



Monroe Community College
STATE UNIVERSITY OF NEW YORK

MCC VALUES:
COMMUNITY.
INCLUSIVENESS.
INTEGRITY.
EXCELLENCE.
EMPOWERMENT.
STEWARDSHIP.

Monroe Community College Board of Trustees Agenda

Monday, March 2, 2026

MCC Downtown Campus, High Falls A/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: Carla M. Palumbo, Esq., Vice Chair and Chair, Personnel and Programs Committee
Gladys Pedraza-Burgos, Secretary
John B. Baynes
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: Allen K. Williams, Chair

Monroe Community College
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Introduction and Opening Remarks

Call to order and establishment of a quorum – Carla M. Palumbo, Esq., Vice Chair and Chair, Personnel and Programs Committee

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 January 8 and February 2 Personnel and Programs Committee Meetings; February 2 Board Meeting, and February 23 Risk Management Committee Meeting

Finance & Facilities

- Operating disbursements totaled \$12,642,946.43 for the month of December 2025, subject to final audit. (A detailed listing is available upon request.)
- Accept the Interim Financial Reports as of December 31, 2025 (Attachment 1)
- Purchases of items over \$20,000 as listed for the month of December 2025 (Attachment 2)
- Approves the MCC Foundation's recommendation that the HVAC Fabrication Lab within the Sydor Optics Advanced Technology Center be named as The Davenport-Hatch Foundation HVAC Fabrication Lab as of March 2, 2026

Personnel & Programs

- Approves the following A.A.S. degree, subject to the approval by the State University of New York: Legal Studies (Attachment 3)
- Approves the reappointment of Non-Contract, Professional Staff, Faculty, and Technical Assistants/Advisors as listed at the ranks and titles indicated for the 2026-2027 academic year or, for 12-month employees, beginning September 1, 2026, and ending August 31, 2027. (Attachment 4)
- Approves the Consent Calendar (Attachment 5)

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

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Finance and Facilities Committee

WHEREAS, Monroe County (the “County”), the Monroe County Water Authority (“MCWA”) and Monroe Community College (the “College”) require a Water Main Extension Agreement for the installation of a water main extension and associated appurtenances to support the MCC Applied Technology Center – S.T.E.M. Addition project at 1048 East Henrietta Road in the Town of Brighton (the “Project”); and

WHEREAS, the Project requires the conveyance of a permanent easement consisting of 0.663 acres to the MCWA for installation and maintenance of the water main extension; and

WHEREAS, the College must execute a Water Main Extension Agreement with the County and the MCWA, and a Private Fire Protection Service Agreement with the MCWA, as permitted under New York State Education Law §6306, in connection with the Project; and

WHEREAS, pursuant to Resolution 71 of 2026 of the Monroe County Legislature, the County Executive, or his designee, is authorized to execute a Petition, and any amendments thereto, to establish an extension to the Brighton Consolidated Sanitary Sewer District for the Applied Technology Center site; and

WHEREAS, in accordance with Title 8, §604.1 of the New York Codes, Rules, and Regulations, the Board of Trustees has determined the aforementioned actions involving real property serve the exclusive use and purposes of the College; and

WHEREAS, compliance with the New York State Environmental Quality Review Act (SEQRA) has been completed, pursuant to Resolution 70 of 2026 of the Monroe County Legislature, prior to the Board undertaking, funding, or approving the actions authorized by this resolution;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the College hereby authorizes the College to enter into a Water Main Extension Agreement with the County and the MCWA, and a Private Fire Protection Service Agreement with the MCWA for the Project; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the County, as Local Sponsor and Trustee for the College, to convey a permanent easement consisting of 0.663 acre at 1048 East Henrietta Road to the MCWA for the purpose of installing and maintaining the required water main extension for the Project; and

BE IT FURTHER RESOLVED, that the College hereby authorizes the County Executive or his designee to submit a Petition to establish an extension to the Brighton Consolidated Sanitary Sewer District for the Applied Technology Center site; and

BE IT FURTHER RESOLVED, that the President of the College, or her designee, is hereby authorized, empowered, and directed to execute any and all documents and to take all actions necessary or appropriate to carry out the intent and purposes of this resolution.

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Student Success

- Student Testimonial by Cricket DeReu
- 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
- Presentation: Workforce Pell: Expanding Access & Opportunity - Status Update & Next Steps
 - Julianna Frisch, Director, Healthcare Programs, Economic & Workforce Development Center
 - Heidi Quinlivan, Program Development/Curriculum Manager, Finger Lakes Workforce Development (FWD) Center
 - Siva Visveswaran, Director, Finger Lakes Workforce Development (FWD) Center
- 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
 - 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 February 6, 2026 (Attachment 6)
- Grants Report from January 9 – February 5, 2026 (Attachment 7)

Personnel and Programs

- Conflict of Interest Policy for College Officers and Non-Contract Employees (Attachment 8)
- Digital Content Accessibility Policy (Attachment 9)
- Student Attendance Policy (Attachment 10)
- College Administration Policy (Attachment 11)

Board of Trustees

- Biographies (Attachment 12)
- Staff Recognition (Attachment 13)