

**QUINCY COLLEGE
BOARD OF GOVERNORS
Finance and Facilities Committee
MARCH 2, 2023, 5:00 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 5:00 p.m. The member roll was called at 5:02. Five members were present, there was a quorum. The following members of the Board were present: Christopher Carroll, Committee Chair, Chairman Greg Hanley, Governor Dorothy Di Pesa, Governor Sean Galvin, Governor MacKinnon, Governor O'Toole.

Also present:

President Richard DeCristofaro

Chief of Staff Jessica Cherry

VP of Finance Martin Ahern, Mike Ryan

Chairman's Report

Old Business:

- None

New Business:

- President's Update
 - Working to get a draft for next year's budget to the Board.
- Finance and Facilities Report- Martin Ahern
 - Gave an update on first 7 months of the fiscal year (July-January)
 - Discussion about Summer 1 vs. Summer 2 sessions revenue and expectations
 - Discussion about benefits of having a monthly budget to show expected revenue and operating expenses.
 - Mike Ryan gave an update on Capital Projects
 - Plymouth Campus Redesign/IT Relocation,
 - JVS Arlington Street Renovation
 - Radiology Lab
 - Discussion about JVS Revenue and Expenses
 - Motion to adopt the report. Carroll, Di Pesa, Galvin, MacKinnon, and O'Toole voted yes.

Motion to adjourn. Mr. Santoro motioned seconded to adjourn; the meeting was adjourned.