

QUINCY COLLEGE
Personnel Committee Meeting
DECEMBER 14, 2023

The Meeting of the Quincy College Board of Governors was held on **Thursday, December 14, 2023, at 3:30 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: Governor Greg Hanley (Chairman), Governor Dolly DiPesa, Governor D.J. MacKinnon, Governor Frank Santoro, Governor Kyle Swist. With five members being present, there was a quorum.

Also present: President Richard DeCristofaro
Chief of Staff, Jessica Cherry
VP of Finance, Martin Ahern
Provost, Servet Yatin

Roll Call was conducted.

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

OLD BUSINESS

Executive Session

NEW BUSINESS:

- **Personnel Committee**
- Governor Carroll made a motion to enter Executive Session. Motion seconded and the board voted unanimously in the affirmative. Motion was adopted.
- Governor Carroll made a motion to exit Executive Session. Motion seconded and the board voted unanimously in the affirmative. Motion was adopted.

Gov. Carroll then adjourned the meeting.