

QUINCY COLLEGE
Board of Governors
April 25 & 26 1997

A regular meeting of the Quincy College Board of Governors was held on Friday, April 25, 1997 and Saturday, April 26, 1997.

The following members were present:

Mr. Fabrizio, Mr. Earner, Mr. Hart, Ms. Lewis, Ms. Lord, Mr. McCue, Mr. McDonnell, Mr. McKenna, Mr. Raymondi and Reverend Walker. Ms. Jordan and Mr. Porter, SGA representatives were present. Also present were Dr. Ryan and Mrs. Shaheen, Clerk.

Dr. Ryan introduced Dr. Samels and Dr. Magee who presented the President's Evaluation.

Dr. Samels said that this was a constructive evaluation process in which there was 100% participation by the Board members.

Dr. Samels and Dr. Magee reviewed the findings and discussion followed.

Dr. Samels stated that the Board and the President turned around an at risk institution and got a clean bill of health, from the accreditation commission.

President's Report-

Dr. Ryan outlined the Strategic Plan, 97-98 Academic Calendar, PTA Status and the Foundation Status.

The Library automation system was presented by Ms. Davis who detailed the Voyager System.

On a motion made by Mr. McDonnell, seconded by Mr. McKenna, to move into Executive Session for the purpose of discussing Collective Bargaining and Real Estate.

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

On a motion made by Mr. Fabrizio, seconded by Ms. Lord, to return to Open Session.

The ayes have it.

Jay MacRitchie discussed the Open Public Meeting Law along with Bob Thompson. Mike Sullivan also attended offering his expertise.

Several Board members discussed the legal aspects of the Open Meeting Law and the concerns they had pertaining to any violations.

On a motion made by Ms. Lord, seconded by Reverend Walker, to approve the FY 98 Academic Calendar, as proposed by the President.

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

On a motion made by Mr. Raymondi, seconded by Mr. Hart, to accept the FY 96 Audit and Management letter as presented by Deloitte and Touche.

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

On a motion made by Mr. Raymondi, seconded by Reverend Walker, to approve the Business Office/Financial Aid Office restructuring as recommended by the President and Vice President.

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

On a motion made by Mr. Farmer, seconded by Mr. Raymondi, to approve the FY 98 budget as recommended by the President and endorsed by the Finance and Facilities Committee.

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

On a motion made by Mr. Hart, seconded by Reverend Walker, to eliminate a non-permanent clerical position in the School of Allied Health, as proposed by the President, subject to collective bargaining and due process.

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

On a motion made by Mr. Fabrizio, seconded by Mr. Farmer, to eliminate the Child Care Coordinator position in the Child Care Center, as proposed by the President, subject to collective bargaining and due process.

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

On a motion made by Mr. Fabrizio, seconded by Mr. Hart, to eliminate the Child Care Specialist position in the Child Care Center, as proposed by the President, subject to collective bargaining and due process.

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

On a motion made by Mr. Fabrizio, seconded by Mr. McDonnell, to adopt the FY 98 student fee schedule, as recommended by the President, and endorsed by the Finance and Facilities Committee.

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

On a motion made by Mr. Farmer, seconded by Mr. Raymondi, to approve the FY 98 budget as amended.

On a roll call vote, eleven members present, ten members voting in the affirmative. One abstention. The motion is adopted.

On a motion made by Mr. Raymondi, seconded by Mr. Hart, to take the Agenda out of order.

The ayes have it.

Open Forum:

Ivan Smith addressed the Board on behalf of the faculty concerning the issue of the QEA contract situation.

Jay Porter spoke about his concerns pertaining to the letter that was sent to the Phi Theta Kappa ceremony.

Dr. Ryan expressed his concerns in his President's Report pertaining to the letter that was sent to the students. Of particular concern to the President, as well as, the Board is the legal issue of names and addresses being made available.

Old Business - None

New Business -

The Chair appointed Mr. O'Neill, Ms. Lewis and Dr. Nicastro to the Board Officers Nominating Committee.

The Chair appointed Ms. Lord, Mr. Farmer and Mr. Mariano to the President's Contract Committee.

Other Business - None

On a motion made by Mr. Raymondi, seconded by Mr. McKenna, to adjourn at 4:25 p.m.

The ayes have it.

April 26, 1997

The Board of Governors reconvened at 9:00 a.m. to participate in a workshop conducted by Dr. James Wilburn.

Dr. Wilburn outlined "Continuous Quality Improvement" as presented in his overview.

The workshop adjourned at 12:00 noon.