

**QUINCY COLLEGE
BOARD OF GOVERNORS
APRIL 29, 2025**

The Meeting of the Quincy College Board of Governors was held on **Tuesday, April 29, 2025 at 4:00 p.m.** in the 7th Floor Conference Room at Quincy College, and 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 6:00. The following members of the Board were present: Chris Carroll (Chairman), Governor Frank Santoro, Governor Eileen Bevivino-Lawton, Governor Robert Chambers, Governor Chong, Governor Dolly DiPesa, Governor Sean Galvin, Governor DJ McKinnon, Governor David Mahoney. With nine members being present, there was a quorum.

Also present: President Richard DeCristofaro
General Counsel, Jessica Cherry
Provost, Servet Yatin
VP of Finance, Martin Ahern
VP of Technology, Mission Support & Registrar, Tom Pham
VP of Student Success Meghan Giovannoni
Director of Public Safety and Operations, Mike Ryan
Executive Director of Marketing, Mike Moynihan
Dean of NHS & Director of QC Boston Karen Manning
City of Quincy Strategic Asset Manager, Enrico “Rick” Coscia
Information System Manager, Allen Mo

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.

OLD BUSINESS

1. The Board voted to approve minutes from the previous meeting.

- Chairman Carroll entertained a motion to approve the February 10, 2025 meeting minutes. The motion was made; the motion was seconded and the board voted unanimously in the affirmative.

NEW BUSINESS:

1. New Business

- There was none

President's Report

- Quincy College video created by the Marketing Department was shared
- President DeCristofaro thanked everyone for day 1 for Springfest.
- Mr. Pham provided an Enrollment Update (Budget vs. Actual Credit Hours)
 - Fall 2024
 - Winter 2025
 - Spring 2025
- Mr. Pham and President DeCristofaro took questions regarding trends and how budget goals are set, how our increased enrollment compares to community colleges with Free College. Dual Enrollment, ECHS, Baccalaureate programs, Health Science, Radiology courses driving tuition.

• Financial Update

- Mr. Ahern walked through a financial update for the first three quarters of AY
- Performance Summary of Investments (Mr. Coscia)
 - Discussed long-term and short-term needs, performance, trends, strategies, assets, interest rates and risk mitigation.
- President DeCristofaro discussed Free College, Mass Reconnect and Targeted Scholarship
 - Amendments submitted to Weighs and Means Committee. One is intact, the other was not accepted.
 - \$1.5 Million in Targeted Scholarships *essential* to success and growth.
 - Budget meeting held with Leadership Team.
 - **Finance Committee Meeting May 21st**
 - **Provost Update- NECHE**
 - Formal Notice of Concern removed in letter send on 3/25.
 - Baccalaureate Update
 - 60 Baccalaureate Computer Science
 - 100 Psych Baccalaureate
 - 179 Baccalaureate Science Business program
 - University of Maine will serve as Department Chair for future NECHE visits
 - Strategic Plan/Self-Study
 - Ms. Lopci working with QARI on Hospitality Group
 - HI-SET/ ESOL classes/Cohorts
 - Student Success
 - Summer Academy
 - Dual Enrollment- offering summer courses to other districts

- Healthcare Summer Academy
 - PTK
- **Saville Construction**
 - Mr. Ryan walked through updates to the ongoing Saville Construction Project
 - Discussed updates on infrastructure and permits.
 - Discussed design approved by President DeCristofaro and Program Coordinator (Karen Manning)
 - Expected Completion date is Early August in order to begin registering students for programs.
 - Radiology program room expanded to accommodate more students.
 - Mass-Chapter 337- Campus Safety Bill
 - Climate Survey
 - Expanding more student facing offices in the Welcome Center on first floor
- **Quincy College Foundation**
 - Governor Galvin provided updates
 - Kara organized funds and how to utilize them
 - Increased presence
 - Fundraising event on June 24th on Albas rooftop \$100 donation
 - Raised about \$80k of our \$125k goal
- **College Events**
 - Ms. Cherry walked through upcoming events for the next 6 weeks
 - April 29th-May 1st- Springfest
 - May 13th- ASN Nurse Pinning Ceremony
 - May 14th-Physical Therapy Assistant Pinning
 - May 19th- Commencement
 - May 28th- Internship Recognition
 - June 5th- LEAP Graduation
 - June 11th- Community Health Worker Graduation
 - June 14th- Quincy Flag Day Parade
 - June 26th- Practical Nursing Pinning
- Chairman Carroll entertained a motion to Adjourn. The motion was made; the motion was seconded and the board voted unanimously in the affirmative, meeting was adjourned.