



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

**MCC VALUES:**

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

# Monroe Community College Board of Trustees Agenda

Monday, October 6, 2025

MCC Downtown Campus, High Falls A/B

4:00 PM

Expected: Allen K. Williams, Chair  
Carla M. Palumbo, Esq., Vice Chair and Chair, Personnel and Programs Committee  
John B. Baynes  
Angelica Perez-Delgado  
Dale R. Rehkopf II, Chair, Finance and Facilities Committee  
Tashanda Thomas  
Grace S. Tillinghast  
Connie O. Walker, Esq., Chair, Risk Management Committee  
Parker Werven, Student Trustee

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

Excused: Gladys Pedraza-Burgos

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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

## Consent Agenda

Unless objections are raised, the following items are proposed to be adopted and approved by consent. Some of these items address issues that have been discussed by the Board in the past and/or are routine operational matters. Other consent items are derived from provisions in existing, prior-approved labor contracts, capital construction programs or other Trustee initiatives.

The consent agenda is presented for adoption as a single agenda item. Specific items may be removed by request of any Board member for discussion as a part of the regular agenda. The remaining items should then be adopted as a single agenda.

Board approval of the Consent Agenda is required.

## ***Board of Trustees***

- Minutes of the August 4 Board Meeting

## ***Finance & Facilities***

- Operating disbursements totaled \$11,604,656.18 for the month of July 2025, subject to final audit. (A detailed listing is available upon request.)
- Accept the Interim Financial Report as of July 31, 2025. (Attachment 1)
- Approves the MCC Foundation's recommendation that the new health care labs on the fifth floor of the Downtown Campus be known as the Louis S. and Molly B. Wolk Foundation Center for Excellence in Nursing and Health Sciences.
- Approves the MCC Foundation's recommendation that the new Advanced Technology Center on the Brighton Campus be known as the Sydor Optics Advanced Technology Center.
- Approves the MCC Foundation's recommendation that the Monroe Community College Bookstore on the Brighton Campus be known as the Joanne D. & John T. '72 Smith Bookstore.
- Approves the MCC Foundation's recommendation that the Optical Systems Lab in the new Advanced Technology Center on the Brighton Campus be known as the SPIE Optical Systems Lab.

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***Personnel & Programs***

- Approves the MCC Foundation's recommendation to establish the Barbara and John H. Bruning Endowed Optical Systems Technology Directorship in support of the optics program.
- Approves the Consent Calendar (Attachment 2)

RESOLVED, that the Board of Trustees of Monroe Community College adopt the consent agenda effective October 6, 2025.

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## Finance and Facilities

WHEREAS, Monroe County hosts an Energy Aggregation Group Program that offers the management of electricity and natural gas purchases for municipalities and related organizations in Monroe County. Through aggregation of these accounts, the County program is able to secure volume discounts and lower costs than the market for its participants; and

WHEREAS, the College desires to participate fully in this electricity and natural gas Program seeking to obtain more favorable pricing, available for its campuses and locations; and

WHEREAS, an assessment of the College's supply rates over the 12-month period ended July 31, 2024, showed that total savings across its campuses could have exceeded \$90,000 with participation in the Program versus the current purchase model; and

WHEREAS, the College will continue to rely on RG&E for the transportation and delivery of the natural gas; and

WHEREAS, the annual cost for electricity and natural gas is fully budgeted in the College's annual Operating Budget, totaling approximately \$3.3 million; and

WHEREAS, the College seeks to enter into an Intermunicipal Agreement with Monroe County, setting forth the terms and conditions under which the College will participate in the Program; and

WHEREAS, the Intermunicipal Agreement references Article 5-G of New York Municipal Law, which states in part that "...any agreement entered into hereunder shall be approved by each participating municipal corporation or district by a majority vote of the voting strength of its governing body (General Municipal Law 119-O), and

NOW, THEREFORE, BE IT RESOLVED, that the President or her designee is authorized to enter into an agreement with the County of Monroe for participation in the Energy Aggregation Group Program for electricity and natural gas; and

BE IT FURTHER RESOLVED that the President or her designee is hereby authorized, empowered, and directed, for and on behalf of the College, to perform any and all actions and to execute any and all documents on behalf of the College as may be deemed necessary, appropriate or advisable to carry out the intent and purposes of the foregoing resolution.

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## Student Success

- Student Testimonial by KhaNy Sangasy
- Student Government Association Update
- Student Trustee Update
- Student Success Dashboard with Key Performance Indicator (KPI) Measurements
  - William Dixon, Director, Research

## College Updates

- Monroe Community College Foundation Report
- Shared Governance Updates
  - Each of the shared governance leaders will have an opportunity to provide an update of no more than five minutes to the Board of Trustees. Speakers will not be able to share their allotted time with others:
    - Faculty Senate
    - Support Staff Planning Council
- Presentation on Annual Sexual Harassment Training
  - Shannon Glasgow, Director, Title IX, Human Resources
- Selected Executive Leadership Team Updates
  - Dr. Robin Cole Jr., Economic & Workforce Development & Career Technical Education
  - Dr. Calvin Gantt, Vice President, Diversity, Equity and Belonging and Executive Director, Downtown Campus
  - Darrell Jachim-Moore, Interim CFO/Vice President, Administrative Services
  - Dr. Michael Jacobs, Provost & Vice President for Academic and Student Affairs
  - Gretchen Wood, Vice President, Institutional Advancement and Executive Director, MCC Foundation
- Joint Finance and Operations Report
  - Dale R. Rehkopf II, Chair, Finance and Facilities Committee
  - Darrell Jachim-Moore, Interim CFO/Vice President, Administrative Services
    - Guests from JMZ Architects & Planners, PC
- President's Update
  - Administrative Shared Governance Update
- Union Updates
  - Each of the union leaders will have an opportunity to provide an update of no more than five minutes to the Board of Trustees. Speakers will not be able to share their allotted time with others.
    - Faculty Association
    - CSEA

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***Information Items***

*Finance and Facilities*

- CIP Status Report as of September 12, 2025 (Attachment 3)
- Grants Report from July 11, 2025 to September 11, 2025 (Attachment 4)

*Personnel and Programs*

- None

*Board of Trustees*

- Biographies (Attachment 5)
- Staff Recognition (Attachment 6)

**Board of Trustees**

RESOLVED, that the Board of Trustees of Monroe Community College conduct an Executive Session pursuant to Public Officers Law §105, subsections (d): discussions regarding proposed, pending or current litigation.