



**Monroe Community College**

STATE UNIVERSITY OF NEW YORK

**MCC VALUES:**

COMMUNITY.

INCLUSIVENESS.

INTEGRITY.

EXCELLENCE.

EMPOWERMENT.

STEWARDSHIP.

# Monroe Community College Board of Trustees Agenda

Monday, March 4, 2024

MCC Downtown Campus, High Falls A/B

4:00 PM

Expected: Allen K. Williams, 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

Excused: Daniel M. DeLaus, Jr., Esq., Vice Chair

Monroe Community College  
Board of Trustees Agenda  
March 4, 2024

*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

## Board of Trustees

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.

## 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 January 29, 2024, Board executive session and meeting.
- Approves the Board of Trustees Bylaws amendment effective March 4, 2024 (Attachment 1)

## ***Finance & Facilities***

- Operating disbursements totaled \$7,021,449.56 for the month of December 2023 and \$9,867,634.59 for the month of January 2024, subject to final audit. (A detailed listing is available upon request.)
- Accept the Interim Financial Reports as of December 31, 2023 and January 31, 2024 (Attachment 2)
- Purchases of items over \$20,000 as listed for the months of December 2023 and January 2024 (Attachment 3)
- Accept the Annual audit of Monroe Community College for the fiscal year ended August 31, 2023, as conducted by Bonadio & Co., LLP. (Handout at 1.29.24 Board of Trustees meeting)

Monroe Community College  
Board of Trustees Agenda  
March 4, 2024

***Personnel & Programs***

- Approves the following A.S. degree, subject to the approval by the State University of New York: Lib Arts & Sci: Arts, Hum, Soc Science, A.S. (Attachment 4)
- Approves the following A.S. degree, subject to the approval by the State University of New York: Lib Arts & Sci: Bus & Comm Engagement, A.S. (Attachment 5)
- Approves the following A.S. degree, subject to the approval by the State University of New York: Lib Arts & Sci: STEM, App Sci, Health, A.S. (Attachment 6)
- Approves the reappointment of Non-Contract, Professional Staff, Faculty, and Technical Assistants/Advisors as listed at the ranks and titles indicated for the 2024-2025 academic year or for 12-month employees, beginning September 1, 2024, and ending August 31, 2025. (Attachment 7)
- Approves the Academic Calendars for the years 2025-2026 and 2026-2027. (Attachment 8)
- Approve the Consent Calendar (Attachment 9)

RESOLVED, that the Board of Trustees of Monroe Community College adopt the consent agenda effective March 4, 2024.

Monroe Community College  
Board of Trustees Agenda  
March 4, 2024

## Student Success

- Student Testimonial by Hannah DeMarco
- Student Trustee Update
- Student Success Dashboard with Key Performance Indicator (KPI) Measurements  
William Dixon, Director, Research

## College Updates

- Presentation: Strategic Enrollment Management Update  
Christine Casalnuovo-Adams, Associate Vice President, Enrollment Management
- President's Update
- Cabinet Updates
  - Dr. Robin Cole Jr., Economic & Workforce Development & Career Technical Education
  - Dr. Calvin Gantt, Vice President, Diversity, Equity and Belonging and Executive Director, Downtown Campus
  - Greg Hinton, CFO/Vice President, Administrative Services
  - Dr. Margaret Semmer, Provost & Vice President for Academic and Student Affairs
  - Gretchen Wood, Vice President, Institutional Advancement and Executive Director, MCC Foundation
- Monroe Community College Foundation Report
- Shared Governance Updates
  - 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
  - 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

Monroe Community College  
Board of Trustees Agenda  
March 4, 2024

**Information Items**

*Finance and Facilities*

- CIP Status Report as of February 7, 2024 (Attachment 10)
- Grants Report for January 9, 2024 to February 6, 2024 (Attachment 11)

*Personnel and Programs*

- None

*Board of Trustees*

- Biographies (Attachment 12)
- Staff Recognition (Attachment 13)