

QUINCY COLLEGE
Board of Governors
November 10, 1997

A regular meeting of the Quincy College Board of Governors was held on November 10, 1997 at 6:00 p.m. in the Sullivan Center.

The following members were present:

Mr. Fabrizio, Mr. Farmer, Mr. Hart, Ms. Lewis, Ms. Lord, Mr. McCue, Mr. McDonnell, Mr. McKenna, Dr. Nicastro, Mr. O'Neill, Mr. Raymondi and Reverend Walker.

Also present were Dr. Ryan and Mrs. Shaheen, Clerk.

The student representative from Quincy was sworn in and participated with Ms. Lincoln from Plymouth.

The Chair administered the oath to Mr. Anthony Hightower and welcomed him.

Dr. Ryan spoke about the passing of Ms. Genevieve Ash who was a charter member of the Plymouth Campus Council.

On a motion made by Mr. Fabrizio, seconded by Mr. Hart, to move into Executive Session for the purpose of discussing:

- a. Minutes of Past Executive Sessions
- b. Collective Bargaining Proposals
- c. Grievances Update
- d. Board Photograph

On a roll call vote, ten members present, ten members voting in the affirmative, the motion is passed.

On a motion made by Mr. Hart, seconded by Ms. Lewis, to return to Public Session at 7:03 p.m.

The ayes have it.

Public Forum

None

On a motion made by Mr. Hart, seconded by Mr. McDonnell, to approve the minutes of September 8, 1997.

The ayes have it.

On a motion made by Mr. Fabrizio, seconded by Reverend Walker, to approve the minutes of Executive Session meetings as presented during Executive Session.

On a roll call vote, eleven members present, eleven members voting in the affirmative. The motion is adopted.

President's Report:

Dr. Ryan reported that the Fall Enrollment is down about three percent-also, that the college has to do better retaining students.

Dr. Ryan told the Board that Exit Interviews will be conducted with students to ascertain why they did not return to the college.

Dr. Ryan announced the signing of an agreement with the Mass College of Pharmacy which will allow the Associate Degree Nursing Students to spend one year at the Mass College of Pharmacy and receive their degree.

The Sullivan Center will have a new coordinator-Paul White has agreed to run the center.

Mr. O'Neill thanked Joan McAuliffe who was very instrumental as the first coordinator of the Sullivan Center.

Dr. Ryan asked Vice President Gilmore to present and briefly outline the College Organization.

Ms. Gilmore presented the packet to the Board and reviewed it for the Board of Governors.

Committee Reports:

Finance and Facilities Committee-presented by Mr. Farmer

Mr. Farmer reviewed the October 24, 1997 meeting for the Board explaining the following:

- FY 1997 Audit
- Equipment Inventory
- Enrollment Report
- Budget
- Coddington Front Repair

Ms. Lord asked if there were any funds available for this project as this is considered as a historic area.

Mr. Fabrizio explained that although this is in a historic district, it is not considered to be a historic building.

Personnel and Programs Committee:

Dr. Ryan discussed the Adjunct Faculty salary schedule and the Evaluation system which will be used for faculty.

Ms. Lincoln asked that her name not be placed in the Personnel and Programs Committee but rather that she be on the Community Development Committee.

Community Development Committee:

Dr. Ryan outlined the meeting explaining that an extensive review was done of the Enrollment Report and that the college's CQI activity was reviewed and discussed.

Executive Committee:

Dr. Ryan reported on the President's Evaluation Calendar-

The campus will review the President in January and Dr. Ryan will be giving the Board a self report in February. The Board will then have the opportunity to react to the self report and then do their evaluation in communication with the Chair of the Evaluation Committee which is the Vice Chair. The Evaluation Committee then will meet with Dr. Ryan in April. There will be no outside consultant used this year.

Old Business

Ms. Lincoln informed the Board that all will be ready for entry in the Fourth of July Parade and that the newspaper will be doing a write up on the working together of Plymouth South High School and Quincy College.

New Business

Ms. Lincoln informed the Board that for three semesters the Plymouth Campus has not had computers running.

Dr. Ryan explained that this is the administrative computer system that is being referred to and that it is a high priority to make the system work properly.

Other Business

None

On a motion made by Mr. Fabrizio, seconded by Reverend Walker to adjourn the meeting at 7:35 p.m.

The ayes have it.