

QUINCY COLLEGE  
Board of Governors  
February 8, 2000

The Quincy College Board of Governors met on February 8, 2000 in the Sullivan Center - Saville Hall.

The following members were present:

Mr. Fabrizio, Ms. Flynn, Mr. Hart, Ms. Lewis, Ms. Lord-Piatelli, Mr. Mariano, Mr. McKenna, Dr. Nicastro, Mr. o'Neill, Mr. Raymondi and Reverend Walker.

Also present were Interim President Barry and Mrs. Shaheen, Clerk.

On a motion made by Mr. Raymondi, seconded by Mr. Fabrizio, to suspend the order of business and move to Item #6 - Oath of Office, Governor Flynn.

The ayes have it.

The Chair introduced Arthur Tobin, Clerk Magistrate of the Quincy District Court who administered the Oath of Office to Ms. Flynn.

On a motion made by Mr. Raymondi, seconded by Dr. Nicastro, to move Item #10 - Interim College President out of order and address the issue.

The ayes have it.

On a motion made by Mr. Hart, seconded by Dr. Nicastro, to nominate Sean Barry as Interim President of Quincy College.

The ayes have it.

On a motion made by Mr. Raymondi, seconded by Mr. Fabrizio, to close the nominations for Interim President, and to vote by voice the name, of the nominee.

On a roll call vote, eleven members present, eleven members voting for Sean Barry-Interim President.

The motion is passed.

Mr. Tobin administered the Oath of Office to Mr. Sean Barry.

Open Forum - None

On a motion made by Mr. Fabrizio, seconded by Dr. Nicastro, to approve the minutes of December 13, 1999.

The ayes have it.

On a motion made by Mr. Raymondi, seconded by Mr. Fabrizio, to move from Item #5 and skip to Item #7.

The ayes have it.

President's Report - presented by Interim President Barry

Mr. Barry informed the Board that he has been working on getting up to speed and trying to make himself aware of the state of affairs for the college.

Mr. Barry expressed his enthusiasm in working with Mr. Yost and acknowledged that Vice President Gales has been a solid friend through the entire process.

Reports of Special Committees - presented by Mr. Hart

Mr. Hart thanked Ms. Lewis, Mr. Farmer, Mr. Mariano and Ms. McNulty for their work on the Presidential Evaluation Document.

On a motion made by Mr. Hart, seconded by Mr. Mariano, to approve the Presidential Evaluation Document.

The ayes have it.

Mr. Hart reported on the Finance and Facilities Committee requesting that the transfers as outlined in the memo: RE: 1/28/00 be approved by the Board.

On a motion made by Mr. Hart, seconded by Mr. Raymondi, to approve the transfers as requested by the Finance and Facilities Committee.

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

The motion is passed.

On a motion made by Mr. Hart, seconded by Dr. Nicastro, to appoint Mr. Blaine Yost as Chief Financial Officer/Business Administrator.

On a motion made by Mr. Raymondi, seconded by Mr. Fabrizio, to close the nominations for Chief Financial Officer/Business Administrator.

On a roll call vote, eleven members present, eleven members voting for Mr. Blaine Yost.

The motion is approved.

The Chair appointed Ms. Betsy Flynn to the Finance and Facilities Committee.

Old Business - Mr. Barry

Mr. Barry discussed the upgrades for the Financial Aid Office and requested that the Board approve the Director of Financial Aid move from an A7 to A9 and the Associate Director from an E6 to E9.

On a motion made by Mr. Raymondi, seconded by Mr. Hart, to authorize the Chair of the Finance and Facilities and the President to authorize a transfer subject to the ratification of the Board.

The ayes have it.

On a motion made by Mr. Fabrizio, seconded by Reverend Walker, that the Interim President establish a committee to review the space plans and needs of the college and report the information to the Finance and Facilities Committee no later than the first week in April.

The ayes have it.

On a motion made by Ms. Lewis, seconded by Mr. Fabrizio, that the Chair of the Community Development Committee submit recommendations for the following:

Identification of Donor, prospects of the community and the plan to approach them, and recommendations regarding three potential fund raising events in the coming calendar year..

The ayes have it.

On a motion made by Mr. Raymondi, seconded by Dr. Nicastro, that the Board move into Executive Session for the purpose of discussing :

Collective Bargaining and Personnel Issues

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

The motion is passed.

On a motion made by Mr. Raymondi, seconded by Mr. Fabrizio, to approve the moving of the Secretaries and to amend the budget to reflect a Confidential Secretary in the office of the President.

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

The motion is adopted.

On a motion made by Mr. Raymondi, seconded by Mr. Fabrizio, to authorize the President and the Chair to execute the agreement with Mr. Yost.

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

The motion is approved.

On a motion made by Mr. Raymondi, seconded by Mr. Mariano, to support the recommendation of the President, and appoint Mr. Baker as Vice President of Institutional Services.

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

The motion is adopted.

On a motion made by Mr. Fabrizio, seconded by Dr. Nicastro, to adjourn.

The ayes have it.