

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 Agenda

Monday, June 10, 2024 MCC Downtown Campus, Room #400 2:30 PM

| Expected: | Allen K. Williams, Chair<br>Carla M. Palumbo, Esq., Vice Chair and Chair, Personnel and Programs<br>Committee<br>John B. Baynes<br>Gladys Pedraza-Burgos<br>Dale R. Rehkopf II, Chair, Finance and Facilities Committee<br>Ana Santos, Student Trustee<br>Grace S. Tillinghast |
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|           | Grace S. Tillinghast<br>Connie O. Walker, Esq.   |
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Linda M. Hall, Executive Assistant, Board of Trustees

Excused: Dr. Daniele Lyman-Torres, Secretary

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.