

MCC VALUES:

COMMUNITY.

INCLUSIVENESS.

INTEGRITY.

EXCELLENCE.

EMPOWERMENT.

STEWARDSHIP.

## Monroe Community College Board of Trustees Minutes

Wednesday, November 6, 2024 MCC Downtown Campus, High Falls A/B 8:00 AM

Present: Allen K. Williams, Chair

Carla M. Palumbo, Esq., Vice Chair and Chair, Personnel and Programs Committee

Dr. Daniele Lyman-Torres, Secretary Joseph Leichtner, Student Trustee

Gladys Pedraza-Burgos Angelica Perez-Delgado Connie O. Walker, Esq.

Dr. DeAnna R. Burt-Nanna, President

Linda M. Hall, Executive Assistant, Board of Trustees

Excused: John B. Baynes

Dale R. Rehkopf II, Chair, Finance and Facilities Committee

Grace S. Tillinghast

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.

Allen K. Williams, Chair, Board of Trustees, called the meeting to order and a quorum was established at 8:01 am.

## **Board of Trustees**

RESOLVED, that the Board of Trustees of Monroe Community College, in accordance with the settlement agreement between Monroe Community College and the Monroe Community College Employees Unit #7402, Monroe County Local 828, CSEA, as agreed to by the negotiating teams on October 2, 2024, and ratified by the CSEA on October 16, 2024, approves a successor agreement with the CSEA for the period of September 1, 2024, to August 31, 2028. (T17-2024)

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

The board meeting adjourned at 8:04 am.

Respectfully submitted,

Daniele Lyman-Torres, Ed.D. Secretary, Board of Trustees