



**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, June 12, 2023  
MCC Downtown Campus, Board Room #400  
2:30 PM

Attended: Daniel M. DeLaus, Jr., Esq., Vice Chair  
Dr. Daniele Lyman-Torres, Secretary  
Carla M. Palumbo, Esq., Chair, Personnel and Programs Committee  
Grace S. Tillinghast  
Connie O. Walker, Esq.  
Allen K. Williams, Chair

Linda M. Hall, Executive Assistant, Board of Trustees

Excused: My Linh Le, Student Trustee

Carla Palumbo, Chair, Personnel and Programs Committee, Board of Trustees, called the meeting to order and a quorum was established at 2:35 pm.

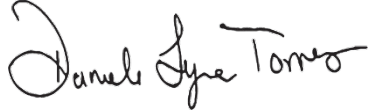
RESOLVED, that the Board of Trustees of Monroe Community College conduct an Executive Session pursuant to Public Officers Law §105, subsection (f): the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation. (P02-2023)

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

The Committee entered into Executive Session at 2:36 pm and adjourned at 3:31 pm.

The meeting reconvened and adjourned at 3:32 pm.

Respectfully submitted,

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

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