



**Board of Governors
Appointing Council
Shall meet on**

**Thursday, August 5, 2024 at 3:45 p.m.
Quincy College 7th Floor Conference Center
1250 Hancock Street, Quincy & Remotely via Zoom
Public Access via Zoom Only**

Register in advance for this meeting:

https://quincycollege.zoom.us/meeting/register/tZEpfu-trDspG9QLixrjvnyjjlAn_uhscRf

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 Executive Session*
- 4 Adjournment**

*To consider or interview applicants for appointment by a preliminary screening committee because the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants.

**Upon adjournment from executive session will not reconvene in open session
G.L. c. 30A, § 21(b)(4).