

QUINCY COLLEGE
Board of Governors
March 19, 1996

A regular meeting of the Quincy College Board of Governors was held on Tuesday, March 19, 1996 at 6:00 p.m. in the Board Room of Saville Hall.

The following members were present:

Mr. Fabrizio, Mr. Farmer, Mr. Hart, Ms. Lewis, Ms. Lord, Mr. McCue, Mr. McDonnell, Dr. Nicastro, Mr. O'Neill, Mr. Raymondi and Reverend Walker.

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

On a motion made by Dr. Nicastro, seconded by Mr. O'Neill, to retire to Executive Session, in the Sullivan Labor Management Center for the items Litigation and Negotiations to be discussed.

On a roll call vote the meeting retired to Executive Session.

On a motion made and seconded to adjourn Executive Session. The ayes have it
Open Session resumed at 7:15 p.m. in the Board Room.

Item VIII taken out of order and the Student Representatives to the Board of Governors were sworn in by Mr. Raymondi.

Ms. Pamela A. Hull represents the Plymouth Campus and Ms. Ellen Serino represents the Quincy Campus.

I. Open Forum

None

II. Approval of Minutes

On a motion made by Ms. Lord, seconded by Dr. Nicastro, to approve the minutes of February 5, 1996.

The ayes have it.

Item V. was taken out of order and a brief synopsis was given explaining why the SGA Faculty Awards were given this year.

The recipients this year were:

Dr. Ed Kelly, George Mallett, Richard Doyon, Joan McAuliffe, Dawn Couture, Larry Rines, Sandra Smales, Ed White and Paul White.

Ms. Nancy Kisseil detailed the procedure used for the selection of this year's recipients.

Dr. Kenney explained the CAUSE Program (Consumers and Alliances United for Supported Education) and presented Ms. Shirley Sweet and Ms. Anna Hooper.

Ms. Sweet stated that there are many of the program students at Quincy College and said that Ms. Virginia Wentworth as the advisor and the liason has been the person behind the success of the program at the college.

Ms. Anna Hooper explained that the similarities between the students are more alike than one would imagine. She further enlightened the Board as to the benefits afforded the students through this wonderful program.

Ms. Hooper commended Dr. Kenney for his work and cooperation with this program.

Ms. Jean Peters expressed her feelings about the program and said that she has been a student since January of 1994. She told the Board that she believes the program is a good one.

Ms. Wentworth informed the Board that 250 students have gone through the program thus far. Many of the students come to classes for a while and then take a break from it.

On a motion made by Ms. Lewis, seconded by Reverend Walker, to continue our affiliation with CAUSE and that the Board highly supports the program.

The ayes have it.

VI. President's Report

Dr. Ryan thanked Dr. Kenney for his gentle stewardship that guided the institution for the past few months.

- a. Dr. Ryan provided an accounting of the Community Meetings.
- b. Reaccreditation Status Report-presented by Dr. Kenney

Dr. Kenney outlined the three part report for the Board.

- c. Health Accreditation Report-presented by Dean Gales

Dean Gales thanked the faculty and the students and asked Ms. Marybeth Pepin to report on the reaccreditation of the Practical Nurse Program.

d. FY 96 Financial Update - presented by Ms. Gilmore

Ms. Gilmore outlined the Budget Analysis and said that a freeze on spending would be implemented and only necessary items would be approved.

Mr. Raymondi asked what measures have been taken to satisfy the deficit on the expenditure side.

Ms. Gilmore and Dr. Ryan explained that capital improvements would be postponed as well as the filling of some positions.

e. FY 97 Budget Development Process

Ms. Gilmore said that the budget process is similar to prior years with one exception: Dr. Ryan has implemented a one day opportunity for all constituencies to come forward with proposals for the budget.

On a motion made by Mr. Hart, seconded by Mr. Farmer, to approve the transfers as approved by the President and requested by the Controller.

The ayes have it.

f. Code of Ethics for Community College Leaders

Dr. Ryan presented to the Board a code of ethics for Chief Executive Officers of community colleges.

Dr. Ryan told the Board that it summarizes his approach to the job and what he pledges to the Board.

The Chair explained that this would be a policy change and must remain on the table until the next meeting.

VII. Reports of Committees

Inaugural Committee-presented by Ms. Lord

Ms. Lord read the names of the members of the Inaugural Committee and thanked Sean Barry, as the architect, for his work.

Mr. Barry explained that the week long celebration would be combined with the inauguration of the President and the fortieth anniversary of the college.

Audit Committee Report-presented by Mr. Hart

Mr. Hart informed the Board that due to the litigation related to the Johnson matter, the financial statements have been delayed significantly. Therefore, he elected to not have a meeting of the Audit Committee until the management letter has been worked on.

VIII.

Old Business

a. Resolution-Quincy College Surplus Funds

On a motion made by Mr. Hart, seconded by Mr. Fabrizio, to move the resolution.

On a roll call vote, nine members present, nine members voting in the affirmative. The resolution is adopted.

b. Board Development Workshop

Dr. Ryan outlined plans for the meeting/workshop to be held at the Plymouth Campus on Friday, April 26 and Saturday, April 27.

c. Board of Governors Calendar for 1996

After discussion by Board members, the following motion was made.

On a motion made by Mr. Fabrizio, seconded by Mr. O'Neill, to establish the 1996-97 calendar for the Board of Governor's meetings for the second Monday of the following months-September, November, January, March, May and June.

The ayes have it.

The Chair explained that the meetings will begin at 6:00 p.m. with the understanding that if Executive Sessions are the plan for the beginning of the meeting, every effort will be made to return to public session around 7:00 p.m.

If a meeting is scheduled on a Monday holiday, the meeting will be held on Tuesday.

d. Plymouth Council By-Laws Change

On a motion made by Ms. Lord, seconded by Mr. O'Neill, to adopt the Plymouth Council By-Laws as recommended by Dr. Mariano and approved by Dr. Ryan.

The ayes have it.

IX. New Business

a. Draft Mission Statement

Dr. Ryan explained that this was a revised statement passed out tonight, and that this would be on the Agenda for the next meeting.

b. Financial Interest Statements

Dr. Ryan reminded the Board members that the statement must be filed for the calendar year 96.

c. President's Contract

On a motion made by Ms. Lord, seconded by Mr. Farmer, that the Board officially accept the terms of the sub committee and approve the contract of the President.

On a roll call vote, eleven members present, eleven members voting in the affirmative, the contract of the President is ratified.

Mr. Raymondi read a letter from Dr. Ed Kelly in which he thanked Ms. Lord and the Board for the opportunity to serve on the Presidential Search Committee.

X. Additional Business-None

XI. Communications-None

XII. Hearings-None

XIII. Establishment of Next Meeting Date

Friday, April 26, 1996 and Saturday, April 27, 1996 at 4:30 p.m. in the Library of the Plymouth Campus. The meeting/workshop will begin at 4:30 p.m. Friday and continue on Saturday.

XIV. Adjournment

On a motion made by Ms. Lewis, seconded by Reverend Walker, to adjourn the meeting at 9:05 p.m.

The ayes have it.