

**QUINCY COLLEGE  
BOARD OF GOVERNORS  
JVS PARTNERSHIP COMMITTEE MEETING  
FEBRUARY 14, 2022**

**Meeting Minutes**

The meeting of the JVS Partnership Committee was held in the Hart Boardroom at Quincy College and by Zoom as allowed by the State of MA Emergency Open Meeting law due to the COVID 19 crisis at 9:00 am. The member roll was called. The following members of the Committee were present at the call of the member roll: Mr. Paul Barbadoro, Chairman of the Board of Governors; Ms. Katherine Craven, Chair of the JVS Partnership Committee; and Mr. Frank Santoro. Absent at the call of the roll were Ms. Dolly Di Pesa, Mr. Gregory Hanley. A quorum was present.

The following members of the Board of Governors were also present for the meeting: Mr. Christopher Carroll.

Also present were President Richard DeCristofaro; Mr. Peter McNulty, Esquire, Murphy, Hesse, Toomey & Lehane; Christopher Bell, VP of Operations; Martin Ahern, VP of Finance; Thomas Pham, VP of IT, Registrar and Mission Support; Meghan Cassidy, AVP, Student Success and Meaghan Sheehan, Clerk to the Board of Governors.

Ms. Craven moved on to the next agenda item: Approval of the Minutes of the January 13, 2022 meeting. She asked if there were any questions on the minutes. There were none. She asked for a motion to approve the meeting minutes from the January 13, 2022 meeting. Chairman Barbadoro made a motion, seconded by Mr. Santoro. The following members of the Committee voted in the affirmative: Chairman Paul Barbadoro, Ms. Katherine Craven, and Mr. Frank Santoro. Three members voting in the affirmative and the motion was adopted.

Ms. Craven asked for a motion to go in to Executive Session to discuss a contract with JVS.

Mr. Barbadoro made a motion that the Board of Governors enter into an Executive Session pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a), (6) to consider the purchase, exchange, lease or value of real property, as discussion of same in an open and public session may have a detrimental effect on the bargaining position of the College – to review a contract with JVS - and to reconvene in open session, seconded by Mr. Santoro. The following members of the Committee voted in the affirmative: Chairman Paul Barbadoro, Ms. Katherine Craven, and Mr. Frank Santoro. Three members voting in the affirmative and the motion was adopted.

The Executive Session began at 9:03am. Outside counsel was present to review suggested contract changes with the committee. A vote was taken to come back in to regular session and executive session adjourned at 9:21am.

Ms. Craven stated that there was no further business and asked for a motion to adjourn. Mr. Santoro made a motion and the meeting was adjourned at 9:22am.