



Enclosure 2b
Minutes of the September 5,
2018 Special Meeting
September 26, 2018

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

NAYS: 0

ABSTAINS 0

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 4:55p.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

NAYS: 0

ABSTAINS 0

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.