



Enclosure 2a
September 8, 2016

Minutes of the Council on Postsecondary Education Personnel Committee Meeting

Wednesday, January 27, 2016, 5:30 p.m.
Office of the Postsecondary Commissioner
560 Jefferson Boulevard
Warwick, Rhode Island 02886

The Personnel Committee of the Council on Postsecondary Education met on Wednesday, January 27, 2016, at the Office of the Postsecondary Commissioner on 560 Jefferson Boulevard, Warwick, RI. At 5:30 p.m. Chair Foulkes called the meeting to order and asked for the roll to be taken, after which he declared a quorum present.

Present: William Foulkes, Senator Thomas Izzo, Judith Ouellette.

Absent: Kerry Rafanelli

1. ACCEPTANCE OF THE AGENDA

Chair Foulkes entertained a motion to accept the agenda for January 27, 2016.

On a motion duly made by Ms. Ouellette and seconded by Senator Izzo, it was

VOTED:	THAT	The Personnel Committee accept the agenda for the meeting of January 27, 2016 as presented.
	VOTE:	3 members voted in the affirmative and 0 members voted in the negative as follows:
	YEAS:	William Foulkes, Senator Thomas Izzo, Judith Ouellette.
	NAYS:	0
	ABSTAINS:	0

2. OPEN FORUM

Chair Foulkes reported that no one had signed up to speak at Open Forum.

3. REPORT FROM THE CHAIR

Personnel Committee

There was no report given because Chair Rafanelli was absent.

4. EXECUTIVE SESSION

At 5:34 p.m. Chair William Foulkes entertained a motion to enter into Executive Session for the following:

- a) Discussion related to the annual evaluation of President Dooley, pursuant to RIGL§ 42-46-5 (a)(1).
- b) Discussion related to the annual evaluation/ contract renewal evaluation of Commissioner Purcell, pursuant to RIGL§ 42-46-5 (a)(1).
- c) Discussion related to RIC personnel matter, pursuant to RIGL§ 42-46-5 (a)(1).

The Chair noted that the individuals involved in those items have been notified in writing of their right to have these discussions take place in Open Session, and they have indicated no objection to proceeding in Executive Session.

On a motion duly made by Ms. Ouellette and seconded by Senator Izzo, it was

VOTED: **THAT** The Personnel Committee enter into Executive Session for:

Discussion related to the annual evaluation of President Dooley, pursuant to RIGL§ 42-46-5 (a)(1).

Discussion related to the annual evaluation/ contract renewal evaluation of Commissioner Purcell, pursuant to RIGL§ 42-46-5 (a)(1).

Discussion related to RIC personnel matter, pursuant to RIGL§ 42-46-5 (a)(1).

VOTE: 3 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: William Foulkes, Senator Thomas Izzo, Judith Ouellette.

NAYS: 0

ABSTAINS: 0

All non-Committee members in the audience were excused with the exception of:

- Anne Marie Coleman, Director of Labor Relations for the Council
- Dr. Purcell, Commissioner of Postsecondary Education (Excused for President Dooley's evaluation.)
- President David Dooley (Excused for Commissioner Purcell's evaluation and discussion of the RIC personnel matter).

The Committee reconvened in Open Session at 8:32 p.m.

On a motion duly made by Senator Izzo and seconded by Ms. Ouellette, it was:

VOTED:	THAT	The Personnel Committee seal the minutes of the Executive Session held on January 27, 2016.
	VOTE:	3 members voted in the affirmative and 0 members voted in the negative as follows:
	YEAS:	William Foulkes, Senator Thomas Izzo, and Judith Ouellette.
	NAYS:	0
	ABSTAINS:	0

5. Action Items.

5a. Approval of the Committee's recommendation to the Council regarding the annual evaluation of President Dooley.

On a motion duly made by Ms. Ouellette and seconded by Senator Izzo, it was:

VOTED:	THAT	The Personnel Committee approve the recommendation regarding the annual evaluation of President Dooley, as discussed in Executive Session.
	VOTE:	3 members voted in the affirmative and 0 members voted in the negative as follows:
	YEAS:	William Foulkes, Senator Thomas Izzo, Judith Ouellette.
	NAYS:	0
	ABSTAINS:	0

5b. Approval of the Committee's recommendation to the Council regarding the annual and contract renewal evaluation of Commissioner Purcell.

On a motion duly made by Mr. Izzo and seconded by Ms. Ouellette, it was:

VOTED:	THAT	The Personnel Committee refer the matter of the annual evaluation and contract renewal evaluation of Commissioner Purcell to the full Council on the Postsecondary Education.
	VOTE:	3 members voted in the affirmative and 0 members voted in the negative as follows:
	YEAS:	William Foulkes, Senator Thomas Izzo, Judith Ouellette.
	NAYS:	0
	ABSTAINS:	0

6. ADJOURNMENT

On a motion duly made by Senator Izzo and seconded by Ms. Ouellette, it was:

VOTED:	THAT	The Personnel Committee adjourn its meeting.
	VOTE:	3 members voted in the affirmative and 0 members voted in the negative as follows:
	YEAS:	William Foulkes, Senator Thomas Izzo, and Judith Ouellette.
	NAYS:	0
	ABSTAINS:	0

The meeting adjourned at 8:35 p.m.