



Monroe Community College

STATE UNIVERSITY OF NEW YORK

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

Wednesday, April 13, 2022

Virtual
8:00 am

MCC VALUES:

INTEGRITY.

EXCELLENCE.

EMPOWERMENT.

INCLUSIVENESS.

COLLABORATION.

STEWARDSHIP.

Present: 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

Allen K. Williams, Chair, Board of Trustees, called the meeting to order and a quorum was established at 8:03 am.

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. (T09-2022)

Motion was made and seconded that the above resolution be adopted. A roll call vote was conducted and the motion was carried unanimously.

The Board entered into Executive Session at 8:05 am and adjourned at 8:32 am.

The meeting reconvened and adjourned at 8:34 am.

Respectfully submitted,

Allen K. Williams
Chair, Board of Trustees