



Monroe Community College

STATE UNIVERSITY OF NEW YORK

MCC VALUES:

COMMUNITY.

INCLUSIVENESS.

INTEGRITY.

EXCELLENCE.

EMPOWERMENT.

STEWARDSHIP.

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.

Monroe Community College Board of Trustees Personnel and Programs Committee Minutes

Monday, June 2, 2025

MCC Brighton Campus, Building 1, Room 300G

11:00 am

Present: Allen K. Williams, Chair
Dr. Daniele Lyman-Torres, Secretary
John B. Baynes
Carla M. Palumbo, Esq., Vice Chair and Chair, Personnel and Programs Committee
Gladys Pedraza-Burgos

Linda M. Hall, Executive Assistant, Board of Trustees

Excused: John B. Baynes

Carla Palumbo, Chair, Personnel and Programs Committee, called the meeting to order and a quorum was established at 11:11 am.

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. (P02-2025)

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

The Board entered into Executive Session at 11:12 am and adjourned at 11:55 am.

The meeting adjourned at 11:56 am.

Respectfully submitted,

A handwritten signature in cursive script, reading "Carla M. Palumbo".

Carla M. Palumbo, Esq.,
Vice Chair and Chair, Personnel and Programs Committee