

QUINCY COLLEGE
Board of Governors
October 12, 1999

The Quincy College Board of Governors met on October 12, 1999 in the Sullivan Center - Saville Hall.

The following members were present:

Mr. Fabrizio, Mr. Farmer, Mr. Hart, Ms. Lord-Piatelli, Mr. Mariano, Mr. McDonnell, Mr. McKenna, Dr. Nicastro and Mr. Raymondi.

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

On a motion made by Mr. Fabrizio, seconded by Mr. McDonnell, to approve the minutes of the June 15, 1999 meeting.

The ayes have it.

Public Forum:

None

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

Negotiations Update
Grievance Hearing Update
President's Contract

and to return to Open and Public Session.

On a roll call vote, eight members present, eight members voting in the affirmative.

The motion is adopted.

Chair's Report:

Ms. Karen Kidd from the Quincy Campus and Ms. Nancy Sapir from the Plymouth Campus, were sworn in by Ms. Lord-Piatelli as the student representatives.

President's Report:

The new Quincy College employees were introduced to the Board:

Debbie Stockbridge, Maureen Kiley, Peg O'Hara, John Collins, Dick Young, Kim Lindstrom, Michael Ahlfont and Scott Conlin.

Dr. Ryan made a presentation to the members of College Courses, Inc. and thanked them for their years of dedication and service to Quincy College.

Mr. Paul Hunt and Mr. Charles Sweeney accepted the plaque and spoke briefly about the history of Quincy College.

Dr. Ryan introduced the members of College Courses, Inc. who were in attendance.

Ms. Kristen Parks, Chair of Nursing reviewed the accreditation process and announced that the team recommended the maximum length for accreditation - eight years.

Ms. Parks stated publicly for the record that the faculty deserved thanks for all of their efforts in achieving this goal.

On a motion made by Mr. Raymondi, seconded by Mr. Mariano, to approve the Policies Manual, as recommended by the President.

The ayes have it.

On a motion made by Mr. Raymondi, seconded by Mr. Fabrizio, that the report on College Goals be referred to the appropriate committees.

The ayes have it.

Detailed discussion relative to the search for the VP/CFO followed with several questions directed to the President pertaining to the length of time devoted to the filling of this position.

Dr. Ryan explained that he had recommended a candidate, but that he would not bring it forward because it was his sense that the Finance and Facilities Committee was not comfortable with his choice of candidates.

Mr. Raymondi asked Dr. Ryan for a time when he will be able to present a name to the Board to fill this important position.

Dr. Ryan stated that he hopes to recommend a name by the December meeting of the Board of Governors.

Mr. Mariano questioned as to whether or not the Finance and Facilities Committee would have to approve the finalists.

Mr. Raymondi informed the Board that the Finance Committee never met or discussed the qualifications or selection process of the individuals.

Dr. Ryan informed the Board that he will be sure that he has conversations with the Chair of the Finance and Facilities Committee to insure that whoever the President recommends will have the support and confidence of the Finance and Facilities Committee.

The Chair asked Mr. Murphy if there is anything that would prevent the President from submitting more than one name to the Board.

Mr. Murphy stated that there was no law to prevent this action. However, he said that because this position is akin to an Assistant Superintendent's position - therefore, the person cannot be nominated by the Board of Governors. The only person who can nominate for the position is the President and the Board must approve or disapprove the President's recommendation.

Mr. Raymondi expressed his dissatisfaction with the process and still the Board does not have a recommendation - therefore, he presented the following resolution:

Whereas - Quincy College, in good faith, commenced an objective and fair interviewing and screening process over the past seven months in order to fill the position of VP/CFO.

Whereas - the filling of this position of VP/CFO is critical to this institution

Whereas - after the seven month period, two names have surfaced and they have gone through the final stages of the interviewing process

Now, be it resolved, that the Board of Governors ask the President to submit one or both names to the Board as a result of the seven month process - and that the Board complete it's work by interviewing both of the candidates - and upon the recommendation of the President - take appropriate action.

Mr. Mariano, Mr. Hart and Ms. Lord spoke in favor of the resolution.

Mr. McDonnell stated his opposition to the motion.

On a motion made by Mr. Raymondi, seconded by Mr. Mariano, to adopt the resolution as presented by Mr. Raymondi.

On a roll call vote, nine members present. Eight voting in the affirmative and one in the negative.

The resolution is adopted.

On a motion made by Mr. Raymondi, seconded by Mr. Fabrizio, to return to Executive Session at 8:25 p.m. and then return to Open Session.

On a roll call vote, nine members present, nine members voting in the affirmative.

The motion is passed.

On a motion made by Mr. Raymondi, seconded by Mr. Hart, to return to Public Session.

The ayes have it.

On a motion made by Mr. Raymondi, seconded by Mr. Hart, to ratify the QEA faculty contract.

On a roll call vote, eight members present, eight members voting in the affirmative.

The motion is adopted.

On a motion made by Mr. Raymondi, seconded by Mr. McKenna, to move the remaining items on the Agenda until the October 26, 1999 meeting.

The ayes have it.

On a motion made by Mr. Fabrizio, seconded by Mr. McKenna, to adjourn at 11:20 p.m.

The ayes have it.