



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

Thursday, May 11, 2023

MCC Downtown Campus, Board Room #400

9:00 AM

Expected:

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 9:01 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. (P01-2023)

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

Motion was **carried unanimously.**

The Committee entered into Executive Session at 9:02 am and adjourned at 9:43 am.

The meeting reconvened and adjourned at 9:44 am.

Respectfully submitted,

Daniele Lyman-Torres, Ed.D.

Secretary, Board of Trustees