

QUINCY COLLEGE  
Board of Governors  
December 14, 1998

The Quincy College Board of Governors met on December 14, 1999 at 6:00 p.m. in the Sullivan Center - Saville Hall.

The following members were present:

Mr. Fabrizio, Mr. Farmer, Mr. Hart, Ms. Lord, Mr. Mariano, Mr. McCue, Mr. McDonnell, Mr. McKenna, Dr. Nicastro and Mr. Raymondi.

Also present were: Dr. Ryan and Mrs. Shaheen - Clerk.

Open Session: None  
On a motion made by Mr. Fabrizio, seconded by Dr. Nicastro, to approve the minutes of October 5, 1998.

The ayes have it.

Mr. Baker presented Ms. Kristina Pettit and outlined the partnership that is being worked on with the Boston Herald.

On a motion made by Mr. McCue, seconded by Mr. Farmer, to enter into Executive Session for the purpose of discussing the following:

a. Collective Bargaining

On a roll call vote, ten members present, ten members voting in the affirmative.

The motion is passed.

On a motion made by Mr. Raymondi, seconded by Mr. Hart, to return to Open Session.

The ayes have it.

President's Report:

Dr. Ryan reported that the NEASC visit was well received by the campus community.

Dr. Ryan stated that the President's Advisory Committee Survey results were still being tabulated and they would be given to the Board as soon as they become available.

Committee Reports:

Finance and Facilities Committee: presented by Mr. Farmer

On a motion made by Mr. Farmer, seconded by Mr. McDonnell, to approve the amended budget as presented by the President.

On a roll call vote, nine members present, nine members voting in the affirmative.

The motion is adopted.

Personnel and Programs Committee: presented by Mr. Mariano

Mr. Mariano reviewed the minutes of November 17, 1998.

Community Development Committee: presented by Mr. Fabrizio

Mr. Fabrizio reviewed the minutes of November 19, 1998.

Executive Committee: presented by Ms. Lord

Ms. Lord reviewed the minutes of November 19, 1998.

Old Business:

The regularly scheduled meeting for February 15, 1999 has been changed to Monday, February 8, 1999.

The retreat is scheduled for April 30 and May 1, 1999.

New Business:

None

On a motion made by Mr. Hart, seconded by Dr. Nicastro, to adjourn the meeting at 8:13 p.m.

The ayes have it.