



Monroe Community College

STATE UNIVERSITY OF NEW YORK

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.