

## Board of Governors Finance and Facilities Committee Shall meet on

Tuesday May 21, 2025 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/meeting/register/D7GZ8tY5Rh6vTURdDakUMw

Meeting ID: 812 4528 2397 Passcode: 106572

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**
- **New Business** 4
  - A. Financial Update
- 5 Adjournment

## **Personnel Committee/Finance Committee Members**

Governor DiPesa, Committee Chair Governor Galvin, Committee Vice Chair Chairman Carroll Governor Chong Governor MacKinnon Governor Mahoney

\*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 contract negotiations with nonunion personnel; as discussion of same in an open and public session may have a detrimental effect on the bargaining position of the College; and pursuant to Massachusetts General Laws Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to collective bargaining or litigation, as discussion of same in an open and public session may have a detrimental effect on the bargaining position of the College – Personnel Contract.