QUINCY COLLEGE BOARD OF GOVERNORS AUGUST 26, 2025

The Meeting of the Quincy College Board of Governors was held on <u>Tuesday</u>, <u>August 26</u>, <u>2025 at 4:05</u> <u>p.m.</u> in the Venezia Boston, 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 4:05. The following members of the Board were present: Chris Carroll (Chairman), Governor Frank Santoro, Governor Harnais, Governor Eileen Bevivino-Lawton, Governor Robert Chambers, Governor Chong, Governor Dolly DiPesa, Governor David Mahoney and Governor Kyle Swist. With nine members being present, there was a quorum.

Also present: President Richard DeCristofaro

General Counsel, Jessica Cherry VP of Finance, Martin Ahern

VP of Technology, Mission Support & Registrar, Tom Pham

VP of Student Success Meghan Giovannoni Executive Director of Marketing, Mike Moynihan Dean of NHS & Director of QC Boston Karen Manning

Information System Manager, Allen Mo

Role Call was conducted.

The Pledge of Allegiance was recited, and a moment of silence was held

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

• CHAIRMAN'S REPORT

- o Governors were provided with a list of 2025-2026 meeting dates
- o Governors were provided with a list of 2025-2026 Committee assignments.
 - Chairman Carroll requested that Governors reviewed this list and come to him with any comments or suggestions on assignments.

• NEW BUSINESS

o There was none

• PRESIDENT'S REPORT

- o Confirmed that the Strategic Enrollment Plan will be covered in our September 24, 2025 Board of Governors Meeting.
- o Spoke to the Reorganization of leadership in the Academic Department
 - Candidates are being interviewed for the AVP of Strategic Planning/ Academic Assessment and Compliance and VP of Academic Affairs positions
- o Mike Ryan provided updates on the Saville Building and Program project.
- o The Climate Survey was submitted with the assistance of Governor Chambers

- The Survey identified the need for expansion of public safety. This includes additional presence of Public Safety staff and surveillance.
- President DeCristofaro introduced Laura Biechler, Vice President of Enrollment Management & Financial Aid Assistance
- o President provided and update on NECHE
 - Laura is assisting in the Strategic Enrollment Plan as well as the Strategic Plan
 - The NECHE Chairperson will be visiting the College in October.
- President DeCristofaro discussed the increased presence and effort to promote programs in our Plymouth Campus.

OLD BUSINESS

- Approval of minutes
 - Chairman Carroll entertained a motion to approve minutes. The motion was made and seconded to accept the minutes from the June 17, 2025 Board of Governors Meeting as well as the Public Hearing.
 - The Board voted unanimously in the affirmative, the minutes were accepted.
- Chairman Carroll entertained a motion to Adjourn.
 - The motion was made and seconded
 - The board voted unanimously in the affirmative, meeting was adjourned.