



Monroe Community College
STATE UNIVERSITY OF NEW YORK

MCC VALUES:

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

Monroe Community College Board of Trustees Workshop Minutes

Monday, December 9, 2024

MCC Brighton Campus, Empire Room

11:00 AM

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

Dr. DeAnna R. Burt-Nanna, President
Linda M. Hall, Executive Assistant, Board of Trustees

Excused: Joseph Leichtner, Student Trustee
Grace S. Tillinghast

Monroe Community College
Board of Trustees Minutes
December 9, 2024

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

Allen K. Williams, Chair, Board of Trustees, called the meeting to order and a quorum was established at 11:12 am.

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. (T18-2024)

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

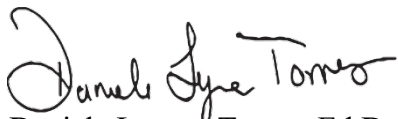
- Board Meeting Agenda Format

The Board entered into Executive Session at 11:15 am and adjourned at 1:22 pm.

The Board then discussed changes to the board meeting format based on the results of the Board Assessment survey from Fall 2024 and agreed to implement the changes at the February Board meeting.

The board workshop adjourned at 1:35 pm.

Respectfully submitted,



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