

**QUINCY COLLEGE
BOARD OF GOVERNORS
Finance and Facilities Committee
AUGUST 4, 2022, 5:30 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 5:30 p.m. The member roll was called at 5:32. The following members were present: Chairman Governor Christopher Carroll, Governor Dorothy DiPesa, Governor Sean Galvin, Governor Donald MacKinnon, Governor Carolyn O'Toole. Five members were present, there was a quorum.

Also present were President Richard DeCristofaro, Chief of Staff Jessica Cherry, VP Martin Ahern,

Old Business:

President DeCristofaro updated the Committee that there were some concerns regarding Financial Aid staff attendance, but steps were taken immediately to address the concerns.

Financial Aid Update/HEAG Contract:

Ms. Cherry gave an overview.

Mr. Barbadoro asked for an update on the contract.

- Ms. Cherry explained that there are many options offered.

Mr. Hanley asked about vacancies and procurement.

- Ms. Cherry explained that the current procurements are interim and if the Committee and Board would like to audit and review, QC would include that scope in future contracts.

Mr. Hanley asked for a motion to accept the request to transfer funds from the Contingency Reserve to the consulting line to cover expenditures associated with the H.E.A.G contract and other potential departmental needs.

Mr. Barbadoro asked for clarification around the transfer.

Mr. Barbadoro made a motion to accept the motion. Mr. Santoro seconded the motion. All present committee members voted in the affirmative:

New Business:

None.

Mr. Hanley asked for a motion to adjourn. Mr. Santoro motioned to adjourn; meeting was adjourned.