

**QUINCY COLLEGE  
BOARD OF GOVERNORS**

**FINANCE & FACILITIES COMMITTEE  
MEETING OF JANUARY 17, 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 5:30 PM by Mr. Paul Barbadoro, Finance & Facilities Committee Chair. The member roll was called. The following members of the Finance & Facilities Committee were present at the call of the member roll: Mr. Paul Barbadoro; Mr. Michael Bellotti; Mr. Thomas Feenan; and Mr. David McCarthy. Absent at the call of the member roll was: Ms. Eileen Bevivino-Lawton; Dr. Thomas Fitzgerald; and Mr. Gregory Hanley. A quorum was present.

Also present was: President Peter H. Tsaffaras, J.D., Secretary of the Board of Governors; Mr. Joseph Mercurio, Vice President Administration & Finance; Mr. Martin Ahern, Director of Finance; Mr. William Hall, Director of Administrative Services & Facilities; Dr. Kimberly Puhala, Associate Vice President for Institutional Research & Assessment; and Stephen Kearney, Assistant to the President.

Motion by Mr. McCarthy that the Finance & Facilities Committee approve the minutes of its meeting of November 14, 2016, as submitted. The motion was seconded by Mr. Feenan. There was no discussion on the motion. The following members of the Finance & Facilities Committee voted in favor of the motion: Mr. Barbadoro; Mr. Bellotti; Mr. Feenan; and Mr. McCarthy. There were no votes in opposition to the motion and no abstentions. The motion was adopted.

Next, Chairman Barbadoro introduced Mr. Mercurio who along with Mr. Ahern presented the Draft Financial Report November YTD FY 2017. There were questions and discussion among the members. Mr. Mercurio and Mr. Ahern addressed the questions presented by the members.

Dr. Thomas Fitzgerald arrived at 5:37 PM.

Mr. Mercurio and Mr. Ahern continued reporting to the members and presented the Revenue Tracking Report November YTD FY—2017. There were questions and discussion among the members. Mr. Mercurio and Mr. Ahern addressed the questions presented by the members.

Next, Chairman Barbadoro introduced President Tsaffaras who along with Dr. Kimberly Puhala reported to the members regarding the draft Economic Impact Study. There were questions and discussion among the members. The President and Dr. Puhala addressed the questions presented by the members.

**There was no Old Business.**

**Under New Business,** Mr. William Hall, Director of Administrative Services & Facilities, reported to the members regarding ongoing facilities improvements. Also under New Business, the President reported to the members the planned Quincy Campus Library expansion and the rollout of the new purchasing and payroll systems being implemented now that the College has separated these functions from the City.

At 6:09 PM, motion by Mr. Feenan to adjourn the meeting of the Finance & Facilities Committee. Motion seconded by Mr. Bellotti. There was no discussion on the motion. The following members of the Finance & Facilities Committee voted in favor of the motion: Mr. Barbadoro; Mr. Bellotti; Mr. Feenan; Dr. Fitzgerald; and Mr. McCarthy. There were no votes in opposition to the motion and no abstentions. The motion was adopted and the meeting was adjourned.