



**Quincy College Board of Governors
Shall meet on
Thursday, December 16, 2021 at 6:00 p.m.**

**Quincy College 3rd Floor, Library
1250 Hancock Street, Quincy & Remotely via Zoom
Public Access via Zoom Only**

Register in advance for this meeting. After registering, you will receive a confirmation email containing information about joining the meeting.

<https://quincycollege.zoom.us/meeting/register/tZIodu2upj8rGddLucjq4stNSxY0LJknH8pJ>

AGENDA

The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law

- 1. Call to Order**
- 2. Pledge of Allegiance & Moment of Silence**
- 3. Open Forum***
- 4. Approval of Meeting Minutes**
 - 10/21/2021
- 5. Report of the Chairman**
- 6. Report of the President**
- 7. Committee Reports**
 - Finance and Facilities Committee – 12/13, 5:00pm
 - Program Committee – 12/13, 5:30pm
 - Personnel Committee – 12/13, 4:00pm
- 8. Executive Session****
- 9. Old Business**
- 10. New Business**
- 11. Adjournment**

**Pursuant to the provisions of Article II, Section 7 of the By-Laws of the Quincy College Board of Governors, anyone wishing to address the Board of Governors during the Open Forum must notify the Board of his/her intention to do so in writing, by regular mail, electronic mail, or in hand to the Office of the President not less than 48 hours prior to the posted start time of the meeting.*

***That the Board of Governors enter into an Executive Session pursuant to Massachusetts General Laws, Chapter 30A, Section 21.A.2 to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel – Unit D Grievance - and to reconvene in open session.*