



Monroe Community College Board of Trustees Agenda

Monday April 27, 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
John B. Baynes
Angelica Perez-Delgado
Dale R. Rehkopf II, Chair, Finance and Facilities Committee (Remote)
Tashanda Thomas
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
- Excused: Gladys Pedraza-Burgos, Secretary
Dale R. Rehkopf II, Chair, Finance and Facilities Committee (Remote)
Parker Werven, Student Trustee

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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 March 2 Board Meeting

Finance & Facilities

- Operating disbursements totaled \$6,441,345.90 for the month of January 2026, and \$13,099,408.91 for the month of February 2026, subject to final audit. (A detailed listing is available upon request.)
- Accept the Interim Financial Reports as of January 31, 2026, and February 28, 2026 (Attachment 1)
- Purchases of items over \$20,000 as listed for the month of January 2026 (Attachment 2)
- Approves the MCC Foundation's recommendation that the CNC Lab within the Sydor Optics Advanced Technology Lab be named the Gene Haas Lab for CNC as of April 27, 2026
- Approves the MCC Foundation's recommendation that the Tooling and Machining Lab within the Sydor Optics Advanced Technology Lab be named the Gene Haas Lab for Tooling and Machining as of April 27, 2026

Personnel & Programs

- Approves the Conflicts of Interest College Officers and Non-Contract Employees Policy (Attachment 3)
- Approves the College Administration Policy (Attachment 4)
- Approves the Digital Content Accessibility Policy (Attachment 5)
- Approves the Student Attendance Policy (Attachment 6)
- Approves the Consent Calendar (Attachment 7)

RESOLVED, that the Board of Trustees of Monroe Community College adopt the consent agenda effective April 27, 2026.

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Personnel and Programs

WHEREAS, the Board of Trustees of Monroe Community College appointed DeAnna R. Burt-Nanna as the sixth president of Monroe Community College, as approved by the Trustees of the State University of New York, effective May 10, 2021;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees approves the amendment of the employment agreement with President DeAnna R. Burt-Nanna to extend the contract term to August 31, 2031, and authorizes the chair of the Board of Trustees to amend the employment agreement upon such terms as the Board of Trustees and President DeAnna R. Burt-Nanna mutually agree.

Student Success

- Student Testimonial by Rokhan Ahmadzai
- 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

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- 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

Information Items

Finance and Facilities

- CIP Status Report as of March 27, 2026 (Attachment 8)
- Grants Report from February 6 to April 1, 2026 (Attachment 9)

Personnel and Programs

- Academic Department Chairs 2026-2027 (Attachment 10)

Board of Trustees

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