

**QUINCY COLLEGE  
BOARD OF GOVERNORS  
AUGUST 10, 2023**

The Meeting of the Quincy College Board of Governors was held on **Thursday August 10, 2023, at 4:00 p.m.** in the 7<sup>th</sup> Floor Conference Room at Quincy College, and by Zoom as allowed by the State of MA Emergency Open Meeting law due to the COVID 19 crisis. The member roll was called at 6:00. The following members of the Board were present: Governor Greg Hanley (Chairman), Governor Chris Carroll, Governor Dolly DiPesa, Governor Sean Galvin, Governor Robert Harnais, Governor Eileen Bevivino Lawton, Governor D.J. MacKinnon, Governor Frank Santoro. Governor Kyle Swist. With nine members being present, there was a quorum.

Also present: President Richard DeCristofaro  
Chief of Staff, Jessica Cherry  
Provost, Servet Yatin  
VP of Finance, Martin Ahern  
VP of Human Resources Elizabeth LaForest  
VP of Student Success Meghan Giovannoni  
Executive Director of Marketing, Michael Moynihan  
Capital Resource & Building Operations Manager Mike Ryan  
Dean of NHS & Director of QC Boston Karen Manning  
Technology, Mission Support & Registrar, Allen Mo

The Pledge of Allegiance was recited, and a moment of silence was held for Governor Frank Santoro's father's passing.

Roll Call was conducted.

Governor Hanley asked if anyone would like to speak to the Board as part of the open forum agenda item. There were no requests.

**OLD BUSINESS**

None

**NEW BUSINESS:**

- Finance Committee Update
  - Provided update on Asset Management work and encouraged people to attend these meeting for input.

**CHAIRMAN'S REPORT:**

- Confirmed future dates for meetings that were included in the email. Motion to approve the dates, motion seconded, members voted in the affirmative.

**PRESIDENT'S REPORT:**

- President introduced new Executive Director of Marketing, Michael Moynihan.
- Discussed working with construction management to set up classes with Callihan.
- Discussed Agriculture at Plymouth Campus
- Reviewed Bio-tech programs offered.
- Updating Call Center platform
- VP of Student Success Meghan Giovannoni working on ECHS Program and New Student Orientation
- Reviewed Summer and Fall enrollment.
- Provost Yatin working on Tyton Strategic Plan
- Update on Foundation/ Trust process.
  - CCI Meeting rescheduled for early fall.
- President Introduced Provost Yatin who ran through her updates.
  - Provided update on Baccalaureate Program enrollment trends
  - CAPTE reaffirmed Quincy College PTA Program for a period of 10 years.
  - Nursing Program Fall Enrollment update.
  - Update on NECHE Progress Report
  - Update on Scholarly Activities
- JVS Update
  - Capital Resource & Building Operations Manager Mike Ryan provided a JVS Facilities and construction update.
  - Dean of NHS & Director of QC Boston Karen Manning provided an update regarding current and new programs being developed.
  - Executive Director of Marketing Michael Moynihan provided an update on Marketing and collaboration with JVS.

Gov. Hanley made a motion to adjourn the meeting, the meeting was seconded, and the board voted in the affirmative. The meeting was adjourned.