

QUINCY COLLEGE
Board of Governors
September 8, 1997

A regular meeting of The Quincy College Board of Governors was held on September 8, 1997 at 6:00 p.m. in the Sullivan Center.

The following members were present:

Mr. Fabrizio, Mr. Farmer, Mr. Hart, Ms. Lewis, Mr. Mariano, Mr. McCue, Mr. McDonnell, Mr. McKenna, Dr. Nicastro, Mr. O'Neill, Mr. Raymondi, Reverend Walker and Ms. Lincoln-Plymouth Campus.

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

On a motion made by Mr. Mariano, seconded by Ms. Lewis, that the Board move into Executive Session for the purpose of discussing:

- a. Impact Bargaining
- b. Real Estate
- c. Faculty Grievance

The ayes have it.

I. At 6:45 p.m. the meeting was called to order in Public Session.

Ms. Laurel Lincoln, the new representative from the Plymouth Campus, was sworn in.

II. Approval of Minutes

On a motion made by Dr. Nicastro, seconded by Reverend Walker, to approve the minutes of June 16, 1997.

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

I. Open Forum

None

V. President's Report

Vice President Gales introduced Ms. Beaulieu, Ms. O'Brien and Mr. Fay and gave a brief description of their positions. These are the candidates for Professional Teacher Status.

Mr. Barry introduced new members of his staff: Ms. Spires, Mr. Dennis, Mr. Brian Barry and Mr. Sirois.

Vice President Gilmore also informed the Board of the new members of her staff: Ms. Middleton, Mr. Locke, Mr. Chambers and Ms. George.

Also introduced were Ms. Faith Tucker and Mr. Devincentis.

Dr. Ryan presented the publication put together by Ms. Mawn and explained that it was a complete guide to all of the transfer agreements that have been negotiated over the last eighteen months.

Dr. Ryan briefed the Board on the Foundation Leadership Day to be held on September 30, 1997 at Tosca's in Hingham.

Dr. Ryan discussed the proposal for free tuition and referred to the information contained in the packet.

Vice President Gales reviewed for the Board the Academic Programs at Quincy College and she summarized in a comprehensive list which was included in the Board's packet for this evening.

V. Committee Reports

Mr. Mariano requested a breakdown of salaries from Ms. Gilmore.

On a motion made by Mr. Farmer, seconded by Dr. Nicastro, to adopt the transfers as indicated in the May 30, 1997 documentation and with the approval and recommendation of Dr. Ryan.

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

On a motion made by Mr. O'Neill, seconded by Mr. Hart, to approve the June 16, 1997 transfers upon the recommendation of Dr. Ryan.

The ayes have it.

On a motion made by Mr. Fabrizio, seconded by Ms. Lewis, to approve the transfers of September 2, 1997, as approved by the President and upon the recommendation of the Controller.

The ayes have it.

VI. Old Business

The Chair and the President have worked out special topics to be covered at each meeting.

Ms. Lincoln requested that the Computer systems-Plymouth campus be looked into.

Ms. Lincoln informed the Board that the first S.G.A. meeting was held today and that the computer situation was a major complaint.

VII. New Business

The Chair asked that the Chairpersons remain the same for the coming year for the following committees:

Finance and Facilities: Mr. Farmer
Personnel and Programs: Mr. Mariano
Community Development: Ms. Lord

Ms. Lincoln informed the Board that the S.G.A. will be entering the Thanksgiving Day Parade in Plymouth.

Mr. Fabrizio suggested that Quincy College take part in the Quincy Christmas Parade.

Dr. Ryan told the Board that the Quincy Campus has participated in the past.

The meeting adjourned at 8:00 p.m.