



Monroe Community College

STATE UNIVERSITY OF NEW YORK

MCC VALUES:

COMMUNITY.

INCLUSIVENESS.

INTEGRITY.

EXCELLENCE.

EMPOWERMENT.

STEWARDSHIP.

Monroe Community College Board of Trustees Agenda

Monday, February 2, 2026

MCC Brighton Campus, Monroe B

4:00 PM

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.

Expected: Allen K. Williams, Chair

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

Gladys Pedraza-Burgos, Secretary

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: John B. Baynes

Introduction and Opening Remarks

Call to order and establishment of a quorum – Allen K. Williams, Chair

➤ Presentation - Annual Audit:

- Andrew Kelly, Principal, Bonadio and Co., LLP
- Randall (Randy) Shepard, Partner, Bonadio and Co., LLP

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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 December 8 Board Workshop and Meeting; September 30 and December 3 Risk Management Committee Meetings

Finance & Facilities

- Operating disbursements totaled \$10,998,371.51 for the month of November 2025, subject to final audit. (A detailed listing is available upon request.)
- Accept the Interim Financial Reports as of November 30, 2025 (Attachment 1)
- Purchases of items over \$20,000 as listed for the month of November 2025 (Attachment 2)
- Accept the Annual Audit of Monroe Community College for the fiscal year ended August 31, 2025, as conducted by Bonadio & Co., LLP (Handout)
- Approves MCC Foundation's recommendation that the Alternative Fuel Automotive Lab within the Sydor Optics Advanced Technology Lab be named the Alternative Fuel Lab presented by the Rochester Cadillac Dealers Advertising Association as of February 2, 2026.
- Approves MCC Foundation's recommendation that the Toyota Automotive Lab within the Sydor Optics Advanced Technology Lab be named the Toyota Lab sponsored by the Rochester Area Toyota Dealers as of February 2, 2026.

Finance & Facilities (continued)

- Approves MCC Foundation's recommendation that the Multi-Manufacturer Automotive Lab within the Sydor Optics Advanced Technology Lab be named the Multi-Manufacturer Lab sponsored by Ford, Honda, Hyundai, Nissan, and Subaru and their Rochester Area Dealers as of February 2, 2026.
- Approves MCC Foundation's recommendation that the General Motors Automotive Lab within the Sydor Optics Advanced Technology Lab be named the General Motors Automotive Lab sponsored by the Rochester Area Chevrolet Dealers as of February 2, 2026.
- Approves MCC Foundation's recommendation that the Automotive Entrance of the Sydor Optics Advanced Technology Lab be named the Rochester Automobile Dealers Association Wing as of February 2, 2026.

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Personnel & Programs

- Anti-Hazing Policy (Attachment 3)
- Third-Party Provider Policy (Attachment 4)
- Approves the Academic Calendars for years 2027-2028 and 2028-2029 (Attachment 5)
- Approves the Consent Calendar (Attachment 6)

RESOLVED, that the Board of Trustees of Monroe Community College adopt the consent agenda effective February 2, 2026.

Student Success

- Student Testimonial by Zazie Weldgen
- 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
 - Dr. Michael Jacobs, Provost & Vice President for Academic and Student Affairs
 - Dr. Craig Ross, CFO/Vice President, Administrative Services
 - 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
 - Dr. Craig Ross, CFO/Vice President, Administrative Services
- President's Update
 - Administrative Shared Governance Update
- Union Updates

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- 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

Information Items

Finance and Facilities

- CIP Status Report as of January 12, 2026 (Attachment 7)
- Grants Report from November 14, 2025 to January 8, 2026 (Attachment 8)

Personnel and Programs

- SUNY Corning Jointly Registered Optical Systems A.A.S. Program (Attachment 9)

Board of Trustees

- Biographies (Attachment 10)
- Staff Recognition (Attachment 11)