



Monroe Community College
STATE UNIVERSITY OF NEW YORK

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

Monroe Community College Board of Trustees Personnel and Programs Committee Minutes

Monday, February 2, 2026

MCC Brighton Campus

Empire Room, Bldg. 3

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: Allen K. Williams, Chair
Carla M. Palumbo, Esq., Vice Chair and Chair, Personnel and Programs Committee
Gladys Pedraza-Burgos, Secretary
Angelica Perez-Delgado
Dale R. Rehkopf II, Chair, Finance and Facilities Committee
Tashanda Thomas
Connie O. Walker, Esq., Chair, Risk Management Committee
Parker Werven, Student Trustee

Linda M. Hall, Executive Assistant, Board of Trustees

Excused: John B. Baynes

Carla Palumbo, Vice Chair and Chair, Personnel and Programs Committee, called the meeting to order and a quorum was established at 2:47 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. (P02-2026)

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

The Board entered into Executive Session at 2:48 pm and adjourned at 3:43 pm.

The meeting adjourned at 3:44 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