



Monroe Community College
STATE UNIVERSITY OF NEW YORK

MCC VALUES:

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

Monroe Community College Board of Trustees Agenda

Monday, June 9, 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
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., Chair, Risk Management Committee

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

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 April 7 Board Meeting, May 6 and June 2 Personnel and Programs Committee Meetings, May 21 Risk Management Committee Meeting.
- 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 as of June 9, 2025.

Finance & Facilities

- Operating disbursements totaled \$14,694,899.42 for the month of March 2025 and \$8,754,638.18 for the month of April 2025, subject to final audit. (A detailed listing is available upon request.)
- Accept the Interim Financial Reports as of March 31 and April 30, 2025. (Attachment 1)
- Purchases of items over \$20,000 as listed for the months of March and April 2025. (Attachment 2)

Personnel & Programs

- Adopts the "Credit for Prior Learning Policy" (Attachment 3)
- Adopts the "Transfer Credit Policy" (Attachment 4)
- Accepts amendments to the Spring 2026 Academic Calendar to move the start date up by one day and to change the dates of spring recess to align with spring recess for the Rochester City School and surrounding district calendars. (Attachment 5)
- Adopts and ratifies a Separation Agreement, as executed on March 24, 2025, between the College and a particular employee.

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Personnel & Programs (continued)

- Adopts and ratifies an Agreement, as executed on May 6, 2025, between the College and a particular employee.
- Approves leave for professional advancement in accordance with Article 13 of the contractual agreement between Monroe Community College and the Faculty Association for the following:

Maria Brandt	English and Philosophy	Fall 2025
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- Approves the Consent Calendar (Attachment 6)

RESOLVED, that the Board of Trustees of Monroe Community College adopt the consent agenda effective June 9, 2025.

Finance and Facilities

- RESOLVED, that the Board of Trustees of Monroe Community College approves the Operating Budget for the fiscal year September 1, 2025 through August 31, 2026 in the amount of \$120,600,000. (Handout)
- RESOLVED, that the Board of Trustees of Monroe Community College approves the Schedule of Tuition and Fees for the fiscal year September 1, 2025 through August 31, 2026 (Attachment 7)

Board of Trustees

WHEREAS, Joseph Leichtner has served faithfully as the Student Trustee of the Monroe Community College Board of Trustees during the 2024-25 academic year; and

WHEREAS, Joseph Leichtner has served diligently and with sincere devotion as a member of the Finance and Facilities Committee of the Board; as well as the Student Trustee Advisory Committee of the Association of Community College Trustees (ACCT) during his term of office; and

WHEREAS, Joseph Leichtner enhanced his learning experience as a student trustee by attending the ACCT National Legislative Summit and New York Community College Trustees (NYCCT) Annual Conference; and

WHEREAS, Joseph Leichtner has contributed to the betterment of the College by expressing the student perspective while serving as a dedicated representative of his fellow students; and

WHEREAS, Joseph Leichtner has positively impacted the lives of his fellow students through his leadership, academic achievement and involvement in co-curricular activities, standing as a role model for current and future students;

NOW, THEREFORE, BE IT RESOLVED that we, the Board of Trustees of Monroe Community College, hereby express our deep appreciation for his leadership and service to the College and extend to him best wishes for continued happiness and success in the years ahead.

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Board of Trustees (continued)

WHEREAS, President Emeritus R. Thomas Flynn, who began his career at Monroe Community College in 1974 as the Vice President of Student Affairs and served from 1994 through 1999 as Vice President of Student and Administrative Services and Chief Financial Officer, was named President of Monroe Community College in 1999 and retired as the longest-serving officer at the College in 2008; and

WHEREAS, during his tenure, President Emeritus R. Thomas Flynn paved the way for MCC to become a recognized leader nationally in higher education through numerous accomplishments, including continuous enrollment increases and spearheading the construction of the PAC Center, MCC's state-of-the-art athletic, fitness, recreational, and educational facility; and

WHEREAS, President Emeritus R. Thomas Flynn also established the Office of Online Learning, the Student Learning Services Program, and the Homeland Security Management Institute, and launched the MCC dual admission or 2+2 program; and

WHEREAS, he led the opening of the Richard M. Guon Child Care Center, the building of residence halls for more than 750 students, and the forging of partnerships with healthcare providers and insurers to expand enrollment in our nursing and radiologic technology programs and actively secured philanthropic support for the MCC Foundation; therefore, be it,

RESOLVED that we, the Monroe Community College Board of Trustees, hereby express our deep and sincere appreciation to R. Thomas Flynn and his historic accomplishments at MCC, which will live on in his memory for generations to come.

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WHEREAS, The State University of New York Student Assembly did bestow the honor of the Student Government Association (SGA) of the Year Award to Monroe Community College's SGA; and

WHEREAS, the MCC SGA earned this award out of 63 other SUNY schools for the association's outstanding leadership and commitment to the campus community; and

WHEREAS, the fifteen members of the SGA did so achieve this accomplishment for its lasting impact on the College community and beyond; therefore, be it,

RESOLVED that we, the Monroe Community College Board of Trustees, hereby recognize the outstanding achievement of the students who make up the Student Government Association and their faculty and staff advisors on this, the ninth day of June.

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Student Success

- Student Testimonial by Lataren Barton
- 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
- FWD Center Update Presentation
 - Siva Visveswaran, Director II, Finger Lakes Workforce Development Center
- SUNY System-Wide Risk & Compliance Survey Results Presentation
 - Brenda Ronan, Institutional Compliance Officer and Internal Auditor
- Wolk Foundation Center for Nursing Excellence and Health Sciences Presentation
 - Emily Cohen, Associate Vice President of Development, MCC Foundation
 - Julianna Frisch, Director II, EDIWS Health Care Programs
 - Quent Rhodes, Associate Vice President, Facilities
- 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

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College Updates (continued)

➤ 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 May 15, 2025 (Attachment 8)
- Grants Report from April 7 to May 15, 2025 (Attachment 9)

Personnel and Programs

- Political Electioneering Activities Policy (Attachment 10)

Board of Trustees

- Biographies (Attachment 11)
- Staff Recognition (Attachment 12)