

**QUINCY COLLEGE  
BOARD OF GOVERNORS  
JUNE 13, 2024**

The Meeting of the Quincy College Board of Governors was held on **Thursday, June 13, 2024 at 4:30 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 4:30. 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 Eileen Bevivino Lawton, Governor Frank Santoro, Governor Philip Chong, Governor Robert Harnais With seven members being present, there was a quorum.

Also present: President Richard DeCristofaro  
General Counsel, Jessica Cherry  
VP of Finance, Martin Ahern  
Director of Public Safety and Operations, Mike Ryan  
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**

- Chairman Hanley entertained motion to approve minutes from the previous meeting
- Motion made by Governor Harnais
  - Motion seconded by Governor Carroll
    - The Board voted unanimously in the affirmative and the minutes were approved

**NEW BUSINESS:**

**Chairman's Report**

- **Committee Report (Finance)**
  - Finance and Facilities FY 2024-2025 Budget
    - Governor Carroll brought the 2024-2025 Budget
      - Governor Harnais made a motion to adopt the 2024-2025 Budget
      - Motion seconded by Governor DePisa
      - The Board voted unanimously in the affirmative and the minutes were approved

- **Board Vacancies**
  - **Full approval to begin nominating process**
    - Positions posted and we are advertising 3 BOG positions, 2 for Quincy, 1 for Plymouth
    - Deadline to apply is June 30<sup>th</sup> and interviews will take place in July
    - Nominating and appointing process discussed.
    - Appointing committee consists of Quincy College student, alumni
- **College Updates**
  - ECHS summer program has 236 Quincy and North Quincy students enrolled.
  - Senate Fundraiser
  - PN Pinning Ceremony June 27<sup>th</sup> 6pm QHS
  
- Governor Harnais made a motion to adjourn
  - Governor Fitzgerald seconded the motion
  - The Board voted unanimously in the affirmative.

Meeting was adjourned.