



**Monroe Community College**  
STATE UNIVERSITY OF NEW YORK

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

# Monroe Community College Board of Trustees Agenda

Monday, March 27, 2023

MCC Brighton Campus, Monroe A/B

4:00 PM

Expected:

Allen K. Williams, Chair  
Daniel M. DeLaus, Jr., Esq., Vice Chair  
Sabrina LaMar  
My Linh Le, Student Trustee  
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.

John L. Bartolotta, Honorary Trustee

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

## 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 3, 2023 Board meeting.

### ***Finance & Facilities***

- Operating disbursements totaled \$14,685,684.67 for the month of February 2023, subject to final audit. (A detailed listing is available upon request.)
- Interim Financial Reports as of February 28, 2023. (Attachment 1)
- Purchase of items over \$20,000 as listed for the month of February 2023. (Attachment 2)

### ***Personnel & Programs***

- Consent Calendar (Attachment 3)

RESOLVED, that the Board of Trustees of Monroe Community College adopt the consent agenda effective March 27, 2023.

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## Student Success

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

## College Updates

- 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

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**Information Items**

*Finance and Facilities*

- CIP Status Report as of March 7, 2023 (Attachment 4)
- Grants Report for February 10 to March 2, 2023 (Attachment 5)

*Personnel and Programs*

- Flexible Work Policy and Procedure (Attachment 6)
- Academic Department Chairs 2023-24 (Attachment 7)

*Board of Trustees*

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