

**QUINCY COLLEGE
BOARD OF GOVERNORS**

MEETING OF AUGUST 16, 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 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. Christopher Bell, Chair of the Board of Governors; Mr. Paul Barbadoro; Ms. Eileen Bevivino-Lawton; Ms. Mary Jo Brogna; Mr. Christopher Carroll; Dr. Thomas Fitzgerald; Mr. Gregory Hanley; Father James Hawker; Ms. Carolyn O'Toole; and Mr. Joseph Shea. Absent at the call of the member roll were: Ms. Barbara Clarke and Ms. Katherine Craven. A quorum was present.

Also present were: Mayor Thomas P. Koch, Principal Executive; Ms. Lisa McBirney, Chief Operating Officer; Dr. Mary Burke, Vice President for Academic & Administrative Affairs and Dean of the Plymouth Campus; 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 prayer and moment of silence was offered for Mr. Bob Noble.

Next, Chairman Bell 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. Bell's invitation. Chairman Bell repeated his invitation. Again, there was no response. Mr. Bell declared the Open Forum portion of the meeting closed.

The members reviewed the minutes of the June 27, 2018, meeting of the Board of Governors. Motion by Mr. Hanley that the Board of Governors approve the minutes of the meeting of June 27, 2018, as presented. The motion was seconded by Ms. O'Toole. 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. Brogna; Mr. Carroll; Dr. Fitzgerald; Mr. Hanley; Father Hawker; Ms. O'Toole; and Mr. Shea. There were no votes in opposition to the motion and no abstentions. The motion was adopted.

Chairman's Report

Chairman Bell began by wishing a "Happy Birthday" to Governor Mary Jo Brogna. The members all wished Ms. Brogna a happy birthday. Members of the audience also wished Ms. Brogna a happy birthday.

Next, Chairman Bell gave his report. Mr. Bell reported that he received a "thank you" letter from Student Victoria Skarbinski who was awarded the Board of Governors Scholarship.

Next, Chairman Bell appointed a Nominating Committee in accordance with Article I, Section 3(d) of the By-Laws of the Quincy College Board of Governors. Mr. Hanley was appointed as Chair of the Nominating Committee. Ms. Brogna and Fr. Hawker were appointed as the members of the Nominating Committee. Chairman Bell stated that the next meeting of the Board will be opened by Mr. Hanley as Chair of the Nominating Committee, and the report of the Nominating Committee will be the first order of business.

Next, Mr. James Timmins, City Solicitor, addressed the members and discussed the state's Open Meeting Laws. Mr. Timmins used a PowerPoint presentation to provide a tremendous amount of useful information to the members. Mr. Timmins also suggested that copies of the meeting agendas be posted on the College's website in advance of the meetings, and be filed with the City of Quincy City Clerk and the Town of Plymouth Clerk.

Chairman Bell reported that Quincy College alumnus, William Gross, was recently appointed the newest Police Commissioner for the City of Boston. Additionally, the College will be recognizing Commissioner Gross at the College's 60th Anniversary Celebration which will take place on October 25, 2018, at the Granite Links Golf Club.

Report of the Principal Executive

Next, Mayor Koch presented the Report of the Principal Executive.

Personnel Update

Mayor Koch introduced and welcomed Dr. Roxanne Mihal who was hired as the new Dean of Nursing. Dr. Mihal addressed the members and discussed the progress she and the Department is making with the Board of Registration in Nursing (BORN).

Next, the Mayor introduced and welcomed the newly hired Provost/Sr. Vice President for Academic Affairs, Dr. Gerard Koocher. Dr. Koocher addressed the members regarding his background and experiences. Dr. Koocher stated that there is some heavy lifting to be done, but the staff and deans are highly qualified and eager to help.

NEASC Update

The Mayor reported to the members regarding NEASC (New England Association of Schools and Colleges) accreditation. The Mayor thanked Ms. McBirney and Mr. Arangio for their work in getting the NEASC package together and sent in. The Mayor stated that it did result in some additional questions from Dr. Barbara Brittingham.

Department of Higher Education Update

The Mayor reported that he continues to talk with the Department of Higher Education as well as others including the Office of the Attorney General. The Mayor pointed out that these relationships will be important in the future and will prove to be fruitful in the future. Ms. McBirney expressed her appreciation to Atty. Avanti Seymour and Dr. Mary Burke for their work on the NEASC report. Ms. McBirney also thanked Mr. Thomas Pham, Mr. Martin Ahern, Ms. Rose DeVito, Mr. Taggart Boyle, and Ms. Cathie Maloney for their work in processing tuition refunds to Nursing Students.

Old Business

None

New Business

None

Executive Session

At 6:59 PM, motion by Mr. Barbadoro that the Board of Governors 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 pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to collective bargaining or litigation, as discussion of same in 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) (8) to consider or interview applicants for employment or appointment by a preliminary screening committee, as discussion of same in open and public session may have a detrimental effect on the bargaining position of the College; and to reconvene in open session for the purpose of adjournment. The motion was seconded by Mr. Hanley. 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. Brogna; Mr. Carroll; Dr. Fitzgerald; Mr. Hanley; Fr. Hawker; Ms. O'Toole; and Mr. Shea. There were no votes in opposition to the motion. There were no abstentions. The motion was adopted.

At 7:36 PM, 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 Dr. Fitzgerald. 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. Brogna; Mr. Carroll; Dr. Fitzgerald; Mr. Hanley; Fr. Hawker; Ms. O'Toole; and Mr. Shea. There were no votes in opposition to the motion and no abstentions. The motion was adopted.

At 7:40 PM, motion by Mr. Barbadoro to adjourn the meeting of the Board of Governors. The motion was seconded by Mr. Shea. 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. Brogna; Mr. Carroll; Dr. Fitzgerald; Mr. Hanley; Father Hawker; Ms. O'Toole; and Mr. Shea. There were no votes in opposition to the motion and no abstentions. The motion was adopted and the meeting was adjourned.