

**QUINCY COLLEGE
BOARD OF GOVERNORS**

PERSONNEL AND PROGRAMS COMMITTEE MEETING JANUARY 10, 2019

Minutes

The meeting of the Quincy College Board of Governors Personnel and Programs Committee meeting, held in the Hart Board Room, Room 706, 7th Floor, Presidents Place, 1250 Hancock Street, Quincy, Massachusetts, was called to order at 5:00 PM. The member roll was called. The following members of the Personnel Committee were present at the call of the member roll: Ms. Carolyn O'Toole, Chair of the Personnel Committee; Mr. Paul Barbadoro; Father James Hawker; and Ms. Eileen Bevivino-Lawton. Absent at the call of the committee roll was Mr. Joseph Shea (who arrived at 5:50 p.m.) and Ms. Barbara Clarke (who arrived at 5:05 p.m.)

Also present were: Michael Bellotti, President; Provost Dr. Gerard Koocher, Ms. Lisa McBirney, Chief Operating Officer; Mr. Christopher Bell, Senior Advisor to the President and Acting Clerk to the Board, Martin Ahern, Director of Finance.

Chairwoman Carolyn O'Toole asked for a motion to accept the minutes of the June 20, 2018 committee meeting. Governor Barbadoro made the motion, Governor Lawton seconded the motion to accept the minutes. On the motion, Governors O'Toole, Lawton, Hawker, and Barbadoro voted affirmative and the motion passed.

Chairwoman O'Toole asked President Bellotti for an update on a new program being introduced on the agenda entitled Cyber Security Concentration Associates Degree course.

President Bellotti asked Provost Kocher to explain the program to the members. Provost Koocher highlighted several items regarding the program including the following:

- The program is part of a collaboration with Northeastern University in terms of curriculum and content.
- The program would allow for articulation into a four-year program at other area institutions.
- Two current faculty members are requesting the board and college consider it to be offered at Quincy College.
- There is infrastructure to offer the program already in place therefore no additional cost to the college if it is approved.
- The Provost ended by suggesting there is a market for the program in this area and is confident we would increase enrollment if the program is approved.

After several minutes of discussion, Chairwoman O'Toole asked for a motion to approve the Cyber Security Concentration Associates Degree program. Governor Barbadoro made the motion, seconded by Governor Clarke. On the motion, Governors O'Toole, Barbadoro, Clark, Hawker, and Lawton voted in the affirmative and the motion was adopted.

Chairwoman O'Toole asked President Bellotti to update the members on Accreditation and Regulatory issues.

President Bellotti updated members on the ongoing processes regarding both the college's interaction with BORN (Nursing Program update) and NECHE (On going Accreditation update). Members of the board and the President had several minutes of discussion regarding both matters.

Old Business

Chairwoman O'Toole asked for an updated list of all Certificate Programs being offered at the College, the location of each, the enrollment in each, and the costs associated with each program. President Bellotti responded he would forward the data to the board as soon as he can put it together.

New Business

There was none

At approximately 5:55 p.m. Governor Barbadoro adjourned the meeting. There was no discussion on the matter.