

**QUINCY COLLEGE
BOARD OF GOVERNORS
NOMINATING COMMITTEE MEETING
SEPTEMBER 20, 2022**

Board of Governors

5:30 pm

Quincy College 7th Floor Conference Center

1250 Hancock Street, Quincy & Remotely via Zoom – Public Access via Zoom Only

Attendees: Governor Hanley, Governor Carroll, Judge Harnais, Governor Carolyn O'Toole

Meeting Minutes - Taken by Meghan Cassidy

1. **Call to Order** – Governor Hanley
2. **Roll of Members** – Martin Ahern called roll. 4 members present for a quorum.
3. **Old Business**
 - a. **No old business**
4. **New Business**
 - a. **Nomination of Officers for 2022-2024**
 - i. For the nomination of Chairman: Governor Hanley nominated by Judge Harnais and seconded by Governor Carroll. Motion passes.
 - ii. For the nomination of First Vice President: Judge Harnais nominated by Governor Carroll and seconded by Governor O'Toole. Motion passes.
 - iii. For the nomination of Second Vice President: Governor Carroll nominated by Governor O'Toole and seconded by Greg Judge Harnais seconded. Motion passes.

Order of new business closed.

5. **Adjournment** – Granted by Judge Harnais.