

**QUINCY COLLEGE
BOARD OF GOVERNORS
SEPTEMBER 25, 2024**

The Meeting of the Quincy College Board of Governors was held on **Wednesday, September 25, at 4:00 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: Chris Carroll (Chairman), Governor Frank Santoro, Governor Robert Harnais, Governor Philip Chong, Governor DJ McKinnon, Governor David Mahoney, Governor Dolly DiPesa, Governor Sean Galvin, Governor Robert Chambers, Governor Kyle Swist, Governor Eileen Bevivino-Lawton. With seven 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 Student Success Meghan Giovannoni
Director of Public Safety and Operations, Mike Ryan
Executive Director of Marketing, Mike Moynihan
Director of Public Relations and Communication, Scott Pickard
Director of Institutional Advancement- Kara Bobrov
Dean of NHS & Director of QC Boston Karen Manning
City of Quincy Strategic Asset Manager, Enrico “Rick” Coscia
City of Quincy Chief Financial Officer, Eric Mason
Information Systems Manager, Allen Mo

Role Call was conducted.

The Pledge of Allegiance was recited, and a moment of silence was held

Governor Harnais asked if anyone would like to speak to the Board as part of the open forum agenda item. There were no requests.

OLD BUSINESS

- The Board voted to approve minutes from the previous meeting.
 - Governor Chambers, Hardiman and Mahoney all abstained from the vote
- Governor Harnais entertained a motion to approve the minutes. Governor Galvin made a motion to approve these, the motion was seconded by Governor DiPesa. The Board voted unanimously in the affirmative and the minutes were approved.

NEW BUSINESS:

Governor Harnais introduced and welcomed new Governors, Robert Chambers, David Mahoney and George Hardiman

- **Nominating Committee**

- Governor Harnais gave an update on behalf of the Nominating Committee.
 - Recommendation for Chair- Governor Chris Carroll
 - Recommendation for First Chair- Governor Frank Santoro
 - Recommendation for Second Vice Chair- Governor Harnais.

President's Report

- The President welcomed the new Governors and recognized the three outgoing Governors: Former Governors Hanley, Fitzgerald and O'Toole.
- A video with updates about the college was shown and The President thanked the marketing team for producing this.
- Reviewed updates regarding Workforce Development
- VP of Student Success Meghan Giovannoni reviewed updates regarding Early College High School Pathways, Dual Enrollment and new partners, Student Support Services and Student Wellness and Involvement Opportunities
- Dean of NHS & Director of QC Boston Karen Manning provided updates regarding ArLab, New NHS Program (Occupational Therapy Assistant
- Director of Public Safety and Operations, Mike Ryan provided updates regarding the Saville Garage Renovations and Campus-wide Initiatives: CERT Team, Remote Photo ID Cloud Card, Access Control and Student Engagement
- President DeCristofaro introduced Director of Institutional Advancement- Kara Bobrov who provided updates and information about the Quincy College Foundation
- The President provided Fall 2024 Academic updates regarding NECHE, ArLab, General Approval, Nursing PN to RN Pathways, PTA Program Expansion and Fires Science Associates Degrees
- The President provided updates about Governor Healy's Community College Initiatives: Mass Reconnect, Mass Grant + Mass Educator
- The President provided update regarding Fall 2024 Enrollment
- VP of Finance, Martin Ahern walked through the Financial Report
- City of Quincy Strategic Asset Manager, Enrico "Rick" Coscia walked through Investment updates
- City of Quincy Chief Financial Officer, Eric Mason reviewed the Quincy College Review Program
 - Governor DiPesa requested an update on the Titan Report for the next meeting.

Housekeeping

- Governor Harnais reviewed upcoming Board of Governor Meeting dates, The Quincy College Scholarship event on October 8th, and the November Board of Governors meeting scheduled in Plymouth on November 7th.
- Governor Harnais requested if anyone has questions or concerns regarding Committee assignments, please bring them forward.
- Governor Harnais entertained a motion to Adjourn. Governor DiPesa made the motion; the motion was seconded by Governor Mahoney. The board voted unanimously in the affirmative, meeting was adjourned.