



Monroe Community College
STATE UNIVERSITY OF NEW YORK

MCC VALUES:

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

Monroe Community College Board of Trustees Agenda

Monday, December 8, 2025

MCC Brighton Campus, Monroe B

4:00 PM

Expected: Allen K. Williams, Chair
Carla M. Palumbo, Esq., Vice Chair and Chair, Personnel and Programs Committee
John B. Baynes
Gladys Pedraza-Burgos
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

Monroe Community College
Board of Trustees Agenda
December 8, 2025

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 October 6 Board Meeting
- Approves the Board of Trustees Bylaws amendment effective December 8, 2025 (Attachment 1)

Finance & Facilities

- Operating disbursements totaled \$7,344,603.35 for the month of August 2025, \$9,933,313.49 for the month of September 2025, and \$16,933,811.89 for the month of October 2025, subject to final audit. (A detailed listing is available upon request.)
- Accept the Interim Financial Reports as of August 31, September 30, and October 31, 2025 (Attachment 2)
- Purchases of items over \$20,000 as listed for the months of August, September, and October 2025 (Attachment 3)
- Approves the Facilities Master Plan Update

Monroe Community College
Board of Trustees Agenda
December 8, 2025

Personnel & Programs

- Approves the appointment of Craig Ross as Chief Financial Officer and Vice President, Administrative Services. This annual appointment will begin on December 8, 2025, and continue through August 31, 2026. The salary for the period ending August 31, 2026, is \$178,000, prorated for the period of this appointment.
- Approves the Consent Calendar (Attachment 4)

RESOLVED, that the Board of Trustees of Monroe Community College adopt the consent agenda effective December 8, 2025.

Monroe Community College
Board of Trustees Agenda
December 8, 2025

Board of Trustees

WHEREAS, President Emeritus Peter A. Spina served from January 1, 1982, to November 1, 1999, retiring as Monroe Community College's longest-serving president; and

WHEREAS, during his tenure, President Emeritus Peter A. Spina set the course for MCC to become a nationally recognized leader in higher education through numerous accomplishments, including achieving record enrollment growth and raising minority student representation to 24 percent of the student body; and

WHEREAS, President Emeritus Peter A. Spina also established the Monroe Community College Foundation in 1983 and introduced the 2+2 Dual Admission Degree Programs in 1985; and

WHEREAS, he oversaw the opening of the Richard M. Guon Child Care Center in 1991, the Damon City Campus in 1992, and the Applied Technologies Center in 1997; and

WHEREAS, under Dr. Spina's leadership, MCC was inducted into the League for Innovation in the Community College, the most prestigious organization of community colleges in the nation; and

WHEREAS, MCC's Building 1 was renamed the Peter A. Spina Administration Building in recognition of his accomplishments; therefore, be it,

RESOLVED that we, the Monroe Community College Board of Trustees, hereby express our deep and sincere appreciation to President Emeritus Peter A. Spina for his historic accomplishments at MCC and will continue to honor his legacy for generations to come.

Monroe Community College
Board of Trustees Agenda
December 8, 2025

Student Success

- Student Testimonial by Jack McKeith-Low
- Student Government Association Update
- Student Trustee Update
- Student Success Dashboard with Key Performance Indicator (KPI) Measurements
 - William Dixon, Chief Data Officer and AVP, Institutional Research and Assessment

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
- 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
- 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

Monroe Community College
Board of Trustees Agenda
December 8, 2025

Information Items

Finance and Facilities

- CIP Status Report as of November 13, 2025 (Attachment 5)
- Grants Report from September 12 to November 13, 2025 (Attachment 6)

Personnel and Programs

- Anti-Hazing Policy (Attachment 7)
- Third-Party Provider Policy (Attachment 8)

Board of Trustees

- Biographies (Attachment 9)
- Staff Recognition (Attachment 10)