Minutes of the
Council on Postsecondary Education
Special Meeting

Wednesday, September 5, 2018, 4:30 p.m.
Community College of Rhode Island –Room 1134
400 East Avenue, Warwick, Rhode Island, RI 02886

The Council on Postsecondary Education met for a Special Meeting on Wednesday, September 5, 2018, at the Community College of Rhode Island –Room 1134, 400 East Avenue, Warwick, Rhode Island 02886. At 4:50 p.m., Chair DelGiudice called the meeting to order and declared that a quorum was present.

Present: Barbara Cottam, Timothy DelGiudice, Rachelle Green, Thomas Izzo, and Marianne Monte

Absent: Heather Crosby, Dennis Duffy, Joseph MarcAurele, and Jeffrey Williams

1. Acceptance of the Agenda

Chair DelGiudice called for a motion to accept the agenda.

On a motion duly made by Thomas Izzo and seconded by Rachelle Green, it was

VOTED: THAT The Council on Postsecondary Education approve the agenda for the Special Meeting of September 5, 2018.

VOTE: 5 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Barbara Cottam, Timothy DelGiudice, Rachelle Green, Thomas Izzo, and Marianne Monte
2. ACTION ITEM

2a. Approval of an agreement with the Town of South Kingstown concerning the ownership, use and maintenance of a portion of Briar Lane in South Kingstown.

President Dooley explained to agreement to the Council members. Thereafter, Chair DelGiudice called for a motion to approve the agreement.

On a motion duly made by Rachelle Green and seconded by Marianne Monte, it was

VOTED: THAT The Council on Postsecondary Education approve the agreement with the Town of South Kingstown regarding the ownership, use and maintenance of a portion of Briar Lane in South Kingstown, as presented.

VOTE: 5 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Barbara Cottam, Timothy DelGiudice, Rachelle Green, Thomas Izzo, and Marianne Monte

NAYS: 0

ABSTAINS 0

3. EXECUTIVE SESSION

The Council may seek to enter into Executive Session for the following items:

3a. Discussion - update on collective bargaining, all bargaining units, pursuant to R.I.G.L. §42-46-5(a)(2)

3b. Discussion and authorization regarding collective bargaining-all non-classified employee bargaining units, pursuant to R.I.G.L. §42-46-5(a)(2)

Chair DelGuidice called for a motion to enter into Executive Session for the items set out above.

On a motion duly made by Rachelle Green and seconded by Thomas Izzo, it was
VOTED: THAT The Council on Postsecondary Education enter into Executive Session for:
3a. Discussion - update on collective bargaining, all bargaining units, pursuant to R.I.G.L. §42-46-5(a)(2); and
3b. Discussion and authorization regarding collective bargaining—all non-classified employee bargaining units, pursuant to R.I.G.L. §42-46-5(a)(2).

VOTE: 5 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Barbara Cottam, Timothy DelGiudice, Rachelle Green, Thomas Izzo, and Marianne Monte

NAYS: 0

ABSTAINS: 0

The Council entered into Executive Session at 4:55 p.m. It reconvened in Open Session at 5:30 p.m.

Chair DelGiudice called for a motion to seal the minutes of the Executive Session.

On a motion duly made by Rachelle Green and seconded by Thomas Izzo, it was

VOTED: THAT The Council on Postsecondary Education seal the minutes of the Executive Session held on September 5, 2018.

VOTE: 5 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Barbara Cottam, Timothy DelGiudice, Rachelle Green, Thomas Izzo, and Marianne Monte
4. UPCOMING MEETINGS

4a. The next meeting of the Council on Postsecondary Education is scheduled for Wednesday, September 26, 2018, at 5:30 p.m. at Rhode Island College, Gaige Hall-Room 200, 600 Mount Pleasant Avenue, Providence, RI 02908.

5. ADJOURNMENT

Chair DelGiudice called for a motion to adjourn the September 5, 2018 Special Meeting of the Council.

On a motion duly made by Rachelle Green and seconded by Marianne Monte, it was

VOTED: THAT The Council on Postsecondary Education adjourn the September 5, 2018 Special Meeting.

VOTE: 5 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Barbara Cottam, Timothy DelGiudice, Rachelle Green, Thomas Izzo, and Marianne Monte

NAYS: 0

ABSTAINS 0

The meeting adjourned at 5:33 p.m.