



Quincy College Board of Governors

By-Laws Review Committee

Shall Meet on

**Thursday, November 12, 2015 at 5:30pm
In the Hart Board Room
1250 Hancock Street, 7th Floor Quincy, MA**

Agenda

The listings 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.

- I. Call to Order
- II. Roll of Members
- III. Discussion and Review of By-Laws of the Board of Governors
 - Emeritus Member of the Board of Governors
 - Formal Notification Process to Board Members Upon Expiration of Service
 - Terms of Service for Chair, Vice Chair & Second Vice Chair
- IV. Other Business
- V. Adjournment

2015 NOV -6 AM 9:06
CITY CLERKS OFFICE
QUINCY, MASS 02169



**Quincy College Board of Governors
Shall Meet in Open and Public Session on
Thursday, November 12, 2015 at 6:30 pm
In the Hart Board Room
1250 Hancock Street, 7th Floor, Quincy, MA**

Agenda

The listings 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. Pledge of Allegiance & Moment of Silence**
- 3. Open Forum ***
- 4. Approval of Meeting Minutes of May 21, 2015**
- 5. Chairman's Report**
- 6. President's Report**
- 7. Presentation—Driven By Data Campaign**
- 8. Presentation – Student Honor Society's**
- 9. Committee Reports**
 - By-Laws Review Committee**
 - Finance & Facilities**
 - Personnel & Programs**
 - Strategic Planning**
- 10. Quincy College Trust Update**
- 11. Old Business**
- 12. New Business**
- 13. Adjournment**

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*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.