

QUINCY COLLEGE  
Board of Governors  
December 13, 1999

The Quincy College Board of Governors met on December 13, 1999 at 6:00 p.m. in the Sullivan Center - Saville Hall.

The following members were present:

Mr. Fabrizio, Mr. Farmer, Mr. Hart, Ms. Lewis, Ms. Lord-Piatelli, Mr. Mariano, Mr. McKenna, Dr. Nicastro, Mr. O'Neill and Mr. Raymondi.

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

Open Session: None

On a motion made by Mr. Raymondi, seconded by Mr. Fabrizio, to approve the minutes of October 12, 1999.

The ayes have it.

On a motion made by Mr. Raymondi, seconded by Mr. Fabrizio, to approve the minutes of October 26, 1999.

The ayes have it.

Chairs Report:

The Chair reported on the candidates reviewed for the position of Chief Financial Officer and informed the Board that Mr. Blaine Yost had impressed the committee.

Mr. Hart expressed Mr. Yost's opinions pertaining to the reporting responsibilities of the Chief Financial Officer.

Discussion followed with comments by Mr. Murphy and Ms. McNulty.

On a motion made by Mr. Hart, seconded by Mr. Raymondi, to rename the position of Chief Financial Officer to read: Chief Financial Officer/Business Manager-and that the Board of Governors shall employ this person under contract-and amend the existing policy to indicate the change in title and the change in the employment contract. In addition to that, that the Board of Governors is the employer, that the Board of Governors will hire and fire the individual-that the individual will report in a dual capacity both to the Board of Governors, as well as, to the President of the institution. That the individual acts as the Chief Financial Officer/Business Administrator in any and all financial issues. That this individual work effectively and coordinate work with the President on a day to day basis.

Dr. Ryan asked to speak before the vote was taken.

Dr. Ryan informed the Board that what the Board was about to vote on was absolutely without precedent in community colleges.

After lengthy discussion the motion was clarified and on a roll call vote, with ten members present and nine members voting in the affirmative and one member voting in the negative.

The motion is passed.

On a motion made by Mr. Raymondi, seconded by Mr. Fabrizio, that the Board ask the President, along with the Chair, Mr. Hart-Chair of Finance and Facilities Committee, Dr. Nicastro-Personnel and Programs Committee, and the attorneys to present a new job description for the position of Chief Financial Officer/Business Administrator.

On a roll call vote, ten members present, nine voting in the affirmative and one in the negative.

The motion is passed.

On a motion made by Mr. Raymondi, seconded by Mr. Hart, that the Board request that the President and the Finance and Facilities Committee along with the Personnel and Programs Committee, begin the process with this new job description-go out again very quickly and very efficiently and very effectively to fill this position should Mr. Yost not be interested in the position.

On a roll call vote, ten members present, ten members voting in the affirmative.

The motion is adopted.

President's Report:

Dr. Ryan announced the Holiday Party at Kevins. He also informed the Board of the Quincy College BookStore fire and the January 8, 2000 Commencement.

Personnel and Programs Committee:

Dr. Nicastro reviewed the minutes of the December 6, 1999 meeting.

Finance and Facilities Committee:

Mr. Hart reported on the minutes of the December 7, 1999 meeting.

The FY 99 Audit was discussed with Dr. Ryan and Mr. Hart.

On a motion made by Mr. Hart, seconded by Mr. Raymond, to approve the transfers requested by Dr. Ryan in the memo dated December 7, 1999 in the amount of \$351,844.00.

On a roll call vote, ten members present, ten members voting in the affirmative.

The motion is passed.

On a motion made by Mr. Hart, seconded by Mr. Raymond, to amend the FY 2000 Budget to contain \$11,337,675. 00 in revenues and the corresponding amount in expenditures.

On a roll call vote, ten members present, ten members voting in the affirmative.

The motion is passed.

Community Development Committee:

Mr. Fabrizio discussed plans for a Testimonial Dinner to be held in the Spring, as well as, plans for fund raising for the college.

New Business: None

Old Business: None

On a motion made by Mr. Hart, seconded by Mr. Fabrizio, to move into Executive Session for the purpose of discussing the following:

- a. President's Contract
- b. Litigation
- c. Grievances

On a roll call vote, ten members present, ten members voting in the affirmative.

The motion is passed.

On a motion made by Mr. Fabrizio, seconded by Mr. McKenna, to adjourn at 8:45 p.m.

The ayes have it.