

**QUINCY COLLEGE
BOARD OF GOVERNORS
DECEMBER 14, 2023**

The Meeting of the Quincy College Board of Governors was held on **Thursday, December 14, 2023, 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 6:00. The following members of the Board were present: Governor Greg Hanley (Chairman), Governor Chris Carroll, Governor Dolly Di Pesa, Governor Thomas Fitzgerald, Governor Sean Galvin, Governor Robert Harnais, Governor Eileen Bevivino Lawton, Governor D.J. MacKinnon, Governor Frank Santoro. 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 Technology, Mission Support & Registrar, Tom Pham
VP of WFD and Community Engagement, Kate Lopci
VP Meghan Giovannoni
Executive Director of Marketing, Matt McGowan
Dean of NHS & Director of QC Boston Karen Manning

The Pledge of Allegiance was recited, and a moment of silence was held for the passing of Josie Smith, Military and Veteran's Affairs Associate

Role 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:

- Governor Santoro made a motion to Open the Personnel Committee. Motion was seconded, the Board voted unanimously in the affirmative.
- **Personnel Committee**
 - The Personnel Committee recommends denying a grievance.
 - Unit D Faculty Member from April 2023. Step three in process being reviewed by the board.
 - Motion made by Governor and seconded by Governor Fitzgerald. The Board voted unanimously in the affirmative. Motion to deny grievance was adopted.

- **Finance Committee**
 - Reviewed sub-committee meeting.
 - Reviewed the July 2023- October 2023 report.
 - Asset Management update

Chairman's Report

- Chairman Governor Hanley turned meeting over to Governor Carroll.

President's Report

- Spoke about Josie's passing and the effect it has had on the College, staff and students.
- Questions about the Strategic Plan that was distributed should be directed to President DeCristofaro.
- Provost Yatin reviewed the Strategic Plan details.
 - Reviewed several revisions.
 - Reviewed feedback from NECHE
 - Provided BORN visit dates:
 - Quincy Campus- 1/31/24
 - Plymouth Campus- 2/1/24
 - Final Decision is on the BORN 2/13 meeting agenda.
- Discussed evolving partnership with Quincy Fire Department.
 - Reviewed results of survey sent to Quincy firefighters.
- President showed video with updates regarding updates on Ar Lab
 - Dean Karen Manning provided a timeline of spring courses at Ar Lab.
 - Official launch date is 1/11/2024.
- VP of WFD and Community Engagement, Kate Lopci reviewed ABE/ ESOL courses and current and projected enrollment.
 - Discussed CCAMPIS Program
 - Discussed non-credit and training programs for different industry sections.
 - Discussed Internships and Career Development
 - Highlighted Awards and Support Services.
- President touched on a few other topics.
 - Dual Enrollment and expanding partnerships.
 - NECHE visit on 1/19/2024.
 - Mike Ryan and the team provided CPR training for the staff.
 - Rotary visit on 1/2/2024.
 - Ar Lab grand opening 1/11/2024.
 - Working on Foundation Endowment process with the trust.
 - Touched on Mass Reconnect
 - Connected with Secretary Tutwiler.

Gov. Carroll then adjourned the meeting.