

QUINCY COLLEGE
Board of Governors
February 5, 1996

A regular meeting of the Quincy College Board of Governors was held on Monday, February 5, 1996 at 5:00 p.m. in the Board Room of Saville Hall.

The following members were present:

Mr. Fabrizio, Mr. Hart, Ms. Lewis, Ms. Lord, Mr. Mariano, Mr. McCue, Mr. McDonnell, Mr. McKenna, Dr. Nicastro, Mr. O'Neill, Mr. Raymondi and Reverend Walker.

Also present were Dr. Kenney, Secretary and Mrs. Shaheen, Clerk.

I. Open Forum

Ms. Claire Tyler addressed the Board of Governors to express her support of Dr. Ryan.

II. Approval of Minutes

On a motion made by Mr. McDonnell, seconded by Ms. Lord, to approve the minutes of January 30, 1996.

The ayes have it.

III. Interim President's Report

Dr. Kenney stated the final step in the search process has been completed in the circulation of the surveys.

Dr. Kenney said that there were over sixty responses.

The results were distributed to the members of the Board.

IV. Old Business

a. Selection of President

Ms. Lord presented a brief synopsis of the process used by the Presidential Search Committee.

The Chair thanked Ms. Lord for her dedication and thanked publicly each member of the Presidential Search Committee.

The Chair thanked Dr. Kenney for his work in guiding this process and said that the open, professional and warm manner with which this process was conducted, was a credit to Dr. Kenney and his staff.

On a motion made by Ms. Lord, seconded by Mr. Mariano, that the names of Dr. Amato and Dr. Ryan be placed into nomination for the next President of Quincy College.

Several members of the Board expressed their reasons for support of Dr. Ryan.

On a motion made by Mr. Fabrizio, seconded by Reverend Walker, to move the question.

The ayes have it.

On a roll call vote, twelve members present, twelve members voting in the affirmative for Dr. Ryan. Dr. Ryan by unanimous consent is the next President of Quincy College.

Mr. Raymondi indicated that Mr. Mariano, Ms. Lord and Mr. Farmer will be a sub-committee for the purposes of negotiating a contract with Dr. Ryan. When one or more are involved, the meeting must be posted, and then go into Executive Session.

Ms. McNulty explained that a ruling from the District Attorney's office states that a sub-committee meeting for the purpose of negotiations, is subject to the open meeting law.

On a motion made and seconded to establish a sub-committee for the purpose of negotiating a contract with Dr. Ryan.

The ayes have it.

V. New Business

a. Policy Regarding Surplus Funds

The resolution will lay on the table until the next meeting.

- VI. Additional Business
None
- VII. Communications
None
- VIII. Reports of Committees
None
- IX. Hearings
None
- X. Executive Session
None
- XI. Establishment of Next Meeting Date
Tuesday, March 19, 1996 at 7:00 p.m.
- XII. Adjournment