Monroe Community College
Board of Trustees
Agenda

Monday, January 29, 2024

MCC Brighton Campus, Monroe B

4:00 PM

Expected: Allen K. Williams, Chair
Daniel M. DeLaus, Jr., Esq., Vice Chair
Dr. Daniele Lyman-Torres, Secretary
John B. Baynes
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

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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.

Introduction and Opening Remarks

Call to order and establishment of a quorum – Allen K. Williams, Chair

➢ Presentation - Annual Audit
   Andrew Kelly, Manager, Bonadio and Co., LLP
   Randall (Randy) Shepard, Partner, Bonadio and Co., LLP

Consent Agenda

Unless objections are raised, the following items are proposed to be adopted and approved by consent. Some of these items address issues which have been discussed by the Board in the past and/or are routine operational matters. Other consent items are derived from provisions in existing, prior-approved labor contracts, capital construction programs or other Trustee initiatives.

The consent agenda is presented for adoption as a single agenda item. Specific items may be removed by request of any Board member for discussion as a part of the regular agenda. The remaining items should then be adopted as a single agenda.

Board approval of the Consent Agenda is required.

Board of Trustees

➢ Minutes of the December 4, 2023 Board meeting.

Finance & Facilities

➢ Operating disbursements totaled $6,702,770.04 for the month of November 2023, subject to final audit. (A detailed listing is available upon request.)

➢ Accept the Interim Financial Report as of November 30, 2023 (Attachment 1)

➢ Purchases of items over $20,000 as listed for the month of November 2023 (Attachment 2)

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Personnel & Programs

➢ Adopts the "MCC Acceptable Use of College Technology Policy" (Attachment 3)

➢ Adopts the "Consensual Relationships Policy" (Attachment 4)

➢ Adopts the "Drug-Free Workplace Policy" (Attachment 5)

➢ Adopts the "Password Policy" (Attachment 6)

➢ Adopts the "Preferred First Name Policy" (Attachment 7)

➢ Consent Calendar (Attachment 8)

RESOLVED, that the Board of Trustees of Monroe Community College adopt the consent agenda effective January 29, 2024.

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Student Success

- ➢ Student Testimonial by Jessica Horner
- ➢ Student Trustee Update
- ➢ Student Success Dashboard with Key Performance Indicator (KPI) Measurements
  - o William Dixon, Director, Research

College Updates

- ➢ President's Update
- ➢ Cabinet Updates
  - o Dr. Robin Cole Jr., Economic & Workforce Development & Career Technical Education
  - o Dr. Calvin Gantt, Vice President, Diversity, Equity and Belonging and Executive Director, Downtown Campus
  - o Greg Hinton, CFO/Vice President, Administrative Services
  - o Dr. Margaret Semmer, Provost & Vice President for Academic and Student Affairs
  - o Gretchen Wood, Vice President, Institutional Advancement and Executive Director, MCC Foundation
- ➢ Monroe Community College Foundation Report
- ➢ Shared Governance Updates
  - o Each of the shared governance leaders will have an opportunity to provide an update of no more than five minutes to the Board of Trustees. Speakers will not be able to share their allotted time with others:
    - ▪ Student Government Association
    - ▪ Faculty Senate
    - ▪ Support Staff Planning Council
    - ▪ Administration
- ➢ Union Updates
  - o Each of the union leaders will have an opportunity to provide an update of no more than five minutes to the Board of Trustees. Speakers will not be able to share their allotted time with others.
    - ▪ Faculty Association
    - ▪ CSEA

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Information Items

Finance and Facilities

- CIP Status Report as of January 3, 2024 (Attachment 9)

- Grants Report for November 9, 2023 to January 8, 2024 (Attachment 10)

Personnel and Programs

- None

Board of Trustees

- Biographies (Attachment 11)

- Staff Recognition (Attachment 12)