

**QUINCY COLLEGE
BOARD OF GOVERNORS**

PROGRAMS COMMITTEE MEETING FEBRUARY 18, 2021

MINUTES

The meeting of the Quincy College Board of Governors Programs Committee was held at 5:30 p.m. at the Anselmo Library at Quincy College and remotely by Zoom video call and streamed on the Web as allowed by the State of MA Emergency Open Meeting law due to the COVID 19 crisis. The member roll was called. The following members of the Programs Committee were present at the call of the member roll: Ms. Carolyn O'Toole, Chairwoman; Ms. Eileen Bevivino-Lawton; Mr. Paul Barbadoro, Dr. Fitzgerald and Father Hawker. There was a quorum.

Also present were: President Richard DeCristofaro, SVP Servet Yatin, SVP Jennifer Luddy, Chief of Staff and VP Christopher Bell, VP Thomas Pham, Legal Counsel Jessica Cherry and Clerk to the Board Meaghan Sheehan.

Chairwoman Carolyn O'Toole asked for a motion to accept the minutes of the October 22, 2020 committee meeting. Mr. Fitzgerald made the motion to accept the minutes as presented, seconded by Mr. Barbadoro. On the motion, Governors O'Toole, Bevivino-Lawton, Fitzgerald, Hawker, and Barbadoro voted in the affirmative and the motion passed.

Chairwoman O'Toole asked Dr. Yatin to speak about the Associate of Science, Surgical Technology Program.

Dr. Yatin reviewed the Surgical Technology Associate Degree proposal. The plan is to move forward and phase out the certificate program. Currently the certificate program is 40 credits. Associate Degree is 65 credits. The next step, after approval tonight, is to go to the Department of Higher Education. There is no cost to the institution.

Dr. Yatin asked if there were any questions.

Ms. Clarke asked if people that have the certificate now get the associates by taking those 25 credits?

Dr. Yatin answered that yes they can.

Ms. Clarke asked if there is a timeframe?

Dr. Yatin was not sure but happy to check if there is an expiration date. She assured that whatever works best for our students we will do.

Ms. O'Toole asked about Clinical sites.

Dr. Yatin answered that we find those clinical sites, most of the students are hired from the sites. We currently have contracts with Good Samaritan Hospital and Cape Cod Community Hospital.

There were no further questions.

Mr. Joseph Shea joined the meeting by zoom at 5:39pm.

Chairwoman Carolyn O'Toole asked for a motion to recommend the program to the full board. Mr. Fitzgerald made a Motion, seconded by Ms. Bevivino-Lawton. On the motion, Governors O'Toole, Bevivino-Lawton, Fitzgerald, Hawker, Shea and Barbadoro voted in the affirmative and the motion was adopted.

Old Business

None

New Business

None

At approximately 5:42 pm, Chairwoman O'Toole adjourned the meeting. There was no discussion on the matter.