



Monroe Community College

STATE UNIVERSITY OF NEW YORK

MCC VALUES:

COMMUNITY.

INCLUSIVENESS.

INTEGRITY.

EXCELLENCE.

EMPOWERMENT.

STEWARDSHIP.

Monroe Community College Board of Trustees Agenda

Monday, June 12, 2023

MCC Downtown Campus, High Falls A/B

4:00 PM

Expected:

Allen K. Williams, Chair
Daniel M. DeLaus, Jr., Esq., Vice Chair
Sabrina LaMar
Dr. Daniele Lyman-Torres, Secretary
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

Excused:

My Linh Le, Student Trustee

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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

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 March 27, 2023 Board meeting and May 11 Personnel and Programs Committee Meeting

Finance & Facilities

- Operating disbursements totaled \$12,356,063.20 for the month of March 2023, and \$7,207,389.72 for the month of April 2023, subject to final audit. (A detailed listing is available upon request.)
- Interim Financial Reports as of March 31, and April 30, 2023. (Attachment 1)
- Purchase of items over \$20,000 as listed for the months of March and April 2023. (Attachment 2)

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Consent Agenda (continued)

Personnel & Programs

- Appointment of Dr. Candice Baldwin as Chief of Staff. This annual appointment will begin on June 12, 2023 and continue through August 31, 2023. The salary for the period ending August 31, 2023 is \$140,500, prorated for the period of this appointment.
- Leave for professional advancement in accordance with Article 13 of the contractual agreement between Monroe Community College and the Faculty Association for the following:
 - Sally Dingee, Advisement and Transfer Services, Fall 2023 Semester
- Flexible Work Policy (Attachment 4)
- Consent Calendar (Attachment 5)

RESOLVED, that the Board of Trustees of Monroe Community College adopt the consent agenda effective June 12, 2023.

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Finance and Facilities

- RESOLVED, that the Board of Trustees of Monroe Community College approves the Schedule of Tuition and Fees for the fiscal year September 1, 2023 through August 31, 2024 (Attachment 3)
- RESOLVED, that the Board of Trustees of Monroe Community College approves the Operating Budget for the fiscal year September 1, 2023 through August 31, 2024 in the amount of \$111,500,000.

Board of Trustees

- WHEREAS, My Linh Le has served faithfully as the Student Trustee of the Monroe Community College Board of Trustees during the 2022-23 academic year; and

WHEREAS, My Linh Le has served diligently and with sincere devotion as a member of the Personnel and Programs Committee of the Board; as well as the Student Trustee Advisory Committee of the Association of Community College Trustees during her term of office; and

WHEREAS, My Linh Le enhanced her learning experience as a student trustee by attending the ACCT National Legislative Summit, ACCT Governance Leadership Institute, ACCT Leadership Congress; and participated in the NYCCT student meetups; and

WHEREAS, My Linh Le has contributed to the betterment of the College by expressing the student perspective while serving as a dedicated representative of her fellow students; and

WHEREAS, My Linh Le has positively impacted the lives of her fellow students through her leadership, academic achievement and involvement in co-curricular activities, standing as a role model for current and future students;

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Trustees of Monroe Community College, hereby expresses its deep appreciation for her leadership and service to the College and extend to her best wishes for continued happiness and success in the years ahead.

- 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; and (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.

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Student Success

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

College Updates

- Presentation: NYS Sexual Harassment Prevention Model Policy,
Dr. Calvin Gantt, Vice President, Diversity, Equity and Belonging and Executive Director,
Downtown Campus
- 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. Margaret Semmer, 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 May 22, 2023 (Attachment 6)
- Grants Report for March 3 - May 22, 2023 (Attachment 7)

Personnel and Programs

Board of Trustees

- Biographies (Attachment 8)
- Staff Recognition (Attachment 9)