

**QUINCY COLLEGE  
BOARD OF GOVERNORS**

**SPECIAL MEETING OF NOVEMBER 3, 2011  
Minutes**

The Special Meeting, held in the Hart Board Room, Saville Hall, 24 Saville Avenue, Quincy, Massachusetts, was called to order at 6:32 PM. The member roll was called. The following members of the Board of Governors were present at the call of the member roll: Paul Barbadoro, Esq.; William Boozang; Mary Jo Brogna, Vice Chair of the Board of Governors; Francis Byrne, Second Vice Chair of the Board of Governors; Barbara Clarke; Frederick Doyle, Esq.; Thomas Feenan. Absent at the call of the member roll were: Christopher Bell; Maureen Glynn Carroll, Esq.; William Grindlay, Chair of the Board of Governors; Joseph Shea; Pedro Viejo-Rodriguez. In the absence of Mr. Grindlay, the meeting was chaired by Ms. Brogna.

Also present were: Peter Tsaffaras, J.D., President and Secretary of the Board of Governors; Pushap Kapoor, Vice President for Administration and Finance; Robert E. Baker, J.D., Assistant to the President and Assistant Secretary of the Board of Governors; Martin Ahern, Director of Finance; Brian Donahue, Special Assistant to the President for Campus Development; Matthew Tobin, Esq., Murphy, Lamere, and Murphy.

At 6:33 PM, motion by Mr. Feenan that, pursuant to the provisions of Massachusetts General Laws, Chapter 30A, Section 21(a)(6), the Board of Governors enter into Executive Session to consider various possibilities for leases of real property as discussion of such in open and public session may have a detrimental effect on the negotiating position of Quincy College, and to reconvene in open and public session for adjournment. The motion was seconded by Mr. Byrne. There was no discussion on the motion. The following members of the Board of Governors voted in favor of the motion: Mr. Barbadoro; Mr. Boozang; Ms. Brogna; Mr. Byrne; Ms. Clarke; Mr. Doyle; Mr. Feenan. There were no votes in opposition to the motion, and no abstentions. The motion was adopted.

Open and public session resumed at 8:02 PM. The member roll was called. The following members of the Board of Governors were present at the call of the member roll: Mr. Barbadoro; Mr. Bell; Mr. Boozang; Ms. Brogna; Mr. Byrne; Ms. Clarke; Mr. Doyle; Mr. Feenan. The following members were absent at the call of the member roll: Ms. Carroll; Mr. Grindlay; Mr. Shea; Mr. Viejo-Rodriguez. In the absence of Mr. Grindlay, the meeting continued to be chaired by Ms. Brogna.

At 8:03 PM, motion by Mr. Feenan that the Special Meeting of the Board of Governors be adjourned. The motion was seconded by Ms. Clarke. There was no discussion on the motion. The following members of the Board of Governors voted in favor of the motion: Mr. Barbadoro; Mr. Bell; Mr. Boozang; Ms. Brogna; Mr. Byrne; Ms. Clarke; Mr. Doyle; Mr. Feenan. There were no votes in opposition to the motion, and no abstentions. The motion was adopted and the Special Meeting was adjourned.