



**Board of Governors  
Personnel Committee  
Shall meet on**

**Thursday, October 5<sup>th</sup>, 2023 at 4:00 p.m.  
Quincy College 7<sup>th</sup> Floor Conference Center  
1250 Hancock Street, Quincy & Remotely via Zoom  
Public Access via Zoom Only**

Register in advance for this meeting:

Zoom Link:

<https://quincycollege.zoom.us/join/zoom/register/tZwufuuvrDouGNKsn9dLrox5jxlyqubOhMEk>

After registering, you will receive a confirmation email containing information about joining the meeting.

**Agenda**

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

- 1 Call to Order
- 2 Roll of Members
- 3 Old Business
- 4 New Business
  - \*Executive Session
- 5 Adjournment

**Personnel Committee Members**

Frank Santoro, Committee Chair  
Chairman Hanley  
Governor Di Pesa  
Governor Swist  
Governor MacKinnon  
Governor Harnais, Esq.

\*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 nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel – Unit D Grievance - and to reconvene in open session.