

**QUINCY COLLEGE
BOARD OF GOVERNORS
AUGUST 7, 2024**

The Meeting of the Quincy College Board of Governors was held on **Wednesday, August 7, 2024 at 4:00 p.m.** in the 7th 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 4:00. The following members of the Board were present: Governor Greg Hanley (Chairman), Governor Chris Carroll, Governor Thomas Fitzgerald, Governor Sean Galvin, Governor Eileen Bevivino Lawton, Governor Frank Santoro. Governor Philip Chong, Governor Robert Harnais With eight members being present, there was a quorum.

Also present: Executive Vice President and General Counsel, Jessica Cherry
VP of Finance, Martin Ahern
Information Systems Manager, Allen Mo
Executive Assistant to the President and General Counsel, Julia Hultin

Role Call was conducted.

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

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

There was none.

NEW BUSINESS:

- a) An acknowledgement for the three retiring Governors is being planned. More details to follow
- b) 2024-2025 Board of Governors dates being finalized.
- c) A meeting will be planned with the Nominating Committee to prep for the Annual September 25, 2024 meeting.

Chairman's Report

- a) Governor Harnais gave updates regarding the Nominating Committee, Board Vacancies and the three candidates chosen by the Appointing Committee for the three open positions on the Board.
- b) Governor Harnais recognized Governor Hanley's 12 years of service on the Board of Governors and thanked him for all of his contributions he has made.

Governor Eileen Bevivino made a motion to adjourn. The motion was seconded by Governor Fitzgerald. The Board voted unanimously in the affirmative and the meeting was adjourned.