

Board of Governors

Finance Committee/Personnel Committee

Shall meet on

Tuesday May 21, 2024 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:

<https://quincycollege.zoom.us/j/83447138650?pwd=YmRCNW5zUjBDejVHeEFYeTYwMEJJUT09>

Meeting ID: 834 4713 8650

Passcode: 651608

# 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. New Business
5. Financial Update
6. Investment Update
7. Contract Negotiation Update
8. Personnel Contract\*
9. Adjournment

# **Personnel Committee/Finance Committee Members**

Frank Santoro, Committee Chair

Christopher Carroll, Esq., Committee Chair

Chairman Hanley

Governor Galvin

Governor Di Pesa

Governor MacKinnon

Governor O’Toole

Governor Swist

 \*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 contract negotiations with nonunion personnel; as discussion of same in an open and public session may have a detrimental effect on the bargaining position of the College; and pursuant to Massachusetts General Laws Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to collective bargaining or litigation, as discussion of same in an open and public session may have a detrimental effect on the bargaining position of the College – Personnel Contract.