



**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, December 4, 2023  
MCC Brighton Campus, Empire Room  
3:15 PM

Attended: Allen K. Williams, Chair  
Daniel M. DeLaus, Jr., Esq., Vice Chair  
Sabrina LaMar  
Carla M. Palumbo, Esq., Chair, Personnel and Programs Committee  
Dale R. Rehkopf II, 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

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

Allen Williams, Chair, Board of Trustees, called the meeting to order and a quorum was established at 3:15 pm

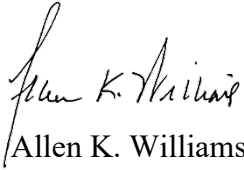
RESOLVED, that the Board of Trustees of Monroe Community College conduct an Executive Session pursuant to Public Officers Law §105, subsection (f): the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation. (T13-2023)

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

The Board entered into Executive Session at 3:15 pm and adjourned at 4:13 pm.

The meeting adjourned at 4:14 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Allen K. Williams". The signature is written in a cursive style with a large initial "A".

Allen K. Williams  
Chair, Board of Trustees