



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

Personnel and Programs Committee

Minutes

Thursday, January 8, 2026
MCC Brighton Campus
AHY Conference Room #1-320
3:30 pm

Present: Carla M. Palumbo, Esq., Vice Chair and Chair, Personnel and Programs Committee
John B. Baynes (Virtual)
Gladys Pedraza-Burgos (Virtual)
Tashanda Thomas (Virtual)

Linda M. Hall, Executive Assistant, Board of Trustees

Excused: Allen K. Williams

Carla Palumbo, Vice Chair and Chair, Personnel and Programs Committee, called the meeting to order and a quorum was established at 3:36 pm.

RESOLVED, that the Board of Trustees of Monroe Community College conduct an Executive Session pursuant to Public Officers Law §105, subsection (f): the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation. (P01-2026)

MOTION was made and seconded that the above resolution be adopted.
Motion was carried unanimously.

The Board entered into Executive Session at 3:37 pm and adjourned at 3:50 pm.

The meeting adjourned at 3:51 pm.

Respectfully submitted,

A handwritten signature in cursive script, reading "Carla M. Palumbo".

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