



Monroe Community College Board of Trustees Agenda

Monday June 1, 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
John B. Baynes
Gladys Pedraza-Burgos, Secretary
Angelica Perez-Delgado - Remote
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

Introduction and Opening Remarks

Call to order and establishment of a quorum – Carla Palumbo, Vice 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 April 27 Executive Session, April 27 Board Meeting, May 7 Personnel and Programs Committee Meeting, May 18 Risk Management Committee Meeting

Finance & Facilities

- Operating disbursements totaled \$14,392,592.80 for the month of March 2026, subject to final audit. (A detailed listing is available upon request.)
- Accept the Interim Financial Report as of March 31, 2026 (Attachment 1)
- Purchases of items over \$20,000 as listed for the month of March 2026 (Attachment 2)

Personnel & Programs

- Approves the following Certificate program, subject to the approval by the State University of New York: Teaching Assistant – Professional Certificate. (Attachment 3)
- Accepts an amendment to the Spring 2027 Academic Calendar to amend the dates of spring recess to align with spring recess for the Rochester City School and surrounding district calendars, March 21-28, 2027. (Attachment 4)
- Approves leave for professional advancement in accordance with Article 13 of the contractual agreement between Monroe Community College and the Faculty Association for the following:
 - Little, Jonathon; Chemistry & Geosciences; Spring 2027
 - Salsburg Taylor, Judi; English & Philosophy; 2026-2027 Academic Year
- Approves the Consent Calendar (Attachment 5)

RESOLVED, that the Board of Trustees of Monroe Community College adopt the consent agenda effective June 1, 2026.

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Board of Trustees

WHEREAS, Parker Werven has served faithfully as the Student Trustee of the Monroe Community College Board of Trustees during the 2025-26 academic year; and

WHEREAS, Parker Werven has served diligently and with sincere devotion as a member of the Finance and Facilities Committee of the Board; as well as the Student Trustee Advisory Committee of the Association of Community College Trustees (ACCT) during his term of office; and

WHEREAS, Parker Werven enhanced his learning experience as a student trustee by attending the ACCT National Legislative Summit and New York Community College Trustees (NYCCT) Annual Conference; and

WHEREAS, Parker Werven has contributed to the betterment of the College by expressing the student perspective while serving as a dedicated representative of his fellow students; and

WHEREAS, Parker Werven has positively impacted the lives of his fellow students through his leadership, academic achievement, and involvement in co-curricular activities, standing as a role model for current and future students;

NOW, THEREFORE, BE IT RESOLVED that we, the Board of Trustees of Monroe Community College, hereby express our deep appreciation for his leadership and service to the College and extend to him best wishes for continued happiness and success in the years ahead.

Finance and Facilities

- RESOLVED, that the Board of Trustees of Monroe Community College approves the Operating Budget for the fiscal year September 1, 2026 through August 31, 2027 in the amount of \$124,200,000.
- RESOLVED, that the Board of Trustees of Monroe Community College approves the Schedule of Tuition and Fees for the fiscal year September 1, 2026 through August 31, 2027 (Attachment 6)

Student Success

- Student Testimonial by Connor Klute
- 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:

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- 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
 - 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 May 11, 2026 (Attachment 7)
- Grants Report from April 2 to June 1, 2026 (Attachment 8)

Personnel and Programs

- None

Board of Trustees

- Staff Recognition (Attachment 9)