

**QUINCY COLLEGE
BOARD OF GOVERNORS**

COMPLIANCE COMMITTEE MEETING OCTOBER 29, 2019

Minutes

The meeting of the Quincy College Board of Governors Compliance Committee meeting, held in the Hart Board Room, Room 706, 7th Floor, Presidents Place, 1250 Hancock Street, Quincy, Massachusetts, was called to order at 6:15 PM. The member roll was called. The following members of the Compliance Committee were present at the call of the member roll: Ms. Barbara Clarke, Chair of the Compliance Committee; Mr. Paul Barbadoro; Mr. Joseph Shea; and Ms. Mary Jo Brogna. Absent at the call of the committee roll was Dr. Tom Fitzgerald, Mr. Christopher Carroll, and Mr. Greg Hanley.

Also present were: Michael Bellotti, President; Vice President Dr. Jennifer Luddy, Vice President Dr. Servet Yatin and Mr. Christopher Bell, Senior Advisor to the President and Clerk of the Board of Governors.

Chairwoman Clarke asked for a motion on approving the minutes of the meeting held on May 21, 2019.

Mr. Barbadoro made a motion to approve the minutes from May 21, 2019. Ms. Brogna seconded the motion.

Chairwoman Clarke then stated tonight's meeting was to have a final review of NECHE's Four Reporting Items as sent to the college in letters dated December 5, 2018, and March 13, 2019.

Chairwoman Clarke then stated there would be a review of the requests made in the first NECHE letter dated December 5, 2018.

A period of discussion among all members of the committee and the staff from the college ensued.

Chairwoman Clarke closed the discussion and then stated there would be a review of the follow up letter from NECHE dated March 13, 2019.

A period of discussion among all members of the committee and the staff from the college ensued.

Old Business

There was none

New Business

There was none

Chairwoman Clarke requested a motion to adjourn the meeting.

Mr. Barbadoro made a motion to adjourn, seconded by Ms. Brogna.

There was no discussion on the matter and the meeting was adjourned approximately at 7:53 pm.