

**QUINCY COLLEGE
BOARD OF GOVERNORS**

MEETING OF OCTOBER 30, 2008

Minutes

The meeting was called to order at 6:33 PM. The member roll was called. The following members of the Board of Governors were present at the call of the member roll: Jo-Ann Bragg; Edward Browne, Vice Chair of the Board of Governors; Francis Byrne; David Dennis, Chair of the Board of Governors; William Grindlay; Jerrell Riggins; Pedro Viejo-Rodriguez. The following members of the Board of Governors were absent at the call of the member roll: Mark Bertman; Mary Jo Brogna, Second Vice Chair of the Board of Governors; Joanne Condon-Walsh; Thomas Feenan; Peter Tsaffaras, Esq.

Also present were: Martha Sue Harris, President and Secretary of the Board of Governors; Pushap Kapoor, Vice President for Administration and Finance; Robert E. Baker, Jr., Esq., Dean of Business and Public Service Programs and Assistant Secretary of the Board of Governors; Dr. James Magee, Special Assistant to the President for Institutional Transitions; Michelle McNulty, Esq.; Thomas Swaim, Esq., and Warren Tolman, Esq., Holland and Knight.

The Pledge of Allegiance was recited and a moment of silence was observed.

Mr. Dennis called for the Open Forum to begin. He twice invited anyone who wished to address the Board of Governors to come forward and do so. Having received no response to either invitation, Mr. Dennis declared the Open Forum to be closed.

Mr. Tsaffaras arrived at 6:36 PM.

President Harris provided an update on the community-wide meeting held on October 29, 2008. She said that the meeting was well attended, bargaining unit representatives were present, and that people are better informed as a result of the meeting. Mr. Tolman described the meeting as positive.

At 6:42 PM, motion by Mr. Riggins that the Board of Governors enter into Executive Session for the purpose of discussing contract negotiations, to return to open and public session at the conclusion of Executive Session. The motion was seconded by Mr. Tsaffaras. There was no discussion on the motion. The following members of the Board of Governors voted in favor of the motion: Ms. Bragg; Mr. Browne; Mr. Byrne; Mr. Dennis; Mr. Grindlay; Mr. Riggins; Mr. Tsaffaras; Mr. Viejo-Rodriguez. There were no votes in opposition to the motion, and no abstentions. The motion was adopted.

At 8:57 PM, open and public session resumed. The member roll was called. The following members of the Board of Governors were present at the call of the member roll: Ms. Bragg; Mr. Browne; Mr. Byrne; Mr. Dennis; Mr. Grindlay; Mr. Riggins; Mr. Tsaffaras. The following members of the Board of Governors were absent at the call of the member roll: Mr. Bertman; Ms. Brogna; Ms. Condon-Walsh; Mr. Feenan; Mr. Viejo-Rodriguez.

Mr. Dennis reported that there were no matters undertaken in Executive Session that called for action in open and public session.

At 9:00 PM, motion by Mr. Tsaffaras that the meeting of the Board of Governors be adjourned. 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: Ms. Bragg; Mr. Browne; Mr. Byrne; Mr. Dennis; Mr. Grindlay; Mr. Riggins; Mr. Tsaffaras.. There were no votes in opposition to the motion, and no abstentions. The motion was adopted. The meeting was adjourned.