

**QUINCY COLLEGE
BOARD OF GOVERNORS
THURSDAY NOVEMBER 3, 2022**

The Annual Meeting of the Quincy College Board of Governors was held on **Thursday, November 3, 2022, 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 Santoro, Governor Dorothy DiPesa, Governor Carroll, Governor Karen Craven, Governor Fitzgerald, Governor Sean Galvin, Governor Philip Chong. 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
AVP Meghan Giovannoni
Events/Project Manager, Beth Anthony
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.

Call to Order – Greg Hanley

Old Business

None

New Business

None

Chairman's Report –

- Gov. Hanley thanked all for their support and acknowledged his 10 years with the board.
 - Committee Assignments – These were reviewed by Governor Hanley and attention was turned to the binders for each Governor.
 - Personnel Committee overview by Gov. Hanley. Chair is Gov. Santoro.
 - Programs Committee overview by Gov. Hanley. Chair is Gov. Santoro
 - Finance and Facilities overview by Gov. Hanley. Chair is Gov. Carroll.
 - Strategic Planning Committee overview by Gov. Hanley. Chair is Katherine Craven.

- Compliance Planning Committee overview by Gov. Hanley. Chair is Katherine Craven.
 - Nominating Committee overview by Gov. Hanley. Chair is Honorable Robert Harnais.
 - By-Laws Committee overview by Gov. Hanley. Chair is Honorable Robert Harnais.
 - Community Advisor Committee (new committee) overview by Gov. Hanley. Chair is Gov. Chong.
 - Quincy College Trust overview by Gov. Hanley. Gov. Carroll clarified the membership of the trust as well.
 - Gov. Hanley excused himself and Gov. Harnais to lead as vice-chair.
- Program Committee Meeting – This is being called in regard to the Baccalaureate of Science in Psychology.

Call to order by Gov. Santoro.

Roll of the Members

Gov. Santoro

Gov. DiPesa

Gov. Chong

Gov. Swist

Old Business

None

New Business

- Baccalaureate of Science in Psychology – turned over to Provost Yatin.
- President thanked the Provost and faculty who have helped to make this program possible.
- Provost Yatin presented on the Baccalaureate of Science in Psychology, which is the College’s third bachelors program in a relatively short period of time. The Provost explained that Psychology is a program that is in high demand among our students and data to support this was shared. Other concentrations are also being considered, such as mental health and business. 111 students shared their contact information and said they would be interested in getting more information on the program. The Provost explained the market need and the degree completion benefits that this program will provide to our students. Affordable and quality education, as well as a focus on the faculty who will be supporting this program, and a focus on the American Standards of Psychology. The Provost also explained the program pillars. The program is 122 credits which meets the minimum credit requirements. There are also electives that the student can take at the same time. Provost Yatin explained the breakdown of the concentrations and how they will be integrated into the degree and the overall design (flexibility) of the program. The Provost thanked the faculty, dean, President, and the Board.
- Following the presentation, Gov. Santoro asked for any questions – Gov. DiPesa asked about the next steps for the program. Provost Yatin explained the next steps with a timeline and how the report will be submitted to DHE on November 18, 2022. Once approved, we will also need to have the external reviewers to be approved. Other steps then include external reviewers reports, college’s response to external reviewer’s reports, DHA decision, submission of NECHE substantive change

report after DHE approval (March 15), NECHE approval on its April meeting, launch in May and enroll for Fall 2023.

- Gov. Chong asked for the projected enrollment for Fall 2023 with this program. The Provost explained that we do not have exact numbers at this time, but they are basing this off of the number of students who have expressed interest, who are currently enrolled, and also by adding Psychology to our other articulation agreements.
- Dr. Fitzgerald congratulated the work that has been done and that this is an area (Psychology) where there is a demand and commented on the need for more mental health support. There is a high need for more psychologists and psychiatrists and is a real human demand. This is a true response to the community need.
- Gov. Galvin asked about how much interest we need to make a program like this work and what the investment looks like. Provost Yatin explained that the College is already doing a tremendous amount of work to support students.
- Gov. Chong asked about how many classes will be added next fall for this program. The Provost explained that we will add three upper level classes next fall for the students who are in their fifth semester and in this program.
- Gov. Santoro asked for a motion to move forward. All voted in affirmative.
- Motion to adjourn out of committee
First – Gov. Chong
Second – Gov. DiPesa
Vice-Chair Carroll called back to the formal meeting and made motion to approve the Psychology program as presented by Provost Yatin.

First – Gov. Santoro
Second – Gov. DiPesa
Roll call by the Board and motion was adopted.

President's Report

- President welcomed new members and explained that there will be more of a focus on budget at the next meeting. He also acknowledged the training binders that have been prepared for all board members. He also mentioned that at our next meeting there will be a social after the meeting on December 15th. The social will also be at the Fox and Hound.
- President then shared a video highlighting the current events and progress at the College.
- The President thanked Matt McGowan for the video as well.
- Training - Board Members-
 - Jessica Cherry began the training with all board members.

Gov. Hanley then adjourned the meeting.