



**Monroe Community College**

STATE UNIVERSITY OF NEW YORK

**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

### Minutes

Friday, June 14, 2024

MCC Downtown Campus, Room #400

8:30 AM

Present: Allen K. Williams, Chair  
Carla M. Palumbo, Esq., Vice Chair and Chair, Personnel and Programs Committee  
John B. Baynes  
Gladys Pedraza-Burgos  
Grace S. Tillinghast  
Connie O. Walker, Esq.

Linda M. Hall, Executive Assistant, Board of Trustees

Excused: Dr. Daniele Lyman-Torres, Secretary  
Dale R. Rehkopf II, Chair, Finance and Facilities Committee

Carla Palumbo, Chair, Personnel and Programs Committee, called the meeting to order and a quorum was established at 8:32 am.

RESOLVED, that the Board of Trustees of Monroe Community College conduct an Executive Session pursuant to Public Officers Law §105, subsection (e): collective negotiations pursuant to Article 14 of the Civil Service Law; (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. (P04-2024)

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

The Board entered into Executive Session at 8:33 am and adjourned at 9:51 am.

The meeting adjourned at 9:52 am.

Respectfully submitted,

A handwritten signature in black ink, reading "Carla M. Palumbo". The signature is written in a cursive, flowing style.

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