

**QUINCY COLLEGE
BOARD OF GOVERNORS
JVS PARTNERSHIP COMMITTEE MEETING
FEBRUARY 17, 2022**

Meeting Minutes

The meeting of the JVS Partnership Committee was held in the Library at Quincy College Plymouth Campus and by Zoom as allowed by the State of MA Emergency Open Meeting law due to the COVID 19 crisis at 5:15pm. The member roll was called. The following members of the Committee were present at the call of the member roll: Mr. Paul Barbadoro, Chairman of the Board of Governors; Ms. Katherine Craven, Chair of the JVS Partnership Committee; Mr. Frank Santoro; Ms. Dolly Di Pesa; Mr. Gregory Hanley. A quorum was present.

Also present were President Richard DeCristofaro; Peter McNulty, VP of IT, Mission Support/Registrar Martin Ahern, VP of Finance; Thomas Pham, VP of IT, Registrar and Mission Support; Jessica Cherry, Chief of Staff and General Counsel; Kate Lopci, AVP for Workforce Development and Community Engagement; William Carroll, Dean of Professional Programs; Servet Yatin Provost and CAO and Meaghan Sheehan, Clerk to the Board of Governors.

The following members of the Board of Governors were also present for the meeting: Ms. Eileen Bevivino-Lawton joined at 5:40pm.

Mr. Hanley moved to approve the minutes from February 14, 2022. Mr. Barbadoros

Approval of minutes – approved

1st order of business – JVS Agreement

Proposed scheduling an additional meeting to allow the Board more time to review this agreement more in depth. There are still questions and items that need to be discussed before an action can be decided on.

Confirmed that at the next meeting to discuss this, the Board should have all three documents together. Emphasized the importance of reviewing this agreement thoroughly so everything is crystal clear. Stated that the Board should have questions ready for the next meeting and this discussion is well documented should this come up in the future.

Important points discussed:

- Licensing, MOA Proposed Work Agreement
- Grants and Funding
- Length of Relationship (year-by-year vs. 3-year)
- Defaults, guarantees and deliverables

- Build-out Space

Chairman Barbadoro Moved to adjourn from exec session, Governor Craven seconded, 5 members. Back in regular session at 5:57pm.

Motion to adjourn – Chairman Barbadoro – Governor Craven seconded, meeting adjourned at 5:58pm.