



Monroe Community College
STATE UNIVERSITY OF NEW YORK

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

Monroe Community College Board of Trustees Agenda

Monday, January 30, 2023
MCC Brighton Campus, Monroe B
4:00 PM

Expected:

Allen K. Williams, Chair
Daniel M. DeLaus, Jr., Esq., Vice Chair
Dr. Daniele Lyman-Torres, Secretary
Sabrina LaMar
My Linh Le, Student Trustee
Carla M. Palumbo, Esq., Chair, Personnel and Programs Committee
Dale R. Rehkopf II, Chair, Finance and Facilities Committee
Grace S. Tillinghast
Connie O. Walker, Esq.

Dr. DeAnna R. Burt-Nanna, President
Linda M. Hall, Executive Assistant, Board of Trustees

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Mission: Monroe Community College transforms lives and communities, fostering the success of diverse students through affordable and innovative academic, career, technical, and workforce development programs. Our shared work inspires and champions excellence in higher education and builds global engagement and understanding.

Introduction and Opening Remarks

Call to order and establishment of a quorum – Allen K. Williams, Chair

- Presentation – Annual Audit
 - Jonathan Miller, Partner, Bonadio and Co., LLP
 - Andrew Kelly, Manager, Bonadio and Co., LLP

Consent Agenda

Unless objections are raised, the following items are proposed to be adopted and approved by consent. Some of these items address issues which have been discussed by the Board in the past and/or are routine operational matters. Other consent items are derived from provisions in existing, prior-approved labor contracts, capital construction programs or other Trustee initiatives.

The consent agenda is presented for adoption as a single agenda item. Specific items may be removed by request of any Board member for discussion as a part of the regular agenda. The remaining items should then be adopted as a single agenda.

Board approval of the Consent Agenda is required.

Board of Trustees

- Minutes of the December 5, 2022 meeting.

Finance & Facilities

- Operating disbursements totaled \$8,287,527.97 for the month of November 2022, and \$9,057,511.79 for the month of December 2022, subject to final audit. (A detailed listing is available upon request.)
- Interim Financial Reports as of November 30 and December 31, 2022. (Attachment 1)
- Purchase of items over \$20,000 as listed for the months of November and December 2022. (Attachment 2)

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Consent Agenda (continued)

Personnel & Programs

- Appointment of Dr. Margaret Semmer as Provost and Vice President, Academic and Student Affairs. This annual appointment will begin on February 1, 2023 and continue through August 31, 2023. The salary for the period ending August 31, 2023 is \$180,000, prorated for the period of this appointment.
- Consent Calendar (Attachment 3)

RESOLVED, that the Board of Trustees of Monroe Community College adopt the consent agenda effective January 30, 2023.

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Finance and Facilities

WHEREAS, the SUNY Board of Trustees ratified a resolution that establishes the benefit of resident tuition rates for the Spring 2022 term and the 2022/23 academic year for any undergraduate and graduate students at the State University of New York State-operated campuses who (a) currently hold a non-immigrant visa and who are nationals of countries that have been granted Temporary Protected Status (TPS) and (b) are currently ineligible for resident rates of tuition; and

WHEREAS, Monroe Community College welcomes refugee populations; and

WHEREAS, Monroe Community College supports SUNY's history of responding to populations in need by designating the citizens/residents of locations devastated by natural or manmade disasters as New York residents for tuition purposes; and

WHEREAS, the United States Secretary for the Department of Homeland Security is authorized to designate a foreign state (or any part thereof) for Temporary Protected Status upon finding that extraordinary and temporary conditions in the foreign state prevent its nationals from returning safely, unless permitting the foreign state's nationals to remain temporarily in the United States is contrary to the national interest of the United States; and

WHEREAS, Monroe Community College supports the SUNY Board of Trustees' extension of the benefit of resident tuition to students who are nationals of countries that have been designated as Temporary Protected Status as a humanitarian response which acknowledges these students' inability to return to their home;

NOW, THEREFORE BE IT RESOLVED, that Monroe Community College supports the actions of the Chancellor, or designee, and hereby who is, authorized to amend the State University of New York Guidelines on Residency for Tuition Purposes to, within the confines of New York State Education Law, make graduate and undergraduate students enrolled in the State-operated institutions of the State University of New York, who are attending these institutions on non-immigrant visas and are nationals of a country that has been granted Temporary Protected Status, to be considered eligible for resident tuition for the Spring 2023 term; and,

BE IT FURTHER RESOLVED, that Monroe Community College Board of Trustees operating under the program of the State University of New York, will take action to support students from Temporary Protected Status nations consistent with the spirit of this policy.

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Student Success

- Student Testimonial by Sage Garcia
- Student Trustee Update
- Student Success Dashboard with Key Performance Indicator (KPI) Measurements
William Dixon, Director, Research

College Updates

- President's Update
- Cabinet Updates
 - Dr. Robin Cole Jr., Economic & Workforce Development & Career Technical Education
 - Dr. Calvin Gantt, Vice President, Diversity, Equity and Belonging and Executive Director, Downtown Campus
 - Greg Hinton, CFO/Vice President, Administrative Services
 - Dr. Kimberly McKinsey-Mabry, Acting Provost & Vice President for Academic and Student Affairs
 - Gretchen Wood, Vice President, Institutional Advancement and Executive Director, MCC Foundation
- Monroe Community College Foundation Report
- Shared Governance Updates

Each of the shared governance leaders will have an opportunity to provide an update of no more than five minutes to the Board of Trustees. Speakers will not be able to share their allotted time with others.

 - Student Government Association
 - Faculty Senate
 - Support Staff Planning Council
 - Administration
- Union Updates

Each of the union leaders will have an opportunity to provide an update of no more than five minutes to the Board of Trustees. Speakers will not be able to share their allotted time with others.

 - Faculty Association
 - CSEA

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Information Items

Finance and Facilities

- CIP Status Report as of January 6, 2023 (Attachment 4)
- Grants Report for November 4, 2022 to January 5, 2023 (Attachment 5)

Personnel and Programs

- Purchasing Code of Conduct Policy (Attachment 6)

Board of Trustees

- Biographies (Attachment 7)
- Staff Recognition (Attachment 8)