



**Quincy College Board of Governors  
Shall meet on  
Thursday, February 18, 2021 at 6:00 p.m.**

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

**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 of 12/10/2020**
- 5. Report of the Chairman**
- 6. Report of the President**
- 7. Committee Reports**
  - Appointing Council (Governor Hanley) 1/7/21 and 1/21/21
  - Compliance/NECHE (Governor Clarke) 2/18/21
  - Programs (Governor O'Toole) 2/18/21
  - Finance and Facilities (Hanley) 2/18/21
- 8. Old Business**
- 9. New Business**
- 10. Executive Session \*\***
- 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), (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, and to reconvene in open session.