

Regular Meeting Minutes  
Quincy College Board of Governors  
Saturday, April 29, 2000  
Anselmo Library Reference Room

Governor's attending were: Chairman Lord, Governor's Fabrizio, Raymondi, Mariano, Nicastro, Hart, Farmer, McKenna, McDonnell, Lewis, and O'Neil

Also in attendance: Interim President Barry; Vice President's Gales, Baker and Yost; Attorney McNulty

### **Call to Order**

The meeting was called to order at 9:45 am.

### **Public Forum**

There were no speakers during public forum.

### **Executive Session**

On a motion by Mr. Mariano, seconded by Mr. Fabrizio, the board went into executive session at 9:55 am.

The board returned at 11:15 am.

### **President's Report**

Interim President Barry highlighted the proposed budget for the coming year, described the development of the budget and presented a précis on the return of student services to Quincy College.

### **Reports of Special Committees**

**Finance and Facilities Committee:** Governor Hart updated the board on the matter of the DOE audit, and noted that he will send a letter to the Mayor regarding the lateness of the City Audit and the potential impact of that matter. On a motion by Mr. Hart, seconded by Mr. Farmer, the board unanimously accepted the proposed budget for the coming fiscal year, pending a public hearing, and agreed to set a date later in the meeting.

**Community Development:** Governor McDonnell updated the board on the planned Sullivan Center fundraiser, and the QUILL Program.

At noon the board broke for lunch with the executive staff and three Quincy College Students who shared their personal insight into Quincy College.

### **The Board Returned to Public Session at 12:35**

Mr. Hart, Mr. O'Neil left the meeting.

### **Old Business**

Mr. Barry and Mr. Yost reported on the status of the DOE audit.

On a motion by Mr. Farmer, seconded by Mr. Nicastro, the board approved transfers as recommended by Mr. Yost.

### **New Business**

On a motion by Mr. Raymondi, seconded by Mr. Hart, the board referred all new or modified positions to the Personnel and Programs Committee of the Board.

Vice President Gales briefed the board on teacher evaluations.

Vice President Baker explained the Enrollment Services realignment at Plymouth.

On a motion by Ms. Lewis, seconded by Mr. McKenna, the board agreed to hold a Public Hearing on the Proposed Budget at 5:30 on Monday, May 15, 2000.

On a motion by Mr. Raymondi, seconded by Ms. Lewis, the board approved the contract of employment for Mr. Yost.

On a motion by Mr. Fabrizio, seconded by Mr. Farmer, the board approved the 2000-2001 contract with the Professional Staff.

On a motion by Mr. McDonnell, seconded by Mr. Nicastro the board approved a QEA document relative to past negotiations.

On a motion by Mr. Nicastro, seconded by Ms. Lewis, the board referred the issue of a presidential search to the Personnel and Programs Committee of the Board.

On a motion by Mr. Raymondi, seconded by Mr. Mariano the Board adjourned at 2:00 pm