

## Quincy College Board of Governors Shall meet on Thursday, June 10, 2021 at 6:00 p.m.

## For a Special Meeting\*

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

**Register in advance for this meeting:** 

https://quincycollege.zoom.us/meeting/register/tZUqcuGpqzwtH9xIOATvFoHtW5a63WcWTnU3 After registering, you will receive a confirmation email containing information about joining the meeting.

# 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 4/1/2021
- 5. Report of the President
- 6. Committee Reports
  - o Finance and Facilities / FY 2022 Budget
- 7. Report of the Chairman
- 8. Old Business
- 9. New Business

#### 10. Adjournment

\*Pursuant to the provisions of Article II, Section 2 of the By-Laws of the Quincy College Board of Governors, Special Meetings of the Board of Governors may be held at any time and place within the Commonwealth when called by the Chair of the Board of Governors or by three (3) Governors in writing given to the Secretary or Assistant Secretary, specifying the purposes(s) of the meeting of said meeting. The time and place of such meeting shall be fixed by the Chair of the Board of Governors in consultation with the Secretary. Written notice of such meeting shall be sent to each Governor by mail, electronic mail, or in hand at least five (5) business days prior to the date fixed for said meeting, which notice shall state the time, place and purposes(s) for which it has been called except in the case of special meeting called to address an emergency as defined in General Laws, Chapter 30A, Section\, in which no minimum notice requirements shall apply.

\*\*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.