

QUINCY COLLEGE
Board of Governors
June 15, 1999

The Quincy College Board of Governors met on June 15, 1999 in the Sullivan Center-Saville Hall.

The following members were present:

Mr. Fabrizio, Mr. Hart, Ms. Lewis, Ms. Lord, Mr. Mariano, Mr. McDonnell, Dr. Nicastro and Mr. Raymondi.

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

On a motion made by Mr. Fabrizio, seconded by Mr. Raymondi, to move in to Executive Session for the purpose of discussing Collective Bargaining, and then to return to Open Session for the Public Hearing on the Budget.

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

The motion is adopted.

Public Comment: None

Public Comment: Budget FY 2000 - None

On a motion made by Mr. Fabrizio, seconded by Dr. Nicastro, to approve the minutes of the April 30-May 1, 1999 meeting.

The ayes have it.

President's Report:

Dr. Ryan reported on Summer Enrollment, FY 1999 Goals Report, FY 2000 Goals and the Policy Handbook.

Personnel and Programs Committee:

Dr. Nicastro outlined the Agenda of the June 10, 1999 meeting and reviewed the Degree Programs.

Dr. Nicastro informed the Board that Real Estate was on the Agenda and discussed at the meeting.

On a motion made by Mr. Mariano, seconded by Mr. Hart, to approve and ratify the Professional Staff Contract as recommended by the Personnel and Programs Committee.

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

The motion is passed.

On a motion made by Mr. Mariano, seconded by Dr. Nicastro, to authorize Dr. Ryan to extend the two percent and three percent increase to the exempt Professional Staff, as recommended by the Personnel and Programs Committee.

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

The motion is passed.

Finance and Facilities Committee:

Mr. Hart asked Dr. Ryan to review the Amended FY 1999 Budget, FY 2000 Budget, Transfers Resolution and the Contract Pre-Authorization Resolution.

On a motion made by Mr. Hart, seconded by Mr. Raymondi, to approve the Amended FY 1999 Budget as presented by the President.

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

The motion is adopted.

On a motion made by Mr. Hart, seconded by Mr. Raymondi, to approve the FY 2000 Budget as recommended by the President, and the Finance and Facilities Committee.

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

The motion is adopted.

The Chair thanked Mr. Hart for his time and effort on the Finance and Facilities Committee.

On a motion made by Mr. Raymondi, seconded by Mr. Hart, to authorize the President to make transfers and adjustments, with the review of the Chair and the approval of the Finance and Facilities Committee.

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

The motion is passed.

Dr. Ryan introduced the Contract Pre-Authorization Resolution and discussion followed with several Board members inquiring as to the intent of the resolution.

On a motion made by Mr. Raymondi, seconded by Mr. Fabrizio, to refer the list of contracts, at the request of the President, to the Finance Committee and the Personnel and Programs Committee.

The ayes have it.

Community Development Committee:

None

Board Nominating Committee:

Dr. Nicastro reviewed the minutes for the Board.

On a motion made by Mr. Mariano, seconded by Mr. Hart, to approve the following nominations as submitted by the Board Nominating Committee:

Theresa Lord Piatelli - Chair
Thomas Fabrizio - First Vice Chair
Geraldine Lewis - Second Vice Chair
Miriam Shaheen - Clerk

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

The motion is adopted.

New Business:

On a motion made by Mr. Raymondi, seconded by Mr. Fabrizio, to approve the Board meeting dates.

The ayes have it.

Mr. Raymondi discussed concerns relative to the Audit Systems at the college and requested that Dr. Ryan work with the Finance and Facilities Committee to develop a strategic plan for the resolution and the remediation of issues, whether it takes new programs or new personnel.

On a motion made by Mr. Raymondi, seconded by Mr. Fabrizio, to approve the Committee Work Plans, subject to review and modifications made by the committee chairs.

The ayes have it.

Other Business:

None

On a motion made by Mr. Raymondi, seconded by Mr. Fabrizio, to adjourn at 6:15 p.m.

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

The motion is passed.