



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

**MCC VALUES:**

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

# Monroe Community College Board of Trustees Workshop Agenda

Monday, December 9, 2024

MCC Brighton Campus, Empire Room

11:00 AM

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

## Agenda

- 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.
- Board Meeting Agenda Format