

QUINCY COLLEGE
QUINCY, MASSACHUSETTS

BOARD OF GOVERNORS

Theresa Lord-Piatelli, Esq., Chair
Thomas Fabrizio, First Vice Chair
Geraldine J. Lewis, Second Vice Chair

John A. Farmer
Elizabeth A. Flynn
Richard N. Hart, Jr.
Hon. Ronald J. Mariano
Matthew J. McDonnell, Esq.
John J. McKenna
Dr. Joseph S. Nicastro
Peter O'Neil, Esq.
Hon. Daniel G. Raymond, Esq.
Rev. Michael W. Walker

Sean L. Barry, President
Secretary to the Board

Regular Meeting

Tuesday, January 8, 2002

Sullivan Labor Management Center

Regular Board Meeting: 6:00 p.m.

(No Executive Session)

QUINCY COLLEGE
BOARD OF GOVERNORS

Regular Meeting: Tues., 01/08/02

Minutes

Governors present: Mr. Fabrizio; Ms. Lewis; Mr. Farmer; Ms. Flynn; Mr. Hart; Mr. McKenna; Dr. Nicastro; Mr. Raymondi; Rev. Walker; Ms. Lord-Piatelli (delayed arrival).
Governors not present: Mr. Mariano; Mr. McDonnell; Mr. O'Neil.
Chair declares quorum present. (Nine members attending.)

First Vice Chair Fabrizio chairing meeting during delay of Chair, Ms. Lord-Piatelli.

Pledge of Allegiance led by Chair. Moment of Silence.

OPEN FORUM: Chair calls for person wishing to address Board re: this agenda.

MR. RAYMONDI: Moves suspend balance of regular agenda to recognize Marian & Dick Lorenz's gift to Quincy College Foundation.

PRES. BARRY: Saturday commencement ceremony a double celebration; graduated largest January group and with largest total number of January commencement participants. Start of celebrations of College's 45th anniversary. Ceremony celebrated four exceptional adjunct faculty members. Before commencement, dedicated pledge and \$5000 gift to Foundation to establish award recognizing adjunct instructor excellence. Pres. Barry accepts gift with gratitude of students and adjunct faculty. Mr. and Mrs. Lorenz invited to speak concerning their donation.

MR. LORENZ: Honoring persons - foot soldiers - in trenches. Recognizing the unrecognized who do excellent work in relative anonymity. Public recognition of peers and colleagues.

MR. RAYMONDI: Having met Dirk and Marian before meeting, they represent stories of Quincy College them after many years of association with College. Asked to share background and history of career elsewhere and at Quincy College.

MR. LORENZ: From Philadelphia, where they've been for more than 30 years. Son attended Curry College. Served in Foreign Service. Marian native Philadelphian and 27 years Philadelphia Community College English Professor and Department Chair and seven years as teaching center seminar development head. Mr. Lorenz, music and philosophy major at Catholic University, concert violin. Columbia University National Affairs School, Ph.D. International Affairs at Hanon, Fulbright Scholar in Argentina, University of West Berlin. Penn. university administrator and government work on Sen. Howard Baker's staff. St. Joseph University teacher and at Community College with wife Marian. Came to Quincy College.

MRS. MARIAN LORENZ: About award; years at large urban community college with 350 full time, 1000 part time faculty, made full time staff appreciate part timers as vital to college in every way, but got few rewards. Part timers give, get satisfaction of job, but not perks of full timers. Nice to honor long time part timers being faithful. True at Quincy as well.

PRES. BARRY: On behalf of adjuncts, which president was, College has tried to reach out because of issues mentioned by Mrs. Lorenz and because of adjunct problems. Past few years, every year committed to increase modest adjunct stipend, welcomed fully into campus community. Participate in Senate and stipend compensated curriculum development, which doesn't happen elsewhere. Honored at January commencement. Consistently touch students' lives. College benefits from highly personal story and reason for making gift, which is unique. McTiernan scholarship last year result of student's experience and wife's memories. The Krebs Scholarship is parents recognizing how College touched daughter's life. Now Lorenz contribution will touch adjunct's life, enhance community. President appreciates presence of Lorenz's this evening and their comments.

In December, \$1000 contribution, Arthur & Victoria Fletcher, husband and wife Quincy College graduates. Have sponsored golf tournament honoring Mr. Fletcher's grandparents. In Spring, may have golf tournament with College name. Start of long range commitment. Mr. Fletcher roofer and siding business. Mrs. Fletcher attended Bridgewater State; Mr. Fletcher sat for bar exam. Seed money for tournament to provide scholarship for South Shore person at honors convivium along with adjunct getting Lorenz award.

(Ms. Lord-Piatelli assumes the Chair - Meeting back to order).

MR. RAYMONDI moves, Mr. Hart seconds approval of previous meeting minutes; no discussion; passed on voice vote.

MR. RAYMONDI: Requests Atty. McNulty discuss Home Rule Petition.

