

**QUINCY COLLEGE
BOARD OF GOVERNORS**

**FINANCE & FACILITIES COMMITTEE
MEETING OF NOVEMBER 13, 2017**

Minutes

The meeting of the Finance & Facilities Committee, held in the Hart Board Room, Room 706, 7th Floor, Presidents Place, 1250 Hancock Street, Quincy, Massachusetts, was called to order at 5:35 PM by Mr. Paul Barbadoro, Finance & Facilities Committee Chair. The member roll was called. The following Governors of the Finance & Facilities Committee were present at the call of the member roll: Mr. Paul Barbadoro; Mr. Thomas Feenan; Dr. Thomas Fitzgerald; Mr. Gregory Hanley; and Mr. David McCarthy. Absent at the call of the roll were: Mr. Michael Bellotti and Ms. Eileen Bevivino-Lawton. A quorum was present.

Also present were: President Peter H. Tsaffaras, J.D., Secretary of the Board of Governors; Dr. Mary Burke, Senior Vice President for Academic Affairs; Mr. Joseph Arangio, Senior Vice President for Administration and Finance; Mr. Joseph Mercurio, Special Assistant to the President; Stephen Kearney, Assistant to the President; Mr. Thomas Pham, Vice President for Technology & Mission Support; Mr. Martin Ahern, Director of Finance; and, Mr. William Hall, Director of Administrative Services & Facilities.

Mr. McCarthy briefly departed the meeting at 5:37 PM.

Motion by Mr. Hanley that the Finance & Facilities Committee approves the minutes of its meeting of September 25, 2017, as submitted. The motion was seconded by Dr. Fitzgerald. There was no discussion on the motion. The following Governors of the Finance & Facilities Committee voted in favor of the motion: Mr. Barbadoro; Mr. Feenan; Dr. Fitzgerald; and Mr. Hanley. There were no votes in opposition to the motion and no abstentions. The motion was adopted.

Mr. McCarthy returned to the meeting at 5:39 PM.

Next, Chairman Barbadoro introduced Mr. Martin Ahern who reported on the September year-to-date Financial Report. There were questions by the members. Mr. Ahern addressed the questions posed by the members. President Tsaffaras and Mr. Ahern then presented the Fiscal 2018 Year to Date Revenue Tracking Report. There were questions by the members. President Tsaffaras and Mr. Ahern addressed the questions posed by the members.

Next, Chairman Barbadoro recognized President Tsaffaras who reported to the Governors regarding proposed Budget Transfers. The President explained the reasons for the need for the budget transfers. There was discussion among and questions by the members. President Tsaffaras and Mr. Martin Ahern addressed the questions posed by the Governors.

Motion by Mr. Hanley that the Finance & Facilities Committee approve the budget transfers as proposed in Motion FFC-11-17. The motion was seconded by Dr. Fitzgerald. There was no further discussion on the motion. The following Governors of the Finance & Facilities Committee voted in favor of the motion: Mr. Barbadoro; Mr. Feenan; Dr. Fitzgerald; Mr. Hanley; and Mr. McCarthy. There were no votes in opposition to the motion and no abstentions. The motion was adopted.

There was no **Old Business**.

There was no **New Business**.

At 5:53 PM, motion by Mr. McCarthy to adjourn the meeting of the Finance & Facilities Committee. Motion seconded by Mr. Feenan. There was no discussion on the motion. The following Governors of the Finance & Facilities Committee voted in favor of the motion: Mr. Barbadoro; Mr. Feenan; Dr. Fitzgerald; Mr. Hanley; and Mr. McCarthy. There were no votes in opposition to the motion and no abstentions. The motion was adopted and the meeting was adjourned.