



Monroe Community College

STATE UNIVERSITY OF NEW YORK

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

Thursday, June 23, 2022
Board Room, Brighton Campus
or Virtual

2:00 pm

MCC VALUES:

INTEGRITY.

EXCELLENCE.

EMPOWERMENT.

INCLUSIVENESS.

COLLABORATION.

STEWARDSHIP.

Present: Allen K. Williams, Chair
Daniel M. DeLaus, Jr., Esq., Vice Chair and Secretary
My Linh Le, Student Trustee
Sabrina LaMar
Daniele Lyman-Torres
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: Carla Palumbo
Grace S. Tillinghast

Allen K. Williams, Chair, Board of Trustees, called the meeting to order and a quorum was established at 2:05 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. (T13-2022)

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 2:07 pm and adjourned at 2:40 pm.

The meeting reconvened and adjourned at 2:45 pm.

Respectfully submitted,

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