

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

The Meeting of the Quincy College Board of Governors was held on **Thursday, November 7, at 4:00 p.m.** in the Conference Room at Quincy College Plymouth Campus, 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: Chris Carroll (Chairman), Governor Frank Santoro, Governor Robert Harnais, Governor Philip Chong, Governor DJ McKinnon, Governor David Mahoney, Governor Dolly DiPesa, Governor Robert Chambers, Governor Eileen Bevivino-Lawton, Governor George Hardiman. With nine members being present, there was a quorum.

Also present: President Richard DeCristofaro
General Counsel, Jessica Cherry
Provost, Servet Yatin
VP of Finance, Martin Ahern
VP of Technology, Mission Support & Registrar, Tom Pham
VP of Human Resources, Liz LaForest
Director of Public Safety and Operations, Mike Ryan
Dean of Nursing, Diane Gillis
Assistant Dean of Nursing, Sheryl Cifrino
Information Systems Manager, Allen Mo
Member of the Public, Deborah Riley

The Pledge of Allegiance was recited, and a moment of silence was held for those who have lost loved ones.

Chairman Carroll 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:

There was none

President's Report

- A video with updates about the college was shown and The President thanked the marketing team for producing this.
- The success of the Scholarship Event in October was discussed.
- VP of Finance, Martin Ahern walked through the Financial Report
 - A question regarding a change in the Salary Line was discussed. The change was due to open positions and shifts to Adjunct/LPT
- Martin reviewed investment updates and a screenshot as of October 31, 2024
- The President is anticipating having updates the construction plan for build out for new OTA and PTA programs.

The President congratulated Governor Katherine Craven being recognized by MAVA

- Discussed Mass Econ award
- Reviewed Dual Enrollment Evenings of Success events- November 13th and November 20th as well as Dual Enrollment Partners and increased enrollment.
- Veterans Day Events on Quincy and Plymouth campuses
- Provided an update about Workforce Development Hospitality Program- Governor Chong partnering with us on the EL Program
- **Provost Update**
 - Accreditation- Successfully hosted a NECHE site visit
 - Baccalaureate Programs
 - ArLab updates
 - Requested approval to get Baccalaureate programs approved without having to do substantive change.
 - NECHE is required to submit their report within 4 weeks and we are able to fact check.
 - A formal report will be sent from the Commission after a hearing either in the end of March or early April.
 - The Provost provided a Program update regarding a PTA program being added to Quincy, Rad Tech, Fire Science, Occupational Therapy, LPN to RN, Associates to Baccalaureate in Nursing
- **Nursing Program Updates**
 - Dean of Nursing, Diane Gillis and Assistant Dean of Nursing, Sheryl Cifrino
 - Year in Review
 - Full Approval granted by Massachusetts Board of Registered Nursing (BORN)
 - Achieved Accreditation Eligibility with Accreditation Commission for Education in Nursing (ACEN)
 - MOU to accept 19 Bay State College Nursing Students
 - Upcoming BORN regulatory changes
 - Partnerships
 - Road to Responsibility, Hebrew Senior Life, South Shore Hospital, Maney Health, Harbor Health, Boston Medical Center, Spaulding Rehabilitation Cambridge
 - A question about BID Plymouth was asked, they currently do not have PN in the hospital setting.
 - Program Enrollment changes
 - Program Outcomes-
 - Associate of Science in Nursing Programs- we have met or exceeded National and State rates
 - Certificate of Practical Nursing Programs
 - Program Initiatives
 - Fall 2025 Enrollment
 - ACEN Accreditation- Submission this fall with survey to follow
 - LPN to RN Program- Late Spring 2025
 - RN to BSN Program- Fall 2025
 - The President and Board recognized and thanked the Nursing team for their hard work ,
- Governor Carroll entertained a motion to Adjourn. Governor Bevivino-Lawton made the motion; the motion was seconded by Governor DiPesa. The board voted unanimously in the affirmative, meeting was adjourned.