<u>CANCELED</u> <u>CANCELED</u>



Quincy College Board of Governors Presidential Search Committee

Shall Meet NOT on October 22, 2019 at 5:30 pm In The Hart Board Room on the 7th Floor 1250 Hancock Street, Quincy, MA

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
- Roll Call
- 3. Approval of Meeting Minutes of August 29, 2019
- 4. Report from Attorney Maccaro -- Search Committee Forums
- 5. Open Discussion
- 6. Tasks and Assignments
- 7. Executive Session

That the Board of Governor enter into an executive session pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (2) to conduct strategy sessions in proparation for negotiations with non-union personnel or contract negotiations with nonunion personnel; as discussion of same in an open and public session may have a detrimental effect on the bargaining position of the College; and pursuant to Massachusetts General Laws Chapter 30A, Section 21 (a) (b) to discuss strategy with respect to collective bargaining or litigation, as discussion of same in an open and public session may have a detrimental effect on the bargaining position of the College; and pursuant to Massachusetts General Laws Chapter 30A, Section 21 (a) (4) to discuss the deployment of security personnel or devices, or strategies with respect thereto; and 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.

8. Adjournment