

Quincy College
Board of Governors
October 5, 1998

The Quincy College Board of Governors met on October 5, 1998 at 6:00 p.m. in the Sullivan Center - Saville Hall.

The following members were present:

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

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

Introduced and sworn in were the Student Representatives to the Board - Mr. Brian Hale from the Plymouth Campus and Ms. Gloria Holyoke from the Quincy Campus.

The Board met in Room 204-Coddington Hall for the purpose of touring the Computer Classrooms.

The meeting reconvened in the Sullivan Center at 7:00 p.m.

The Chair asked Mr. O'Neill to present the report of the Nominating Committee -

The following were nominated:

Ms. Lord, Chair
Mr. Fabrizio, First Vice Chair
Ms. Lewis, Second Vice Chair
Mrs. Shaheen, Clerk

On a motion made by Mr. O'Neill, seconded by Mr. Hart, to accept the nominations as recommended by the Nominating Committee.

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

The motion is adopted.

Ms. Lord presented plaques to Mr. Hart and Ms. Lewis who have served and been reappointed.

Ms. Laurel Lincoln, the former student representative from the Plymouth Campus, addressed the Board.

The following new employees of Quincy College were introduced:

Brian Ashe, Darline Clark, Kyle Robertson, Christine Collins, Kurt Krajic and Ellen Smith.

Mr. Ryan also introduced Mr. Barry Young as the Interim Vice President of Business Affairs.

Open Forum:

None

On a motion made by Mr. Fabrizio, seconded by Mr. Hart, to move into Executive Session for the purpose of discussing Negotiations and Personnel Settlement.

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

The motion is passed.

At 8:00 p.m. the meeting was opened and the student representatives were sworn in by Ms. Lord.

On a motion made by Mr. Hart, seconded by Ms. Lewis, to reaffirm and to ratify its vote to adopt the FY 1999 Budget.

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

The motion is adopted.

On a motion made by Mr. Mariano, seconded by Mr. Fabrizio, to reaffirm and to ratify all action taken at its meeting of June 30, 1998.

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

The motion is adopted.

On a motion made by Mr. Mariano, seconded by Mr. Fabrizio, to reaffirm and to ratify all action taken since May 1, 1998 up to and including the present time.

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

The motion is adopted.

On a motion made by Mr. Fabrizio, seconded by Mr. Mariano, to reaffirm and to ratify all action taken from May 1, 1997 to May 1, 1998.

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

The motion is adopted.

On a motion made by Mr. Hart, seconded by Mr. Fabrizio, to approve the minutes of June 30, 1998.

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

The motion is approved.

President's Report:

Dr. Ryan discussed the Fall 1998 Enrollment and Financial Reports and reported that, at this point, the college is \$500,000. better than budget.

On a motion made by Mr. Hart, seconded by Mr. McKenna, to accept the NEASC report as prepared and reviewed by the various committees, and to authorize Dr. Ryan to forward that report to the NEASC review team.

The ayes have it.

Dr. Ryan also reviewed the Cash Flow Report, as well as, the Student Satisfaction Survey.

Mr. Hart reported on the Finance and Facilities Committee and requested approval of transfers in the amount of \$127,249.00.

On a motion made by Mr. Hart, seconded by Mr. Mariano, to approve the recommendation of the President, to make the transfers in the FY 1998 Budget closeout - as outlined in the President's memorandum of September 16, 1998.

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

On a motion made by Mr. Hart, seconded by Mr. Mariano, to amend the FY 1998 Budget to reflect the over expenditures in the budget.

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

The motion is adopted.

Mr. Mariano expressed concern regarding the original intent of his motion made on June 30, 1998 to set aside the \$167,879.00 for the purpose of returning the monies to professional salaries.

Mr. Mariano presented the report of the Personnel and Programs Committee

On a motion made by Mr. Mariano, seconded by Mr. Fabrizio, to adopt the recommendation of the Personnel and Programs Committee to have Dr. Ryan expand the current Tuition Remission policy, as presented to the committee and the Board.

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

The motion is adopted.

Mr. Mariano reported that the Personnel and Programs Committee reviewed the President's evaluation forms and his contract. Dr. Nicastro, Mr. O'Neill and Mr. Mariano agreed that it would be appropriate to extend Dr. Ryan's contract for one year with no increase in salary.

Mr. Fabrizio requested that the record show that it was the Executive Committee that reviewed and recommended that Dr. Ryan's contract be extended one year.

On a motion made by Mr. Mariano, seconded by Dr. Nicastro, to extend Dr. Ryan's contract as presented by the Executive Committee and that Dr. Ryan will obtain all necessary signatures from legal counsel and that of the Interim Chief Financial Officer.

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

The motion is adopted.

Mr. Mariano expressed his concerns regarding the role, scope of responsibility and power of the sub-committees.

On a motion made by Mr. Fabrizio, seconded by Mr. Hart, that the Executive Committee review the dissemination of information to the Board - the timeliness of minutes from committee meetings and alternatives and/or solutions to having the Board become informed in a timely manner of the actions of the sub-committees and to request that Dr. Ryan prepare the information pertaining to the scope of responsibility and power of the sub-committees - as well as, to research the feasibility of restructuring the meeting dates.

The ayes have it.

On a motion made by Mr. Mariano, seconded by Mr. Fabrizio, to adjourn the meeting.

The ayes have it.