



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

Friday, February 25, 2022
Virtual
1:30 pm

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

Present: Allen K. Williams, Chair
Daniel M. DeLaus, Jr., Esq., Vice Chair and Secretary (1:36-2:40 pm)
Paula Barlow, Student Trustee (2:11-2:50 pm)
Sabrina LaMar
Dr. Barbara P. Lovenheim
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: John L Bartolotta
Grace S. Tillinghast

Allen K. Williams, Chair, Board of Trustees, called the meeting to order and a quorum was established at 1:36 pm.

RESOLVED, that the Board of Trustees of Monroe Community College conduct an Executive Session pursuant to Public Officers Law §105, subsection (e) collective negotiations pursuant to Article 14 of the Civil Service Law; (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. (T03-2022)

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 1:38 pm and adjourned at 2:49 pm.

The meeting reconvened and adjourned at 2:50 pm.

Respectfully submitted,

Daniel M. DeLaus, Jr., Esq.
Vice Chair and Secretary, Board of Trustees