Barbara P. Lovenheim's distinguished service has been recognized by colleagues across the state and nation by her receipt of the New York Community College Trustees' Donald M. Mawhinney, Jr. Trustee Leadership Award in 2015; the American Association of University Administrators' Dan L. King Award for Outstanding College Trustee Leadership in 2021; and the American Association for Women in Community Colleges 2021 Trustee of the Year Award; and

WHEREAS, Dr. Barbara P. Lovenheim has helped secure and reinforce MCC's position among the most innovative and responsive community colleges in the nation through presentations at state and national levels; now, therefore be it

RESOLVED that we, the members of the Monroe Community College Board of Trustees, hereby express our sincere appreciation to Dr. Barbara P. Lovenheim for her dedication to Monroe Community College and the diverse students whom we proudly serve; and be it further

RESOLVED that Dr. Barbara P. Lovenheim has had a significant and admirable impact on the College's inspiring success story and its ability to serve Greater Rochester, Monroe County and the Finger Lakes Region; may she be hereafter recognized as an Honorary Trustee of Monroe Community College on this, the 6th day of June 2022.

Monroe Community College  
Board of Trustees  
Agenda  
Monday, June 6, 2022

**Board of Trustees (continued)**

WHEREAS, Paula Barlow has served faithfully as the Student Trustee of the Monroe Community College Board of Trustees during the 2021-2022 academic year; and

WHEREAS, Paula Barlow has served diligently and with sincere devotion as a member of the Finance and Facilities Committee of the Board; as well as the Student Trustee Advisory Committee of the Association of Community College Trustees during her term of office; and

WHEREAS, Paula Barlow enhanced her learning experience as a student trustee by enrolling in an academic course to advance her leadership knowledge and skills; as well as attended the ACCT National Legislative Summit, ACCT Governance Leadership Institute, NYCCT Annual Conference and Awards Ceremony; and participated in the NYCCT student meetups; and

WHEREAS, Paula Barlow has contributed to the betterment of the College by expressing the student perspective while serving as a dedicated representative of her fellow students; and

WHEREAS, Paula Barlow has positively impacted the lives of her fellow students through her leadership, academic achievement and involvement in co-curricular activities, standing as a role model for current and future students;

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Trustees of Monroe Community College, hereby expresses its deep appreciation for her leadership and service to the College and extends to her best wishes for continued happiness and success in the years ahead.

Monroe Community College  
Board of Trustees  
Agenda  
Monday, June 6, 2022

## Board of Trustees (continued)

- Vision2027 - Monroe Community College Strategic Plan 2022-2027
  - Valarie Avalone, Co-Chair, Institutional Planning, Effectiveness and Accountability
  - Jasna Bogdanovska, Co-Chair, Visual and Performing Arts
  - DeAnna R. Burt-Nanna, President
- President's Update
- Cabinet Updates
  - 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
  - Kristin Sine-Kinz, Acting Vice President, Economic & Workforce Development & Career Technical Education
  - 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



Monroe Community College  
Board of Trustees  
Agenda  
Monday, June 6, 2022

Board of Trustees (continued)

➤ **Information Items**

1. Vision2027 - Monroe Community College Strategic Plan 2022-2027 (Attachment 9)
2. Biographies (Attachment 11)
3. Staff Recognition (Attachment 12)