QUINCY COLLEGE
BOARD OF GOVERNORS
AUGUST 25, 2026

The Meeting of the Quincy College Board of Governors was held on **Tuesday, August 25, 2026 at 4:00 p.m.** by Zoom as allowed by the State of MA Emergency Open Meeting law due to the COVID 19 crisis. The member roll was called at 4:00p. The following members of the Board were present: Chris Carroll (Chairman), Governor Frank Santoro, Governor Harnais, Governor Eileen Bevivino-Lawton, Governor Robert Chambers, Governor Chong, Governor David Mahoney. With seven members being present, there was a quorum.

Also present: President Richard DeCristofaro
General Counsel, Jessica Cherry
VP of Finance, Martin Ahern
VP of Technology, Mission Support & Registrar, Tom Pham
Vice President of Academic Affairs Karen Manning
Information System Manager, Allen Mo
Executive Assistant, Julia Hultin

Role Call was conducted.

The Pledge of Allegiance was recited, and a moment of silence was held

Chairman Carroll asked if anyone would like to speak to the Board as part of the open forum agenda item. There were no requests.

- **CHAIRMAN'S REPORT**
  - **2026-2027 Board Meeting Dates**
    - The Board reviewed the proposed dates for the 2026-2027 meetings.
      - Governor Carroll entertained a motion to approve the dates.
        - The motion was made and seconded
        - The Board voted unanimously in the affirmative

- **NEW BUSINESS**
  - There was none

- **PRESIDENT'S REPORT**
  - Vice President of Academic Affairs Karen Manning shared some updates regarding the upcoming NECHE 10 Year Site Visit
    - The Self Study draft has been completed, submitted, and revised. Faculty will provide feedback on the revised draft upon their return.
    - VPAA Manning briefly walked through the dates and drafts agendas for three day self-study visit scheduled for late October and the Board member's roles in the visit.

- **OLD BUSINESS**
  - Approval of minutes
    - Chairman Carroll Entertained a motion to approve the June 10, 2026, Full Board Meeting Minutes
      - The motion was made and seconded.
      - The Board voted unanimously in the affirmative and the minutes were approved.
    - Chairman Carroll Entertained a motion to approve the June 10, 2026, Public Hearing Meeting Minutes
      - The motion was made and seconded.
      - The Board voted unanimously in the affirmative and the minutes were approved.
    - Chairman Carroll Entertained a motion to approve the June 10, 2026, Personnel Committee Meeting Minutes
      - The motion was made and seconded.
      - The Board voted unanimously in the affirmative and the minutes were approved.
    - Chairman Carroll Entertained a motion to approve the June 10, 2026, Finance and Facilities Meeting Minutes
      - The motion was made and seconded.
    - The Board voted unanimously in the affirmative and the minutes were approved.
- **Adjournment**
  - Chairman Carroll entertained a motion to Adjourn.
    - The motion was made and seconded
      - The board voted unanimously in the affirmative, meeting was adjourned.