



Enclosure 2a
June 7, 2017

Minutes of the Council on Postsecondary Education Personnel Committee Meeting

Wednesday, March 22, 2017, 5:00 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, March 22, 2017, at the Office of the Postsecondary Commissioner on 560 Jefferson Boulevard, Warwick, RI. At 5:00 p.m. Chair Green called the meeting to order and asked for the roll to be taken, after which she declared a quorum present.

Present: William Foulkes, Timothy DelGiudice, Senator Thomas Izzo and Rachelle Green.

Absent:

1. ACCEPTANCE OF THE AGENDA

Chair Green entertained a motion to accept the agenda for March 22, 2017.

On a motion duly made by Mr. DelGiudice and seconded by Senator Izzo, it was

VOTED: **THAT** The Personnel Committee accept the agenda for the meeting of March 22, 2017 as presented.

VOTE: 4 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: William Foulkes, Timothy DelGiudice, Senator Thomas Izzo and Rachelle Green.

NAYS: 0

ABSTAINS: 0

2. APPROVAL OF THE MINUTES

2a) Approval of the minutes of the January 18, 2017 meeting.

Chair Green called for a motion.

On a motion duly made by Chair Foulkes and seconded by Senator Izzo, it was

VOTED:	THAT	The Council on Postsecondary Education approve the minutes for the meeting of January 18, 2017 as presented.
	VOTE:	4 members voted in the affirmative and 0 members voted in the negative as follows:
	YEAS:	William Foulkes, Timothy DelGiudice, Senator Thomas Izzo and Rachelle Green.
	NAYS:	0
	ABSTAINS	0

3. EXECUTIVE SESSION

At 5:03 p.m. Chair Green entertained a motion to enter into Executive Session for the following:

- a) Discussion regarding a personnel issue, Office of Postsecondary Commissioner, pursuant to RIGL 42-46-5(a)(1).

Chair Green called for a motion.

On a motion duly made by Senator Izzo and seconded by Chair Foulkes, it was

VOTED:	THAT	The Personnel Committee enter into Executive Session pursuant to RIGL 42-46-5(a)(1) for the reason stated above.
	VOTE:	4 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: William Foulkes, Timothy DelGiudice, Senator
Thomas Izzo and Rachelle Green.

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. Susan LaPanne, Associate Commissioner, Finance & Management

The Chair noted that the individual involved in this item has been notified in writing of their right to have this discussion take place in Open Session, and they have indicated no objection to proceeding in Executive Session.

The Committee reconvened in Open Session at 6:36 p.m.

Chair Green called for a motion.

On a motion duly made by Senator Izzo and seconded by Chair Foulkes, it was

VOTED: **THAT** The Personnel Committee seal the minutes of
the Executive Session held on March 22, 2017.

VOTE: 4 members voted in the affirmative and 0
members voted in the negative as follows:

YEAS: William Foulkes, Timothy DelGiudice, Senator
Thomas Izzo and Rachelle Green.

NAYS: 0

ABSTAINS: 0

5. ADJOURNMENT

Chair Green called for a motion.

On a motion duly made by Senator Izzo and seconded by Mr. DelGiudice, it was

VOTED:	THAT	The Personnel Committee adjourn its meeting.
	VOTE:	4 members voted in the affirmative and 0 members voted in the negative as follows:
	YEAS:	William Foulkes, Timothy DelGiudice, Senator Thomas Izzo and Rachelle Green.
	NAYS:	0
	ABSTAINS:	0

The meeting adjourned at 6:40 p.m.