



**Monroe Community College
Board of Trustees
Climate Survey Ad Hoc Committee Minutes**

Monday, February 13, 2023
AHY Conference Room, 1-320
Brighton Campus
3:00 pm

Present: Allen K. Williams, Chair
Daniel M. DeLaus, Jr., Esq., Vice Chair
Carla M. Palumbo, Esq., Chair, Personnel and Programs Committee

Dr. Barbara P. Lovenheim, Honorary Trustee

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

Allen K. Williams, Chair, Board of Trustees, called the meeting to order and quorum was established at 3:05 pm.

Discussions focused on the Monroe Community College Climate Survey and the addition of board related questions to the survey. With the assistance of William Dixon, Director, Research, the ad hoc committee developed questions focused on the understanding of the role of the Board, how the Board is doing, and the Board's role in policy governance as it relates to the Vision2027 priority on student success.

The meeting adjourned at 3:33 pm.

Respectfully submitted,

Allen K. Williams
Chair, Board of Trustees