

QUINCY COLLEGE  
Board of Governors  
June 16, 1997

A regular meeting of the Quincy College Board of Governors was held on June 16, 1997 at 4:30 p.m. at the Anselmo Library in Saville Hall.

The following members were present:

Mr. Fabrizio, Mr. Farmer, Mr. Hart, Ms. Lewis, Ms. Lord, Mr. Mariano, Mr. McDonnell, Mr. McKenna, Dr. Nicaastro and Mr. Raymondi.

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

On a motion made by Mr. Hart, seconded by Mr. Fabrizio, that the Board move into Executive Session for the purpose of discussing Collective Bargaining, Impact Bargaining and Real Estate.

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 Mr. McDonnell, to reconvene in Public Session at 5:30 p.m.

The ayes have it.

On a motion made by Ms. Lord, seconded by Dr. Nicaastro, to ratify and approve the collective bargaining agreement with the Quincy College faculty.

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

On a motion made by Mr. Mariano, seconded by Mr. Fabrizio, to approve the impact bargaining agreement with the college professional staff.

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

On a motion made by Mr. Farmer, seconded by Mr. Hart, that the Board authorize the President to enter into discussions and lease for the property at 1495 Hancock Street, with the understanding that the President will forward to every member a copy of the lease and allow Board members to discuss the lease with him.

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

On a motion made by Mr. Farmer, seconded by Ms. Lord, to extend the President's contract for another two years, with the sum of \$2500.00 being paid on July 1 of 1997, 1998 and 1999.

On a roll call vote, ten members present, eight members voting in the affirmative and two in the negative, the President's contract is approved.

On a motion made by Dr. Nicastro, seconded by Ms. Lewis to approve the recommendations of the Board Nominating Committee; Chair, Daniel Raymondi, First Vice Chair, Theresa Lord, Second Vice Chair, Phil McCue and as Recording Secretary, Miriam Shaheen.

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

On a motion made by Mr. Mariano, seconded by Mr. Hart, to approve the minutes of previous meetings on March 10, 1997 and April 25 & 26, 1997.

The ayes have it.

Public Comment: None

President's Report: presented by Dr. Ryan

On a motion made by Dr. Nicastro, seconded by Mr. Hart, to adopt the Strategic Plan as presented by Dr. Ryan.

On a roll call vote, eight members present, eight members voting in the affirmative, the plan is adopted.

On a motion made by Mr. McDonnell, seconded by Mr. Farmer, to endorse the Goals for FY 1998 as submitted by the President.

On a roll call vote, eight members present, eight members voting in the affirmative, the Goals are adopted.

On a motion made by Ms. Lewis, seconded by Mr. Farmer, to recommend Dr. Donald Young to the status of Professor Emeritus at Quincy College.

On a roll call vote, eight members present, eight members voting in the affirmative, the motion is approved.

On a motion made by Mr. Mariano, seconded by Mr. McDonnell to approve the Budget Resolution as presented by Dr. Ryan - to amend the FY 1997 budget to \$9.8 million.

On a roll call vote, eight members present, eight members voting in the affirmative, the Budget Resolution is adopted.

On a motion made by Mr. McDonnell, seconded by Mr. Hart, to approve the new degree programs and changes in the existing programs, as recommended by the Personnel and Programs Committee.

On a roll call vote, eight members present, eight members voting in the affirmative, the motion is approved.

On a motion made by Mr. McDonnell, seconded by Mr. Hart, to approve a new certificate program in Customer Service as recommended by the Personnel and Programs Committee.

On a roll call vote, eight members present, eight members voting in the affirmative, the program is approved.

Mr. Mariano requested approval of the Sexual Harassment Policy in order that the college may be in compliance with state law.

On a motion made by Mr. Hart, seconded by Mr. McDonnell, to approve the Sexual Harassment Policy as recommended by the Personnel and Programs Committee.

On a roll call vote, eight members present, eight members voting in the affirmative, the policy is adopted.

On a motion made by Mr. Mariano, seconded by Ms. Lewis, to adopt the proposed Civility Statement on the Quincy College campus.

On a roll call vote, eight members present, eight members voting in the affirmative, the motion is approved.

New Business:

The meeting dates for 1997-1998 were presented by Dr. Ryan. Also, outlined were specific topics for the upcoming meetings as suggested by Dr. Ryan.

Dr. Ryan informed the Board that the new Plymouth Campus representative to the Board will be Laurel Lincoln.

On a motion made by Mr. Hart, seconded by Ms. Lewis, to adjourn the meeting.

The ayes have it.