



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 Risk Management Committee Minutes

Tuesday, September 30, 2025
MCC Brighton Campus, Board Room
3:45 PM

Present: Allen K. Williams, Chair
Gladys Pedraza-Burgos
Tashanda Thomas
Connie O. Walker, Esq., Chair, Risk Management Committee
Dr. DeAnna R. Burt-Nanna, President
Linda M. Hall, Executive Assistant, Board of Trustees

Excused: John B. Baynes
Dale R. Rehkopf II, Chair, Finance and Facilities Committee

Introduction and Opening Remarks

Connie O. Walker, Esq., Chair, Board of Trustees Risk Management Committee, called the meeting to order and a quorum was established at 3:57 pm.

Agenda

- Outcomes of the 2025 Internal Audit Reviews
- Foreign Gift and Contract Reporting
- ISP Status Update
- GLBA Requirements
 - Software Request Update
- Other Risks

The Risk Management Committee began with introductions of the special guests as noted below:

- Darrell Jachim-Moore, Interim CFO and VP Administrative Services
- Patrick Lepore, Acting Chief Information Officer
- Brenda Ronan, Institutional Compliance Officer and Internal Auditor
- Jeff Savage, Chief Information Security Officer (CISO)

Updates were provided on internal audits completed on the executive travel card process, hiring process, and drop for non-attendance.

An update was provided on foreign gift and contract reporting requirements as relates to NYS Education and Federal Law.

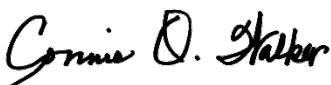
Follow-up was provided to continuing actions taken as relates to information security. The number of users who have access to the Virtual Private Network (VPN) has been reduced from around 1500 to 400. The annual SUNY Information Security Attestation & Risk Statement has been received and is due December 1. Remediations are underway for network-related areas. Future work will include network equipment and configuration changes.

The software request approval process is being updated to meet SUNY Gramm-Leach-Bliley Act (GLBA) requirements.

President Burt-Nanna congratulated Brenda Ronan on her appointment to the New York State Association of Counties (NYSAC).

The committee adjourned at 4:55 pm.

Respectfully submitted,

A handwritten signature in black ink that reads "Connie O. Walker". The signature is written in a cursive, flowing style.

Connie O. Walker, Esq.
Chair, Board of Trustees Risk Management Committee