

**QUINCY COLLEGE
BOARD OF GOVERNORS
Finance and Facilities Committee
JUNE 13, 2024, 4:00 P.M.**

Meeting Minutes

The meeting of the Quincy College Board of Governors was held in the 7th Floor Conference Center at Quincy College, and by Zoom as allowed by the State of MA Emergency Open Meeting law due to the COVID 19 crisis at 4:00 p.m. The member roll was called at 4:02p. Four members were present, there was a quorum. The following members of the Board were present: Governor Greg Hanley, Christopher Carroll, Committee Chair, Governor Dorothy Di Pesa, Governor Sean Galvin.

Also present were President Richard DeCristofaro, Chief of Staff Jessica Cherry, VP of Finance Martin Ahern, Enrico “Rick” Coscia

Old Business:

- Budget
 - Chairman Hanley made the motion to accept the budget to present to the Full Board.
 - Motion seconded by Governor DiPesa.
 - The Committee voted unanimously in the affirmative.
- Approval of Prior Minutes
 - Governor DiPesa made a motion to amend.
 - Minutes were amended and approved.

New Business:

- None

Adjournment

- Chairman Hanley entertained the motion to adjourn the meeting
 - The motion was seconded
 - The board voted unanimously in the affirmative.
 - Meeting was adjourned.

Motion to adjourn. Motioned seconded to adjourn; the meeting was adjourned.