

**QUINCY COLLEGE
BOARD OF GOVERNORS**

MEETING OF MAY 03, 2018

Minutes

The meeting of the Quincy College Board of Governors, held in the Hart Board Room, Room 706, 7th Floor, Presidents Place, 1250 Hancock Street, Quincy, Massachusetts, was called to order at 5:35 PM. The member roll was called. The following members of the Board of Governors were present at the call of the member roll: Mr. Thomas Feenan, Chairman of the Board of Governors; Mr. Christopher Bell, First Vice Chair of the Board of Governors; Ms. Barbara Clarke, Second Vice Chair of the Board of Governors; Mr. Paul Barbadoro; Ms. Eileen Bevivino-Lawton; Dr. Thomas Fitzgerald; Mr. Gregory Hanley; Ms. Carolyn O'Toole; and Mr. Joseph Shea. Absent at the call of the member roll was: Father James Hawker. A quorum was present.

Also present were: Peter H. Tsaffaras, J.D., President and Secretary of the Board of Governors; Dr. Mary Burke, Senior Vice President for Academic Affairs; Mr. Joseph Arangio, Senior Vice President for Administration and Finance; Mr. Francis Byrne, Senior Vice President for Administration and Finance; Mr. Tom Pham, Vice President for Information Technology and Mission Support; Mr. Martin Ahern, Director of Finance; Mr. William Hall, Director of Administrative Services and Facilities; as well as other members of the College community and the public.

The pledge of allegiance was recited and a moment of silence was offered.

Motion by Mr. Hanley that the Board of Governors suspend the regular agenda and enter into an executive session pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (2) to conduct strategy sessions in preparation 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 as declared by the Chairman and to reconvene in open session. The motion was seconded by Mr. Barbadoro. There was no discussion on the motion. The following members of the Board of Governors voted in favor of the motion: Mr. Barbadoro; Mr. Bell; Ms. Bevivino-Lawton; Mr. Feenan; Dr. Fitzgerald; Mr. Hanley; Ms. O'Toole; and Mr. Shea. Ms. Clarke voted in opposition to the motion. There were no abstentions. The motion was adopted.

Motion by Mr. Hanley that the Board of Governors adjourn from executive session and reconvene in open session for the purpose of adjournment. The motion was seconded by Mr. Bell. There was no discussion on the motion. The following members of the Board of Governors voted in favor of the motion: Mr. Barbadoro; Mr. Bell; Ms. Bevivino-Lawton; Ms. Clarke; Mr. Feenan; Dr. Fitzgerald; Mr. Hanley; Ms. O'Toole; and Mr. Shea. There were no votes in opposition to the motion and no abstentions. The motion was adopted.

At 6:18 PM, motion by Mr. Hanley to adjourn the meeting of the Board of Governors. The motion was seconded by Mr. Barbadoro. There was no discussion on the motion. The following Governors voted in favor of the motion: Mr. Barbadoro; Mr. Bell; Ms. Bevivino-Lawton; Mr. Feenan; Dr. Fitzgerald; Mr. Hanley; Ms. O'Toole; and Mr. Shea. There were no votes in opposition to the motion and no abstentions. Ms. Clarke voted "present." The motion was adopted and the meeting was adjourned.