



**Quincy College Board of Governors
Shall meet on
Wednesday May 29, 2024 at 4:00 p.m.**

**Quincy College 7th 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/join/81024049533>

Meeting ID: 810 2404 9533

Passcode: 717554

After registering, you will receive a confirmation email containing information about joining the meeting.

AGENDA

The listings 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. Pledge of Allegiance & Moment of Silence**
- 3. Open Forum***
- 4. Old Business**
 - a. Approval of previous minutes**
- 5. Chairman's Report**
 - a. Executive Session**- Personnel Contract**
 - Personnel Committee
 - Finance Committee
- 6. President's Report**
 - a. College Updates**
 - b. Draft 2024/2025 Budget Presentation**
- 7. New Business**
- 8. Adjournment**

**Pursuant to the provisions of Article II, Section 7 of the By-Laws of the Quincy College Board of Governors, anyone wishing to address the Board of Governors during the Open Forum must notify the Board of his/her intention to do so in writing, by regular mail, electronic mail, or in hand to the Office of the President not less than 48 hours prior to the posted start time of the meeting.*

***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.*