

**QUINCY COLLEGE
BOARD OF GOVERNORS**

**SPECIAL MEETING OF FEBRUARY 23, 2012
Minutes**

The Special Meeting of the Board of Governors, held in the Hart Board Room, Room 106, Saville Hall, 24 Saville Avenue, Quincy, Massachusetts, was called to order at 8:00 PM.

The member roll was called. The following members of the Board of Governors were present at the call of the member roll: Paul Barbadoro, Esq.; Christopher Bell; William Boozang; Mary Jo Brogna, Vice Chair of the Board of Governors; Francis Byrne, Second Vice Chair of the Board of Governors; Maureen Glynn Carroll, Esq.; Barbara Clarke; Thomas Feenan; William Grindlay, Chair of the Board of Governors; Joseph Shea. Absent at the call of the member roll were: Frederick Doyle, Esq.; Pedro Viejo-Rodriguez.

Also present were: Peter Tsaffaras, J.D., President and Secretary of the Board of Governors; Robert E. Baker, Jr., J.D., Assistant to the President and Assistant Secretary of the Board of Governors.

Mr. Feenan, Committee Chair, presented a report on the meeting of the Committee on Downtown Revitalization, held on this date prior to the Special Meeting of the Board of Governors. He updated the members of the Board of Governors on the status of the Street-Works downtown revitalization project. He also presented information on the Committee's recommendation that the College retain legal counsel to represent Quincy College in its negotiations with Street-Works.

At 8:06 PM, motion by Mr. Feenan that the Board of Governors, pursuant to the provisions of Massachusetts General Laws, Chapter 30A, Section 21(a)(6), enter into Executive Session to consider the lease of real property, as discussion in open session may have a detrimental effect on the negotiating position of the College, and to reconvene in open session. The motion was seconded by Mr. Byrne. 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; Mr. Boozang; Ms. Brogna; Mr. Byrne; Ms.

Carroll; Ms. Clarke; Mr. Feenan; Mr. Grindlay; Mr. Shea. There were no votes in opposition to the motion, and no abstentions. The motion was adopted.

Open and public session resumed at 8:36 PM. The member roll was called. The following members of the Board of Governors were present at the call of the member roll: Mr. Barbadoro; Mr. Bell; Mr. Boozang; Ms. Brogna; Mr. Byrne; Ms. Carroll; Ms. Clarke; Mr. Feenan; Mr. Grindlay; Mr. Shea. Absent at the call of the member roll were: Mr. Doyle; Mr. Viejo-Rodriguez.

Motion by Mr. Feenan that Quincy College hire Karen Kepler, Esq., to represent the College in negotiations regarding downtown revitalization, at an initial cost not to exceed \$25,000.00, with the right of the Board of Governors to amend that amount if it so desires without the resort to a new contract. 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; Mr. Boozang; Ms. Brogna; Mr. Byrne; Ms. Clarke; Mr. Feenan; Mr. Grindlay; Mr. Shea. There were no votes in opposition to the motion. Ms. Carroll voted "present" due to her position as a legislative agent. The motion was adopted.

Mr. Byrne referred to the most recent audited financial statements of Quincy College (please see copy, attached) and pointed out that those statements showed, for FY 2011, that the College had revenues of \$20 million and expenditures of \$20 million, of which \$1.7 million was for rent.

At 8:47 PM, motion by Mr. Byrne that the Special Meeting of the Board of Governors be adjourned. The motion was seconded by Mr. Boozang. 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; Mr. Boozang; Ms. Brogna; Mr. Byrne; Ms. Carroll; Ms. Clarke; Mr. Feenan; Mr. Grindlay; Mr. Shea. There were no votes in opposition to the motion, and no abstentions. The motion was adopted and the Special Meeting was adjourned.