ATTY MC NULTY: Part of collective bargaining agreement running to 8/31/03, between QEA and College for home rule petition joint sponsorship for faculty six year tenure plan. Provisions in agreement with Association as to filing, which occurred. 10/29, H-4695 referred to House Public Service Committee. 12/14 public hearing scheduled and as far as Ms. McNulty knows was held; hasn't heard contrary. No information on when/if action to be taken, but is being pushed by College. As per agreement, College is obligated to two percent increase for faculty on date legislation is signed. If it happens before contract expiration, faculty salary increase. Just now waiting and using resources to advance bill.

MR. RAYMONDI: Asks Board to authorize Atty. McNulty to draft letter for sending to Sen. Michael Morrissey, leader of state delegation, copies to Reps. Tobin, Ayers and Mariano, Board Chairman and President, indicating strong support of bill by Board and QEA President, a joint action, strongly urging General Court to adopt.

Chair asks for Motion from Mr. Raymondi, Seconded by Mr. Fabrizio. No discussion. Passed unanimously on voice vote.

REPORT OF CHAIR: Comments on commencement exercises. Commends Pres. Barry for "wonderful job". President's speech "extremely moving". Moment to shine. Each commencement special. Pleases Chair that President and Staff make such great efforts and take such pains to make that day special. Thanks from Chair.

MR. FABRIZIO: Congratulates Chair on speech. "Terrific job". Served all Board members very proudly. Thank you to Chair.

PRESIDENT'S REPORT: Directs Board to philanthropy over past weeks at college in Newsletter in package. No Foundation strategy yet to pursue major grants, large contributions. Fortunate to have people touched by Quincy College experience come to administration. Changes and expansions to Executive Staff and weekly meetings. Eileen Mawn, Plymouth Campus Dean will join weekly meetings with Student Life Dean Bossa and Mr. DeSantis and Mr. Pham, MIS team. Have very full team, good group of people participating in decision making and shaping administrative decisions representing nearly every academic and administrative constituency. Strategic planning continues, number of evening meetings with adjuncts, regular employees during the day, moving forward. More later. Quincy College partnering with Eastern Nazarene College to offer M. Ed. with higher education administration concentration for college community employees/members. On-campus Professional development resource for every community member who chooses in a shared monetary commitment from professional development funds and individual tuition payments, beginning in earnest with first of 12 courses in February. Had first informational meeting with commitment of 13 or 14 individuals to begin program. Stop-in/stop-out will be allowed. Really would like solid cohort of maybe 20 to begin. ENC private institution, partner in town, friendly and helpful, willing to sit down and approach issues in ways not previously interested in. One of consequences of sharing adjuncts, ENC understands quality of Quincy College and are comfortable with partnering. No questions for President.

REPORTS OF SPECIAL COMMITTEES:

MR. HART: Finance & Facilities: Today's Meeting, report by Pres. Barry re: need for new telephone system. Narrowed proposed system from extensive summer/fall work, recommendation at next meeting. Committee approved two transfers as per memos: 1.) \$13,131 transfer from science instructor to student life. Defer to Pres.

PRES. BARRY: Two transfers: Student life area has 1.5 positions by two persons vacant due to leave/maternity leave. Seeking coverage for remainder of year, propose filling until fiscal year conclusion. Preferable to part-time/temp. funding because several months remaining. CFO Harrington attests to available budget funds and approved this date by Finance & Facilities Committee.

MR. HART: Proposed transfer, equipment to professional development. Defer to Pres.

PRES. BARRY: Money represents collective bargaining obligations for number of groups - contracts that hadn't been or were resolved after budget process. Proposed contract obligations be met by movement to professional development, \$15,000.

MR. HART moves approval of both transfers, seconded by Mr. Fabrizio. No discussion. Roll call (VP Baker). Motion passed unanimously.

OLD BUSINESS: NEASC Update, Pres. Barry.

PRES. BARRY: New Year's Eve meeting of VPs and consultants to get five year report close to completion along with many other meetings. VP Gales asked to shepherd report through. Almost submitted. VP Gales asked to brief Board. Executive staff each took a part of 11 standards, responding to series of criteria within a standard. VP Gales standard was academic/programs. Pres. grateful to VP Gales. VP GALES: Quincy College received full NEASC 10 year accreditation in 1996. Five year point requires interim report to update from visit to half way through the report and project next five years to return visit. College wide committees organized to work on report for past couple of semesters to address the 11 standards review, as well as five key focus areas: Governance, faculty evaluation/retention, finances, library, plus summary report for other 11 standards. Tremendous progress in those five areas in five years. Concerns about faculty evaluation process addressed. Now very systematic. Retention data was a problem. Now able to capture data. Financial house in much better order since visit. Library resources increased, including enhanced computer resources, writing center, much better space. Able to demonstrate enhancement of resources in all five focus areas of concern. Report due 2/15. No visit. Final editing process ongoing. No questions from Board. Chair thanks VP Gales.

