



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

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

Wednesday, April 13, 2022  
Virtual  
8:00 am

Expected: Allen K. Williams, Chair  
Sabrina LaMar  
Dr. Barbara P. Lovenheim  
Dr. Daniele Lyman-Torres  
Carla M. Palumbo, Esq., Chair, Personnel and Programs Committee  
Dale R. Rehkopf II, Chair, Finance and Facilities Committee  
Connie O. Walker, Esq.

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

Excused: Paula Barlow, Student Trustee  
Daniel M. DeLaus, Jr., Esq., Vice Chair and Secretary  
Grace S. Tillinghast

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.