



Monroe Community College

STATE UNIVERSITY OF NEW YORK

MCC VALUES:

COMMUNITY.

INCLUSIVENESS.

INTEGRITY.

EXCELLENCE.

EMPOWERMENT.

STEWARDSHIP.

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.

Monroe Community College Board of Trustees Personnel and Programs Committee Minutes

Monday, July 10, 2023
MCC Brighton Campus, Board Room 1-325
9:30 AM

Attended: Dr. Daniele Lyman-Torres, Secretary
Carla M. Palumbo, Esq., Chair, Personnel and Programs Committee
Connie O. Walker, Esq.
Allen K. Williams, Chair

Linda M. Hall, Executive Assistant, Board of Trustees

Guests: Sabrina LaMar
Dale R. Rehkopf II, Chair, Finance and Facilities Committee

Excused: Daniel M. DeLaus, Jr., Esq., Vice Chair
My Linh Le, Student Trustee
Grace S. Tillinghast

Carla Palumbo, Chair, Personnel and Programs Committee, Board of Trustees, called the meeting to order and a quorum was established at 9:31 am.

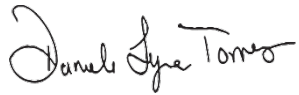
RESOLVED, that the Board of Trustees of Monroe Community College conduct an Executive Session pursuant to Public Officers Law §105, subsection (f): the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation. (P03-2023)

**MOTION was made and seconded that the above resolution be adopted.
Motion was carried unanimously.**

The Committee entered into Executive Session at 9:32 am and adjourned at 10:07 am.

The meeting reconvened and adjourned at 10:07 am.

Respectfully submitted,

A handwritten signature in black ink, reading "Daniele Lyman-Torres". The signature is written in a cursive, flowing style.

Daniele Lyman-Torres, Ed.D.
Secretary, Board of Trustees