

Board of Governors

Personnel Committee

Shall meet on

Thursday, December 14, 2023 at 4:00 p.m.

Quincy College 7th Floor Conference Center

1250 Hancock Street, Quincy & Remotely via Zoom

Public Access via Zoom Only

Register in advance for this meeting: Zoom Link:

Zoom Preregistration Link: [https://quincycollege.zoom.us/meeting/register/tZclcuyprjspHdJtbq8hpYZXTtHSYc26JgQz](https://nam10.safelinks.protection.outlook.com/?url=https%3A%2F%2Fquincycollege.zoom.us%2Fmeeting%2Fregister%2FtZclcuyprjspHdJtbq8hpYZXTtHSYc26JgQz&data=05%7C01%7CJCherry%40quincycollege.edu%7C369e9862ed964a8214c708dbf69b1356%7C8dd2045ee3a244f8b4d217217ca83d3c%7C1%7C0%7C638374918196956233%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=b%2FJgfmoajjXhS8HJSwXaSIMAXYBXWJzskoodhyJkSjM%3D&reserved=0)  
Manual Room ID: 838 5510 0376  
Manual Password: 918921

After registering, you will receive a confirmation email containing information about joining the meeting.

# Agenda

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

1. Call to Order
2. Roll of Members
3. Old Business
4. \*\*Executive Session
5. New Business
6. Adjournment

# Personnel Committee Members

Frank Santoro, Committee Chair

Chairman Hanley

Governor Di Pesa

Governor Swist

Governor MacKinnon

Governor Harnais, Esq.

\*That the Board of Governors enter into an Executive Session pursuant to Massachusetts General Laws, Chapter 30A, Section 21.A.2 to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel — Unit D Grievance - and to reconvene in open session.