

**QUINCY COLLEGE  
BOARD OF GOVERNORS**

**MEETING OF JANUARY 10, 2019**

**Minutes**

The meeting of the Quincy College Board of Governors, held in the Hart Board Room, Room 706, 7<sup>th</sup> Floor, Presidents Place, 1250 Hancock Street, Quincy, Massachusetts, was called to order at 6:00 PM. The member roll was called. The following members of the Board of Governors were present at the call of the member roll: Mr. Paul Barbadoro, Chairman of the Board of Governors; Ms. Eileen Bevivino-Lawton; Mr. Christopher Carroll; Dr. Thomas Fitzgerald; Mr. Gregory Hanley; Father James Hawker, Ms. Carolyn O'Toole; Mr. Joseph Shea, Ms. Barbara Clarke and Ms. Katherine Craven (via phone) . Absent at the call of the member roll was Mary Jo Brogna. A quorum was present.

Also present were President Michael Bellotti, Ms. Lisa McBirney, Chief Operating Officer Dr. Gerald Koocher, Provost, Christopher Bell, Senior Advisor to the President and Acting Clerk to the Board of Governors; Martin Ahern, Director of Finance, as well as other members of the College community and public.

The pledge of allegiance was recited and a prayer and moment of silence was offered for several individuals that recently passed away, including former Quincy College Board member Mark Bertman.

Chairman Barbadoro called for the Open Forum portion of the meeting to begin. He invited anyone who wished to come forward and address the Board of Governors to do so. There was no response to Mr. Barbadoro's invitation. Chairman Barbadoro repeated his invitation. At this time, President Bellotti requested a few moments to introduce a new student orientation video and to highlight a student success story.

AVP of Marketing Tagg Boyle showed the video. Athletic Director Jack Raymer related a story about a student athlete who is receiving a scholarship to attend Norwich University because of his efforts at Quincy College and the work of the staff who worked with him over the last few semesters.

Governor Brogna phoned into meeting at 6:35 p.m.; Governor Craven switched from attending via phone and arrived at the meeting at 6:35 p.m.

The members reviewed the minutes of the November 29, 2018, meeting of the Board of Governors. A motion was made by Governor Shea and seconded by Governor Hanley that the Board of Governors approve the minutes of the meeting of November 29, 2018 as presented. There was no discussion on the motion. The following members of the Board of Governors voted in favor of the motion: Mr. Barbadoro; Ms. Bevivino-Lawton; Ms. Brogna; Mr. Carroll; Ms. Clarke; Dr. Fitzgerald; Mr. Hanley; Father Hawker, Ms.

O'Toole; Ms. Craven and Mr. Shea. There were no votes in opposition to the motion and no abstentions. The motion was adopted.

Chairman Barbadoro gave his report discussing several items including appointing Governor Shea to the college's strategic planning committee as a liaison to the board, requesting the compliance committee start committee meetings, and informed the members about the upcoming Massachusetts Municipal Association conference in Boston on January 18,& 19 which Quincy College will be attending and operating an informational booth at.

Chairman Barbadoro also thanked Unit's D, E, Mayor Koch, COO Lisa McBirney, President Bellotti, Provost Koocher, and all senior management and college staff for their effort and hard work over the past 7 months in helping the college navigate through challenging times.

Chairman Barbadoro asked President Bellotti for his report. President Bellotti related in his BORN update that the reinstatement process for initiating the new Nursing Program while moving in a positive direction, is not finalized or at the end of the process yet. President Bellotti read directly from the most recent correspondence from BORN explaining next steps and mentioned BORN was positive about its most recent site visit to the college on December 18, 2018.

President Bellotti also acknowledged Mayor Koch, COO Lisa McBirney, Allison Cox and Units D and E and all staff at the college for absorbing the brunt of the impact of losing the Nursing Program, and showing leadership by collectively putting the students first in terms of all issues they have faced over the past several months. President Bellotti also thanked the Board of Governors for their support and insight, which has been instrumental in assisting in the plan to bring back a highly rated and successful Nursing Program to the college.

President Bellotti also updated the board on current NECHE requests, which are being resolved as they are requested. He again noted without the cooperation of union members and management staff in terms of the deficits and necessary cuts, which were made, success going forward would not be achievable.

Chairman Barbadoro stated he would be giving the Finance and Facilities report as Governor Brogna was attending the meeting at this point remotely via phone. Chairman Barbadoro went over the financials in an executive summary format and described the transfer request number FCC02-19/BOG02-19. After a brief explanation by Martin Ahern, Governor Barbadoro requested a motion on the transfer. Governor Hanley made a motion, seconded by Governor Lawton, to approve Transfer # FCC02-19/BOG02-19 as presented. There was no discussion on the motion. On the motion the following members of the Board of Governors voted in favor of the motion: Mr. Barbadoro; Ms. Bevivino-Lawton; Mr. Carroll; Ms. Clarke; Dr. Fitzgerald; Mr. Hanley; Father Hawker, Ms. O'Toole;

Ms. Craven and Mr. Shea. There were no votes in opposition to the motion and no abstentions. The motion was adopted.

Chairman Barbadoro asked for the Personnel and Programs report. Governor O'Toole asked Provost Koocher to describe the new program being requested, known as a Cyber Security Concentration Associates degree. After Dr. Koocher described the program there was a brief discussion on the issue. Governor O'Toole reported the Personnel and Programs had voted in favor of the program and requested a motion on accepting the new program as presented. Governor Craven made a motion, seconded by Governor Hanley, that Quincy College initiate the process allowing the college to offer an Associate's Degree Program in Cyber Security. On the motion the following members of the board of Governors voted in favor of the motion: Mr. Barbadoro, Ms. Bevivino-Lawton, Ms. Brogna, Mr. Carrol, Ms. Clarke, Ms. Craven, Mr. Fitzgerald, Mr. Hanley, Father James Hawker, Ms. O'Toole, and Mr. Shea. There were no votes in opposition to the motion and no abstentions. The motion was adopted.

Chairman Barbadoro asked for the Trust Fund report. Although there was no new information to be reported Governor Clarke, who represents the Board of Governors on the Trust Board, informed the members that former board member Mark Bertman, who had recently passed away, had requested in lieu of any donations given in his memory, they be redirected to the Bertman Scholarship Fund at Quincy College.

There was no discussion on the matter.

Old Business

None

New Business

None

At 6:55 PM Governor Hanley then made a motion to adjourn the meeting. There was no discussion on the motion and the meeting adjourned.