



**Board of Governors
Nominating Committee
Shall meet on**

**Wednesday, August 7, 2024 at 1:00p.m.
Meeting will be held via Zoom
Public Access via Zoom Only**

Register in advance for this meeting:

<https://quincycollege.zoom.us/meeting/register/tZ0qd-2qqDoqHtXQhhEXdo9soeozF3q4uY3V>

After registering, you will receive a confirmation email containing information about joining the meeting.

Agenda

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

- 1 Call to Order
- 2 Roll of Members
- 3 Board Vacancies
Executive Session*
- 4 Adjournment

*Pursuant to the provisions of Article II, Section 7 of the By-Laws of the Quincy College Board of Governors, anyone wishing to address the Board of Governors during the Open Forum must notify the Board of his/her intention to do so in writing, by regular mail, electronic mail, or in hand to the Office of the President not less than 48 hours prior to the posted start time of the meeting.