

QUINCY COLLEGE
Board of Governors
October 26, 1999

The Quincy College Board of Governors met on October 26, 1999 at 6:00 p.m. in the Sullivan Center - Saville Hall.

The following members were present:

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

Ms. Kidd, representing the Student Government of Quincy College - Quincy Campus - was also present.

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

Open Forum: None

Committee Reports:

Finance and Facilities Committee:

Dr. Ryan reported on the September 30th cash flow and informed the Board that the audit has begun with Deloitte and Touche as of October 12, 1999.

Personnel and Programs Committee:

Dr. Ryan discussed the Crane Library Partnership and advised the Board that this project will not reach completion until January 2001.

Dr. Ryan requested that the Board grant Emeritus Status to three people who have retired.

On a motion made by Mr. Farmer, seconded by Dr. Nicastro, to grant Emeritus Status to Ms. Golden, Mr. Rhines and Ms. Sheehan.

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

The motion is adopted.

Community Development:

Dr. Ryan reported that a Futures Conference would be held at the Plymouth Campus on November 10, 1999 with one being planned for the Quincy Campus in January of 2000.

Dr. Ryan also informed the Board that there will be a draft of the Strategic Plan at the Board Workshop.

New Business:

Board Workshop Schedule - will be a detailed workshop on Saturday for the Strategic Plan.

Old Business: None

Other Business: None

Executive Session:

On a motion made by Mr. Hart, seconded by Mr. Farmer, to adjourn to Executive Session for the purpose of discussing the President' Contract.

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

The motion is passed.

On a motion made by Mr. Raymondi, seconded by Mr. Fabrizio, to adjourn at 8:15 p.m.

The ayes have it.