

**QUINCY COLLEGE
BOARD OF GOVERNORS
MARCH 2, 2023**

The Annual Meeting of the Quincy College Board of Governors was held on **Thursday, March 2, 2023 at 6:00 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 DiPesa, Governor Philip Chong, Governor Sean Galvin, Governor Robert Harnais, Governor Eileen Bevivino Lawton, Governor D.J. MacKinnon, 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 Technology, Mission Support & Registrar, Tom Pham
VP of WFD and Community Engagement, Kate Lopci
VP Meghan Giovannoni
Executive Director of Marketing, Matt McGowan

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

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

Chairman's Report

Formation of Review Committee for President's performance prior to renewing his contract. This committee is chaired by Harnais as First Vice President Carroll Chairman of Finance Governor Santoro as Chairman of Personnel.

President's Report

President showed video with updates regarding Quincy College.

- Workforce Development and Continuing Education update provided by VP Kate Lopci
 - Provided a list of upcoming events and workshops for students.
 - Discussed Career Services and Internship process.
 - Walked through grants received that support WFD programs.
 - Discussed online Cohorts program offered at both Quincy and Plymouth.
- Update from VP Meghan Giovannoni
 - ECHS Symposium Overview, thanks and acknowledgements.
 - One free year for ECHS grade 12 graduates

- First Semester Scholarships for Quincy High School students who were not part of the ECHS program but are attending Quincy College after graduation.
- Parent Academy held for grade 9 parents.
- 2023-2024 Application is live.
- ECHS Parent Advisory Council being established.
- Dual Enrollment- establishing new partners/school districts.
- LEAP Program
- Week of the Young Child (Early Childhood Education)
- President Updates
 - Provided update from the Provost
 - CAPCHE visit for Physical Therapy Program went well
 - Requesting another cohort
 - NECHE visit 5/1 and 5/2
 - Scholarly Conversations helping with faculty development.
 - Discussed Tyton Letter and creating an analysis of the College's institutional health
 - Working with Tyton Partners on strategic planning.
 - Thanked Jack Raymer and Athletic Coach
 - JVS Program
 - Road to Responsibility initiatives for nurses
 - Free community College Education
 - Upcoming Events
- Finance Update
 - Revenue Summary
 - Expenses
 - Capital Project
 - JVS
- Motion made to accept finance committee report
 - Motion seconded and 9 members voted in the affirmative and motion passed.
- **NEW BUSINESS:**
 - Governor Harnais proposed a mentoring program.

Gov. Hanley then adjourned the meeting.