



**Monroe Community College  
Board of Trustees  
Personnel and Programs Committee**

**Minutes**

Tuesday, June 14, 2022  
Downtown Campus, Board Room #400  
3:00 pm

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

Present: Allen K. Williams, Chair  
Carla M. Palumbo, Esq., Chair, Personnel and Programs Committee  
Daniel M. DeLaus, Jr., Esq., Vice Chair and Secretary  
Connie O. Walker, Esq.

Linda M. Hall, Executive Assistant, Board of Trustees

Excused: Grace S. Tillinghast

Carla M. Palumbo, Chair, Personnel and Programs Committee, called the meeting to order and a quorum was established at 3:02 pm.

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. (P18-2022)

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

The Committee entered into Executive Session at 3:03 pm and adjourned at 4:08 pm.

The meeting reconvened and adjourned at 4:09 pm.

Respectfully submitted,

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