



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 Minutes

Monday, August 21, 2023
MCC Downtown Campus, Board Room #400
8:00 AM

Attended: Allen K. Williams, Chair
Daniel M. DeLaus, Jr., Esq., Vice Chair
Sabrina LaMar
Dr. Daniele Lyman-Torres, Secretary
Carla M. Palumbo, Esq., Chair, Personnel and Programs Committee
Dale Rehkopf, Chair, Finance and Facilities Committee
Ana Santos, Student Trustee
Grace S. Tillinghast
Connie O. Walker, Esq.

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

Allen Williams, Chair, Board of Trustees, called the meeting to order and a quorum was established at 8:02 am.

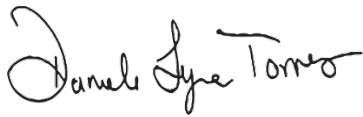
RESOLVED, that the Board of Trustees of Monroe Community College conduct an Executive Session pursuant to Public Officers Law §105, subsection (f): the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation. (T10-2023).

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

The Board entered into Executive Session at 8:03 am and adjourned at 9:00 am.

The meeting reconvened and adjourned at 9:01 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