

**QUINCY COLLEGE
BOARD OF GOVERNORS**

MEETING OF JUNE 11, 2015

Minutes

The meeting of the Quincy College Board of Governors, held in the Hart Board Room, Room 706, 7th Floor, Presidents Place, 1250 Hancock Street, Quincy, Massachusetts, was called to order at 5:30 PM. The member roll was called. The following members of the Board of Governors were present at the call of the member roll: Mr. Thomas Feenan, Chairman of the Board of Governors; Mr. Christopher Bell; Ms. Eileen Bevivino-Lawton; Ms. Barbara Clarke; Mr. Gregory Hanley; Reverend James Hawker; and Ms. Carolyn O'Toole. Absent at the call of the member roll was: Mr. Barbadoro; Mr. William Boozang; Ms. Mary Jo Brogna; Dr. Thomas Fitzgerald; Ms. Maureen Glynn; and Mr. Joseph Shea. A quorum was present.

Also present were: Peter H. Tsaffaras, J.D., President and Secretary of the Board of Governors; Aundrea Kelley, Vice President for Academic Affairs; Joseph Mercurio, Vice President for Administration and Finance; Mary Scott, J.D., Vice President for Human Resources; Stephen Kearney, J.D., Assistant to the President; Martin Ahern, Director of Finance, as well as other members of the College community and the public.

The pledge of allegiance was recited. A prayer was offered by Reverend James Hawker.

Mr. Bell presented the report of the Finance and Facilities Committee. Mr. Bell introduced Mr. Thomas O'Brien, Plymouth County Treasurer, and Ms. Kathryn Cannie, Senior Consultant for Public Agency Retirement Services (PARS), to discuss the Plymouth County OPEB Trust (PCOT). There was discussion among the members and questions. Treasurer O'Brien and Ms. Cannie addressed the questions of the members. Motion by Mr. Bell that the Board of Governors approve Motion BOG 15-15 as written, to establish an OPEB Trust Fund pursuant to the provisions of Chapter 32B, Section 20 of the Massachusetts general Laws, as amended by Chapter 68, Section 57 of the Acts of 2011. Motion was seconded by Ms. Bevivino-Lawton. There was further discussion among the members and questions. Treasurer O'Brien and Ms. Cannie addressed the questions of the members. The following members of the Board of Governors voted in favor of the motion to approve Motion BOG 15-15 as written: Mr. Bell; Ms. Bevivino-Lawton; Ms. Clarke; Mr. Feenan; Rev. Hawker; and Ms. O'Toole. There were no votes in opposition to the motion. Mr. Hanley abstained. The motion was adopted.

Mr. Hanley expressed his appreciation to Treasurer O'Brien and Ms. Cannie for their informative presentation to the members.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Mr. Hanley asked the Chairman for an opportunity to discuss the possibility of a retreat for the Board of Governors. Mr. Hanley gave a presentation which included a PowerPoint display. Mr. Hanley referenced the recommendations of Dr. Terrance McTaggart of the Association of Governing Boards, and Dr. McTaggart's suggestion that a retreat would help to build a strong relationship between the President and the Board. Motion by Mr. Bell to poll the members regarding their availability for proposed dates, and if ten (10) or more members are available, to move forward with planning a retreat. The motion was seconded by Ms. Bevivino-Lawton. There was discussion on the motion. The following members of the Board of Governors voted in favor of the motion: Mr. Bell; Ms. Bevivino-Lawton; Ms. Clarke; Mr. Feenan; Mr. Hanley; Rev. Hawker; and Ms. O'Toole. There were no votes in opposition to the motion and no abstentions. The motion was adopted.

At 6:35 PM, Mr. Bell departed the meeting.

Motion by Ms. Clarke to go into Executive Session for the purpose of discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual in accordance with M.G.L. Chapter 30A, Section 21(a)(1) and not to reconvene in open session. The motion was seconded by Mr. Hanley. There was no discussion on the motion. The following members of the Board of Governors voted in favor of the motion: Ms. Bevivino-Lawton; Ms. Clarke; Mr. Feenan; Mr. Hanley; Rev. Hawker; and Ms. O'Toole. There were no votes in opposition to the motion and no abstentions. The motion was adopted and at 6:40 PM the Board went into Executive Session. In addition to the members, the President and Stephen Kearney remained for the Executive Session.

At 7:00 PM, motion by Mr. Hanley to adjourn the meeting of the Board of Governors. Motion seconded by Rev. Hawker. There was no discussion on the motion. The following members of the Board of Governors voted in favor of the motion: Ms. Bevivino-Lawton; Ms. Clarke; Mr. Feenan; Mr. Hanley; Rev. Hawker; and Ms. O'Toole. There were no votes in opposition to the motion and no abstentions. The motion was adopted and the meeting was adjourned.