



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

Thursday, August 31, 2023
MCC Brighton Campus, Board Room 1-325
10:00 AM

Attended: Allen K. Williams, Chair
Daniel M. DeLaus, Jr., Esq., Vice Chair
Carla M. Palumbo, Esq., Chair, Personnel and Programs Committee
Dale R. Rehkopf II, Chair, Finance and Facilities Committee
Ana Santos, Student Trustee
Connie O. Walker, Esq.

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

Excused: Sabrina LaMar
Dr. Daniele Lyman-Torres, Secretary
Grace S. Tillinghast

Allen Williams, Chair, Board of Trustees, called the meeting to order and a quorum was established at 10:00 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. (T11-2023)

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

1000 East Henrietta Rd., Rochester, NY 14623 Phone (585) 292-2100 www.monroecc.edu

The Board entered into Executive Session at 10:01 am and adjourned at 10:28 am.

Personnel and Programs Committee

RESOLVED, that the Board of Trustees of Monroe Community College amends the consent calendar approved under the consent agenda from the August 7, 2023 Board of Trustees meeting to place the previously approved Non-Rank and Adjunct title changes/promotions and salary increases for the following individuals on hold pending further review. (P04-2023)

Name	Current Position While on Hold	2022-2023 Salary (Plus 2.75% effective 9/1/23)
Eric Wheeler	Assistant Director	\$77,332.00
Lynda Wheat	Coordinator II	\$53,422.00
Carly Rooney	Coordinator I	\$66,274.00
Carolyn Hunt	Director II	\$85,517.00
Daniel Raimondo	Director II	\$91,268.00
William Rotenberg	Director II	\$82,425.00
Charles Baldwin	Manager II	\$63,345.00
Ann Kuhn	Manager II	\$65,282.00
Salvatore Simonetti	Program Coordinator II	\$58,067.00
Marcia Lynch	Program Director II	\$84,543.00
Cynthia Flynn	Specialist II	\$62,164.00

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

Motion was **carried unanimously**.

The meeting adjourned at 10:30 am.

Respectfully submitted,



Allen K. Williams
Chair, Board of Trustees