QUINCY COLLEGE Personnel Committee Meeting DECEMBER 14, 2023

The Meeting of the Quincy College Board of Governors was held on <u>Thursday</u>, <u>December 14</u>, <u>2023</u>, <u>at 3:30 p.m.</u> 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 Frank Santoro, Governor Kyle Swist. With four 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

VP of Human Resources Elizabeth LaForest

Gail Pro...
Nicole Pr...
Kristen Noon

Roll Call was conducted.

OLD BUSINESS

Executive Session

NEW BUSINESS:

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