



**Monroe Community College**  
STATE UNIVERSITY OF NEW YORK

**MCC VALUES:**

COMMUNITY.  
INCLUSIVENESS.  
INTEGRITY.  
EXCELLENCE.  
EMPOWERMENT.  
STEWARDSHIP.

# Monroe Community College Board of Trustees Agenda

Monday, December 9, 2024

MCC Brighton Campus, Monroe B

4:00 PM

Expected:

- Allen K. Williams, Chair
- Carla M. Palumbo, Esq., Vice Chair and Chair, Personnel and Programs Committee
- Dr. Daniele Lyman-Torres, Secretary
- John B. Baynes
- Joseph Leichtner, Student Trustee
- Gladys Pedraza-Burgos
- Angelica Perez-Delgado
- Dale R. Rehkopf II, Chair, Finance and Facilities Committee
- 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

## Consent Agenda

Unless objections are raised, the following items are proposed to be adopted and approved by consent. Some of these items address issues that 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 October 7 and November 6, 2024, Board meeting.

## ***Finance & Facilities***

- Operating disbursements totaled \$8,332,044.99 for the month of August 2024, \$6,708,038.95 for the month of September 2024, and \$18,033,683.60 for the month of October 2024, subject to final audit. (A detailed listing is available upon request.)
- Accept the Interim Financial Reports as of August 31, September 30, and October 31, 2024 (Attachment 1)
- Purchases of items over \$20,000 as listed for the months of August, September, and October 2024. (Attachment 2)

## ***Personnel & Programs***

- Adopts the revised “General Education Policy” (Attachment 3)
- Approves the Consent Calendar (Attachment 4)

RESOLVED, that the Board of Trustees of Monroe Community College adopt the consent agenda effective December 9, 2024.

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## Student Success

- Student Testimonial by Robert Gracie
- Student Trustee Update

## College Updates

- Presentation on Strategic Enrollment Management and KPI 1 - Enrollment Trends
  - Christine Casalnuovo-Adams, Associate Vice President, Enrollment Management
  - William Dixon, Director, Research
- 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. Michael Jacobs, 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

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**Information Items**

*Finance and Facilities*

- CIP Status Report as of November 5, 2024 (Attachment 5)
- Grants Report from September 13 to November 7, 2024 (Attachment 6)

*Personnel and Programs*

- Title IX Grievance Policy for Sex-Based Harassment Complaints Involving a Student (Attachment 7)
- Responding to and Accommodating Pregnancy and Related Conditions Policy (Attachment 8)
- Nondiscrimination Policy for Discrimination Complaints for Students and Employees (Attachment 9)

*Board of Trustees*

- Biographies (Attachment 10)
- Staff Recognition (Attachment 11)