



**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 6, 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  
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  
Dr. Daniele Lyman-Torres, Secretary

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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 – Daniel M. DeLaus, Jr., Vice-Chair

## Board of Trustees

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.

## 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 January 30, 2023 Board meeting and February 13, 2023 Climate Survey Ad Hoc Committee meeting.

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

- Operating disbursements totaled \$6,370,158.61 for the month of January 2023, subject to final audit. (A detailed listing is available upon request.)
- Interim Financial Reports as of January 31, 2023. (Attachment 1)
- Purchase of items over \$20,000 as listed for the month of January 2023. (Attachment 2)
- Approve the Annual Financial Report to SUNY for the fiscal year ended August 31, 2022
- Accept the Annual audit of Monroe Community College for the fiscal year ended August 31, 2022, as conducted by Bonadio & Co., LLP. (Handout)

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## Consent Agenda (continued)

### *Personnel & Programs*

- Adopts the revised “Procurement Conflict of Interest Policy” effective March 6, 2023. (Attachment 3)
- Approves the reappointment of Non-Contract, Professional Staff, Faculty, and Technical Assistants/Advisors as listed at the ranks and titles indicated for the 2023-2024 academic year or, for 12-month employees, beginning September 1, 2023 and ending August 31, 2024. (Attachment 4)
- Approves the continuation of the appointment of Chris Piro as Interim Director of Public Safety, Administrative Services, effective March 7, 2023 until the position is filled on a permanent basis or August 31, 2023, whichever is earlier; Mr. Piro will receive an annual 12-month salary of \$102,250, prorated based upon his length of service in the interim role.
- Consent Calendar (Attachment 5)

RESOLVED, that the Board of Trustees of Monroe Community College adopt the consent agenda effective March 6, 2023.

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## Student Success

- Student Testimonial by Jonathan Montante
- 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. 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 February 13, 2023 (Attachment 6)
- Grants Report for January 5 to February 9, 2023 (Attachment 7)

*Personnel and Programs*

- No items

*Board of Trustees*

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