

**QUINCY COLLEGE
BOARD OF GOVERNORS**

MEETING OF SEPTEMBER 11, 2000

MINUTES

The meeting was called to order by Chair Theresa Lord-Piatelli at 7:01 PM. The Pledge of Allegiance was recited and a moment of silence observed.

At 7:03 PM, the member roll was called. Present were: Thomas Fabrizio, First Vice Chair; Geraldine Lewis, Second Vice Chair; Richard N. Hart, Jr.; Ronald J. Mariano; Dr. Joseph S. Nicastro; Daniel G. Raymondi; Reverend Michael W. Walker. Peter O'Neil was not present for the roll call but arrived at 7:15 PM. Absent were: John A. Farmer; Matthew J. McDonnell; John J. McKenna, Jr.; Elizabeth A. Flynn.

Chair Lord-Piatelli then called for the Open Forum portion of the meeting. The public was invited to comment on agenda items. Nobody came forward and that portion of the meeting was declared closed.

Mr. Raymondi moved to take agenda item # 5 (Reports of Special Committees/Finance and Facilities) out of order. Seconded by Mr. Fabrizio. The motion was approved by voice vote. It was recommended by the Finance and Facilities Subcommittee to transfer \$41,782.00 from depreciation to exempt, support and professional staff salaries. Mr. Hart moved to approve the transfer, seconded by Mr. Mariano. There then ensued a discussion of the budget's depreciation line and the rationale for it, with Mr. Raymondi explaining that both auditing and planning considerations called for it. Blaine Yost, Vice President/CFO, then made a report on revenue received vs. anticipated and stated that on a cash basis through August the College realized a surplus of \$1,400,000.00. He stated that we would have an accurate picture of Fall Semester revenues by September 22, 2000. Mr. Raymondi then asked for a status report on the audit. Mr. Yost stated that Deloitte/Touche, the City of Quincy's auditor and he have worked on a schedule that would allow the College's audit to be completed in a timely manner.

A vote was taken on Mr. Hart's motion to approve the transfers. The following Governors voted in favor: Mr. Fabrizio; Mr. Hart; Ms. Lewis; Mr. Mariano; Dr. Nicastro; Mr. O'Neil; Mr. Raymondi; Rev. Walker; Ms. Lord-Piatelli. No Governors voted in opposition.

Chair Lord-Piatelli then reported on the reappointment of governors (Item IV, A). Dr. Nicastro, Mr. O'Neil, Mr. Raymondi and Ms. Lord-Piatelli were all reappointed for six-year terms.

Ms. Lord-Piatelli then yielded the chair to First Vice Chair Fabrizio for the purpose of making a report as Chair of the Presidential Search Committee. Ms. Lord-Piatelli thanked those who served on the Committee for their dedication and time. The first meeting was held in July for six hours, examining resumes in light of leadership characteristics developed by the Board, faculty and staff. Verification of credentials and reference checks then ensued. A further meeting was held to share information gained in the prior step. The field was then narrowed to two candidates who were interviewed in public session by all thirteen members of the Committee. The candidates were then invited to participate in meetings with the Board subcommittees, students, faculty, staff and press over a two-day period. Ms. Lord-Piatelli also thanked and applauded Ms. Susan Paris of the Quincy College staff for her efforts in coordinating the search process.

Ms. Lord-Piatelli stated that the Search Committee was charged with providing to the Board recommendations of possible candidates for the future leadership of Quincy College. Ms. Lord-Piatelli then stated that Sean L. Barry and Dr. Neal Raisman are both recommended to the Board by the Committee, unranked, for the Board's consideration.

Ms. Lord-Piatelli nominated, seconded by Mr. Mariano, Sean L. Barry and Dr. Neal Raisman for the position of President of Quincy College.

Mr. Raymondi moved, seconded by Mr. Mariano, that nominations be closed. The motion was approved by voice vote, with no Governors voting in the negative.

Mr. Raymondi was recognized and spoke in favor of Mr. Barry.

Ms. Lord-Piatelli was recognized and read aloud letters pertaining to the presidential search. A letter from Elizabeth Flynn, Governor, who was unable to attend this evening's meeting, was read in which she states her support of Mr. Barry's candidacy. A letter from John A. Farmer, Governor, who was unable to attend this evening's meeting was read in which he states that were he present he would support Mr. Barry's candidacy. A letter from Francis Fanning, a Quincy College adjunct instructor and Local 254 official, was read in which he stated his support for Mr. Barry's candidacy. Letters from Richard Nici and Cynthia Price, Quincy College students, were presented in support of Mr. Barry's candidacy.. Mr. Raymondi moved, seconded by Mr. Mariano, that because of the length of the letters they be accepted but not read aloud. The motion was approved by voice vote,

Ms. Lord-Piatelli was recognized and spoke in favor of Mr. Barry.

Mr. Mariano was recognized and spoke in favor of Mr. Barry.

Mr. Fabrizio was recognized and spoke in favor of Mr. Barry.

Mr. O'Neil was recognized and spoke in favor of Mr. Barry.

Mr. Fabrizio returned the chair to Ms. Lord-Piatelli.

A roll call vote was taken on the nominations. Voting for Dr. Raisman was: Mr. Hart. Voting for Mr. Barry were: Mr. Fabrizio; Ms. Lewis; Mr. Mariano; Dr. Nicastro; Mr. O'Neil; Mr. Raymondi; Rev. Walker; Ms. Lord-Piatelli. By a vote of 8-1, the Board of Governors selected Mr. Barry for the position of President of Quincy College.

An item added under New Business was a proposed schedule of meetings of the Board of Governors (see attached). Mr. Raymondi moved, seconded by Mr. Hart, that the schedule be approved. The motion was approved by voice vote, with no Governors voting in the negative.

Mr. Raymondi moved, seconded by Mr. Fabrizio, that the Board of Governors go into executive session for the purpose of discussing collective bargaining and litigation. A roll call vote was held on the motion with the following Governors voting in favor of the motion: Mr. Fabrizio; Mr. Hart; Ms. Lewis; Mr. Mariano; Dr. Nicastro; Mr. O'Neil; Mr. Raymondi; Rev. Walker; Ms. Lord-Piatelli. No Governors voted in the negative. The Board moved into executive session at 7:50 PM, prior to which the Chair announced that the Board would not be resuming public session but would adjourn from executive session.

The meeting was adjourned at 8:24 PM.