



# Monroe Community College Board of Trustees Personnel and Programs Committee Minutes

Monday, March 2, 2026  
MCC Downtown Campus  
Room 400  
2:45 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.*

Present: 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  
Grace S. Tillinghast\*  
Connie O. Walker, Esq., Chair, Risk Management Committee  
Parker Werven, Student Trustee\*

Linda M. Hall, Executive Assistant, Board of Trustees

Excused: Gladys Pedraza-Burgos\*  
Tashanda Thomas\*  
Allen K. Williams\*

\*Personnel and Programs Committee Members

Carla Palumbo, Vice Chair and Chair, Personnel and Programs Committee, asked Grace Tillinghast and Parker Werven to serve as committee members for this meeting. The meeting was called to order and a quorum was established at 2:46 pm.

RESOLVED, that the Board of Trustees of Monroe Community College conduct an Executive Session pursuant to Public Officers Law §105, subsection (d) discussions regarding proposed, pending or current litigation and (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. (P03-2026)

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

The Board entered into Executive Session at 2:47 pm and adjourned at 3:44 pm.

The meeting adjourned at 3:44 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Carla M. Palumbo".

Carla M. Palumbo, Esq.,

Vice Chair and Chair, Personnel and Programs Committee