

**QUINCY COLLEGE  
BOARD OF GOVERNORS**

**SPECIAL MEETING OF NOVEMBER 14, 2011**

**Minutes**

The Special Meeting, held in the Hart Board Room, Saville Hall, 24 Saville Avenue, Quincy, Massachusetts, was called to order at 8:07 PM. The member roll was called. The following members of the Board of Governors were present at the call of the member roll: Paul Barbadoro, Esq.; Christopher Bell; Francis Byrne, Second Vice Chair of the Board of Governors; Maureen Glynn Carroll, Esq.; Barbara Clarke; Frederick Doyle, Esq.; Thomas Feenan; William Grindlay, Chair of the Board of Governors; Joseph Shea.

Absent at the call of the member roll were: William Boozang; Mary Jo Brogna, Vice Chair of the Board of Governors; Pedro Viejo-Rodriguez.

Also present were: Peter Tsaffaras, J.D., President and Secretary of the Board of Governors; Pushap Kapoor, Vice President for Administration and Finance; Robert E. Baker, Jr., J.D., Assistant to the President and Assistant Secretary of the Board of Governors; Martin Ahern, Director of Finance; Matthew Tobin, Esq., Murphy, Lamere, and Murphy.

At 8:08 PM, motion by Mr. Doyle that, pursuant to the provisions of Massachusetts General Laws, Chapter 30A, Section 21(a)(6), the Board of Governors enter into Executive Session to consider the lease of real property as discussion of such in open and public session may have a detrimental effect on the negotiating position of Quincy College, and to reconvene in open and public session. The motion was seconded by Mr. Byrne. There was no discussion on the motion. The following members of the Board of Governors voted in favor of the motion: Mr. Barbadoro; Mr. Bell; Mr. Byrne; Ms. Carroll; Ms. Clarke; Mr. Doyle; Mr. Feenan; Mr. Grindlay. There were no votes in opposition to the motion, and no abstentions. The motion was adopted.

Open and public session resumed at 8:19 PM. The member roll was called. The following members of the Board of Governors were present at the call of the member roll: Mr. Barbadoro; Mr. Bell; Mr. Byrne; Ms. Carroll; Ms. Clarke; Mr. Doyle; Mr. Feenan; Mr. Grindlay; Mr. Shea. The following members of the Board of Governors were absent at the call of the member roll: Mr. Boozang; Ms. Brogna; Mr. Viejo-Rodriguez.

Motion by Mr. Byrne that the Board of Governors ratify its vote taken in the just concluded Executive Session specifically, that the Board of Governors approve a lease for space between Quincy College and TR Presidents Place Corp., a copy of which is attached to these minutes, and further authorize the President of Quincy College to sign said lease on behalf of Quincy College. The motion was seconded by Mr. Feenan. There was no discussion on the motion. The following members of the Board of Governors voted in favor of the motion: Mr. Barbadoro; Mr. Bell; Mr. Byrne; Ms. Carroll; Ms. Clarke; Mr. Doyle; Mr. Feenan; Mr. Grindlay; Mr. Shea. There were no votes in opposition to the motion, and no abstentions. The motion was adopted.

At 8:23 PM, motion by Mr. Shea that the Special Meeting of the Board of Governors be adjourned. The motion was seconded by Mr. Bell. There was no discussion on the motion. The following members of the Board of Governors voted in favor of the motion: Mr. Barbadoro; Mr. Bell; Mr. Byrne; Ms. Carroll; Ms. Clarke; Mr. Doyle; Mr. Feenan; Mr. Grindlay; Mr. Shea. There were no votes in opposition to the motion, and no abstentions. The motion was adopted and the Special Meeting was adjourned.