

**QUINCY COLLEGE
By Laws-Committee**

MEETING OF APRIL 30, 2020

Minutes

The meeting of the Quincy College By-Laws Committee meeting was held at 5:45 p.m. remotely by Zoom video call, teleconference call and streamed on the Web as allowed by the State of MA Emergency Open Meeting law due to the COVID 19 crisis. The member roll was called. The following members of the By-Laws committee were present at the call of the member roll: Mr. Christopher Carroll Chairman of the Committee; Mr. Paul Barbadoro; Mr. Joseph Shea; Ms. Barbara Clarke; and Ms. Carolyn O'Toole. A quorum was present.

Also on the call were President Daniel Asquino, Christopher Bell VP of Operations and Chief of Staff, and Clerk to the Board of Governors, and Thomas Pham, VP of IT and Mission Support and Registrar.

Mr. Carroll gave an overview of the by-laws language changes proposed regarding the delegation of authority for the President, and the Chief Financial Officer (CFO) and Executive Secretary positions which the board have authority over.

There was discussion among the members on the matter.

Mr. Carroll suggested as the chairman of the committee he will re-draft language as suggested to add to the by-laws covering delegation of authority and language regarding the boards authority to appoint or hire the two positions. He will send the draft to the members.

There was brief discussion following Mr. Carroll's suggestion.

Old Business

None

New Business

None

At 6:00 pm Mr. Barbadoro made a motion to adjourn the meeting. There was no discussion on the matter and the meeting was adjourned.