## QUINCY COLLEGE Board of Governors April 24 and April 25 1998

Quincy College Board of Governors held it's annual Workshop/Retreat pril 24 and April 25, 1998 in the Sullivan Center.

following members were present:

Fabrizio, Mr. Farmer, Mr. Hart, Ms. Lewis, Ms. Lord, Mr. McCue, McDonnell, Mr. McKenna, Dr. Nicastro, Mr. O'Neill, Mr. Raymondi Reverend Walker.

present were Dr. Ryan and Mrs. Shaheen, Clerk.

Forum:

following people concerned with the proposed budget expressed r feelings during the Open Forum segment of the meeting:

Paul White, Ms. Janet Sheehan, Ms. Melissa Monroe, Mr. Rich Doyan, Audrey Fitzpatrick, Ms. Robin Saccone and Ms. Dawn Couture.

expressing concerns were:

Scott Rose, Mr. Greg Flynn, Ms. Julie Mulvey, Ms. Jennifer Bernard, Frank Conway, Mr. Garrett Field, Ms. Susan McInnis, Mr. Ed Kelly, Sandra Neal, Mr Steve Kenney, Mr. Bill Fay.

of the speakers were students, graduates and faculty members who ed their thoughts, feelings, deep concerns and support of those who worked hard to achieve their goals.

motion made by Mr. Fabrizio, seconded by Reverend Walker, to ss and then go into Executive Session.

roll call vote, nine members present, nine members voting in the rmative, the motion is passed.

motion made by Mr. Raymondi, seconded by Dr. Nicastro, to return pen and Public Session.

ayes have it.

Richard Manley of the McCormack Institute presented a session he Demographics of the South Shore.

Gilmore presented the Facilities Master Plan .

on made by Mr. Raymondi, seconded by Dr. Nicastro, to accept ties Master Plan as presented by Ms. Gilmore.

have it.

10p was reconvened on Saturday April 25, 1998 at 9:00 a.m.

on made by Mr. McCue, seconded by Mr. McKenna, to move into Session for the purpose of discussing the following:

- A. Litigation
- B. Negotiations

on made by Mr. Hart, seconded by Dr. Nicastro, to return to public Session.

call vote, nine members present, nine members voting in the re.

1 is adopted.

ions:

Stathis, an Account Manager, with Bell Atlantic presented a  $\gamma$  and Higher Education program to the Board.

ident Gales presented the Academic Program Report and the Calendar to the Board.

on made by Mr. Raymondi, seconded by Mr. Fabrizio, to adjourn ag at 12:35~p.m.

nave it.