

**Board of Governors**

**Appointing Counsel**

Meeting Minutes 8/5/2024

A meeting of the Quincy College Board of Governors and its Appointing Council was held on **Monday, August 5, 2024** at 3:45 p.m. in the 7<sup>th</sup> 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 following members of the Board of Governors were present: Governor DiPesa, Governor Chong, Governor Galvin

The following are members of the Appointing Council: David McCarthy, Tina Cahill, William Harris, Thomas Fabrizio, Christopher Walker, Paul Bregoli, Former Governor Joseph Shea, Scott Campbell, Allen Mo

Also present: President Richard DeCristofaro  
Chief of Staff, Jessica Cherry  
Executive Assistant, Julia Hultin

**Old Business:**

- There was no old business.

**New Business:**

1. Interviews with 3 candidates for vacant positions on the Quincy College Board of Governors were conducted via zoom.
2. Candidate cover letters and resumes were reviewed by the Committee prior to this meeting.
3. Governor Shea explained to the Council the process of interviewing and voting for the candidates.

**Executive Session:**

1. Governor Shea made a motion to enter Executive Session. Motion seconded and the board voted unanimously in the affirmative. Motion was adopted.
2. Governor Shea made a motion to exit Executive Session. Motion seconded and the board voted unanimously in the affirmative. Motion was adopted.

The meeting was adjourned.