

**QUINCY COLLEGE
BOARD OF GOVERNORS
Nominating Committee
SEPTEMBER 9, 2024**

The Meeting of the Quincy College Board of Governors was held on **Monday, September 9, 2024 at 12:00 p.m.** 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 4:00. The following members of the Board were present: Governor Chris Carroll, Governor, Governor Eileen Bevivino Lawton, Governor Robert Harnais With three members being present, there was a quorum.

Also present: Executive Vice President and General Counsel, Jessica Cherry
VP of Finance, Martin Ahern
Executive Assistant to the President and General Counsel, Julia Hultin

Role Call was conducted.

OLD BUSINESS

There was none.

NEW BUSINESS:

1. Nomination of Officers for 2024-2025
 - a. Governor Chris Carroll was proposed for Chairman of the Board
 - b. Governor Frank Santoro was proposed for First Vice Chairman of the Board
 - c. Governor Robert Harnais was proposed for Second Vice Chair of the Board
 - i. Governor Eileen Bevivino made a motion to accept the proposed assignments for the Board of Governor Officers
 - ii. Governor Carroll seconded the motion.
 - iii. The Board voted unanimously in the affirmative to recommend to the Full Board, the motion was accepted.
 - d. The information for proposed candidates for officers and committee members will be sent via email.
 - i. Governors will review the proposed assignments and send their votes via email by Wednesday 9/11 at 12pm.
 - e. Governor Carroll made a motion to adjourn.
 - i. Governor Bevivino-Lawton seconded the motion
 - ii. The board voted unanimously in the affirmative and the meeting was adjourned.