NEW BUSINESS: Proposed meeting calendar change. PRES. BARRY: Budget proposal obligated to Board by 4/1. Audit finished well in advanced of previous years' deadlines. NEASC report ongoing and strategic planning process begun. Because Executive Staff believes Board can get proposal by March; rather give Board near to final budget as possible, but mindful of constituencies' desire to be involved in process, which is two months in progress on campus with budget hearings for first/second week in February (7th & 14th). Then back to Cabinet to put together proposals. With opening of semester, difficult for confluence of entire Executive Staff for hearings and preparation. Calendar change precludes additional Board meetings and staff can present substantive matter. College break intervenes, one week delay insufficient. Chair seeks input from Board.

On Motion of Mr. Fabrizio, Second by Rev. Walker, change from 3/12 to 3/26, without discussion, passed on voice vote without dissent. PRES. BARRY: Professional Development Initiative. Mr. DeSantis asked to brief Board with Winter Inter-Session enrollment report.

MR. DE SANTES: (Handout) Review of Fall report. Winter Session: 12/27-01/10; nine days, three credits, open to all students. Number analysis. Student profile. More traditional age. From where? Servicing Quincy students from all schools, not just Quincy College. Why here? Subjects. Degrees. Non-traditional semester to facilitate degree. GPAs. Student profiles. Cross-sections. Fast track flexibility and convenience. Non-Quincy College students. Students from all over country come home to Quincy and earn credits. Ambassadors. Confident they will say good things. Come back for second class or become students at Quincy College. Questions from the Board. Total students about 475.

PRES. BARRY: Uncertain at onset about Winter Inter-session. Blending of students. Key strategy to offer while students to other institutions on break and give Quincy College students break between end of Winter Inter-session and traditional semester beginning. Amazing change in habit of students in inter-session. Group of highly motivated, high performing degree students taking advantage to get three credits closer. Course offering debate among Executive Staff. Strong liberal arts curriculum has strong appeal and core often falls into liberal arts. Great tribute. Twenty to 25 students in some sections. Some didn't have good semester elsewhere or visiting previous to semester abroad, making up credits. Significant commitment. Nine sessions, four hours per night or similar day time amount. From Mr. Barry's teaching night experience, good chunk of students also working. Amazing effort. Nothing watered down. Academic standards are absolutely the same. Adaption to identified need and serving thriving population. Numbers increase this inter-session tribute to strong strong word-of-mouth spread by students at other institutions about credibility and academic soundness. Credits accepted, acknowledging value of Quincy College education. Great opportunity to use otherwise empty space. Maintenance schedule adjusted to accommodate. Students find rewarding. No questions for Mr. DeSantis. Chair and President's thanks.

MR. FABRIZIO: Questions President re: names on handout. President congratulates Gov. Fabrizio for recognizing names come from old t.v. sitcom "Three's Company". President says College message is the same, "Come and knock on our door.". Actual students/profiles without real student names.

PRES. BARRY: Professional Development Committee. Ms. McNulty had to leave. In accordance with QEA contract, Chair must appoint Board Members to serve on QEA/Board joint committee for professional development review requests. President's sincere desire to comply fully with QEA contract. Hasn't occurred yet. President sent letter seeking QEA committee names. Board must also appoint representatives. Copy for Board to review. Mr. Hart moves, Rev. Walker seconds motion said appointments. No discussion. Roll call. Passed unanimously.

No Executive Session.

MR. FABRIZIO: Tribute to Mr. Raymondi's election as President of City of Quincy City Council. Motion by Mr. Fabrizio, seconded by Mr. Hart to send formal congratulations.

PRES. BARRY: Display of award for Mr. Raymondi prepared in advance of and for tonight's Board meeting.

"Quincy College, Quincy, Massachusetts Honors and Commends Daniel G. Raymondi upon the occasion of his election as Quincy City Council President and presents this Certificate of Appreciation with the affection, respect and best wishes of the Faculty, Staff and Students, this 8th day of January, 2002.

In Witness Whereof and with the Consent of the Quincy College Board of Governors, the Seal is affixed with all Honors and Privileges appertaining thereto."

(Mr. Raymondi left the meeting earlier to attend to other commitments.)

MR. FABRIZIO: "Great job."

On unanimous voice vote, the Board approves Mr. Fabrizio's motion for recognition of Mr. Raymondi and accepts the President's actions.

No additional new business.

Chair, in seeking motion to adjourn, asks that the Board do so in memory of "Roy Lind [WJDA], who served this City well for many, many years. He recently passed away, as most, if not all, of you know. And he made also a great contribution to this institution. So I would ask that we adjourn in his Memory this evening."

Motion for adjournment made by Mr. Fabrizio, seconded by Mr. Hart. Unanimous voice vote.

Meeting adjourned at 7:20 p.m. in Memory of Roy Lind.