



Monroe Community College
STATE UNIVERSITY OF NEW YORK

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

Monroe Community College Board of Trustees Agenda

Monday, September 25, 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
Dale R. Rehkopf II, Chair, Finance and Facilities Committee
Ana Santos, Student Trustee
Grace S. Tillinghast
Connie O. Walker, Esq.

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

Excused: Carla M. Palumbo, Esq., Chair, Personnel and Programs Committee

Monroe Community College
Board of Trustees Agenda
September 25, 2023

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 August 7, August 21 and August 31, 2023 Board meetings.

Finance & Facilities

- Operating disbursements totaled \$5,347,298.12 for the month of July 2023, subject to final audit. (A detailed listing is available upon request.)
- Accept the Interim Financial Report as of July 31, 2023 (Attachment 1)
- Purchases of items over \$20,000 as listed for the month of July 2023 (Attachment 2)

Personnel & Programs

- Adopt the “Sexual Harassment and Discrimination Response and Prevention Policy” effective September 25, 2023. (Attachment 3)
- Consent Calendar (Attachment 4)

RESOLVED, that the Board of Trustees of Monroe Community College adopt the consent agenda effective September 25, 2023.

Monroe Community College
Board of Trustees Agenda
September 25, 2023

Student Success

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

College Updates

- Presentation: Sexual Harassment Response and Prevention Training
 - Tammy Kieper, Executive Director, HR & Organizational Development
- Presentation: SUNY Update
 - Christy Woods, Professor, Mathematics; President of the Faculty Council of Community Colleges and SUNY Trustee
- 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

Monroe Community College
Board of Trustees Agenda
September 25, 2023

Information Items

Finance and Facilities

- CIP Status Report as of September 1, 2023 (Attachment 5)
- Grants Report for July 13 to August 31, 2023 (Attachment 6)

Personnel and Programs

- None

Board of Trustees

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