



**\*Special Meeting\***

**Minutes of the Council on Postsecondary Education Meeting  
Wednesday, May 29, 2019, 4:30 p.m.  
Community College of Rhode Island, Room 4104  
400 East Ave, Warwick, Rhode Island 02886**

Enclosure 2b  
June 19, 2019

At 4:55 p.m. Chair Timothy DelGiudice welcomed everyone and acknowledged that a quorum was present.

**Present:** Timothy DelGiudice, Barbara Cottam, Dennis Duffy, Thomas Izzo, Rachelle Green, and Jeffery Williams (arrived 5:10pm).

**Absent:** Marianne Monte and Jay Rumas.

## **1. Acceptance of the Agenda**

Chair DelGiudice called for a motion to approve the agenda.

On a motion duly made by Dennis Duffy and seconded by Thomas Izzo, it was

**VOTED: THAT** The Council on Postsecondary Education approves the agenda for the meeting of May 29, 2019, as presented.

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

**YEAS:** Timothy DelGiudice, Barbara Cottam, Dennis Duffy, Thomas Izzo, and Rachelle Green.

**NAYS:** 0

## **2. Action Items**

**2a) Approval of the naming of the College of Engineering building at the University of Rhode Island.**

Chair DelGiudice called for a motion.

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

<b>VOTED:</b>	<b>THAT</b>	The Council on Postsecondary Education approves the naming of the College of Engineering building at the University of Rhode Island.
	<b>VOTE:</b>	5 members voted in the affirmative and 0 members voted in the negative as follows:
	<b>YEAS:</b>	Timothy DelGiudice, Barbara Cottam, Dennis Duffy, Thomas Izzo, and Rachelle Green.
	<b>NAYS:</b>	0
	<b>ABSTAINS:</b>	0

### 3) Executive Session

Chair DelGiudice called for a motion to enter into executive session for the following items:

**3a) Discussion regarding RI College President Frank Sanchez's contract renewal, pursuant to R.I.G.L. §42-46-5(a)(1).**

**3b) Discussion regarding collective bargaining, pursuant to R.I.G.L. §42-46-5(a)(2).**

On a motion duly made by Dennis Duffy, and seconded by Thomas Izzo, it was

<b>VOTED:</b>	<b>THAT</b>	The Council on Postsecondary Education enters into executive session.
	<b>VOTE:</b>	5 members voted in the affirmative and 0 members voted in the negative as follows:
	<b>YEAS:</b>	Timothy DelGiudice, Barbara Cottam, Dennis Duffy, Thomas Izzo, and Rachelle Green.
	<b>NAYS:</b>	0
	<b>ABSTAINS:</b>	0

The Council entered in executive session at 5:05 PM. All non-committee members in attendance were excused.

The Council Reconvened in open session at 5:25 PM

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 Dennis Duffy, it was

<b>VOTED:</b>	<b>THAT</b>	The Council on Postsecondary Education seals the minutes of the executive session held on May 29, 2019.
	VOTE:	6 members voted in the affirmative and 0 members voted in the negative as follows:
	YEAS:	Timothy DelGiudice, Barbara Cottam, Dennis Duffy, Thomas Izzo, Jeffery Williams and Rachelle Green.
	NAYS:	0
	ABSTAINS	0

#### **4) Additional Action Items**

##### **4a) Approval of, and authorization of the Chair regarding, the renewal of President Frank Sanchez's employment contract.**

Chair DelGiudice called for a motion.

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

<b>VOTED:</b>	<b>THAT</b>	The Council on Postsecondary Education approves the renewal of President Frank Sanchez's employment contract, and authorizes the Chair to negotiate and execute the final agreement, as discussed in the Executive Session.
	VOTE:	6 members voted in the affirmative and 0 members voted in the negative as follows:
	YEAS:	Timothy DelGiudice, Barbara Cottam, Dennis Duffy, Thomas Izzo, Jeffery Williams and Rachelle Green.
	NAYS:	0

ABSTAINS: 0

**5) Upcoming Meeting**

The next meeting of the Council on Postsecondary Education is scheduled for June 19, 2019 at 5:30 p.m. at the URI Bay Campus in Narragansett – The Coastal Institute.

**6) Adjournment**

Chair DelGiudice called for a motion to adjourn the special meeting of the Council on May 29, 2019.

On a motion duly made by Thomas Izzo and seconded by Dennis Duffy, it was

**VOTED: THAT** The Council on Postsecondary Education adjourns the special meeting of May 29, 2019.

**VOTE:** 6 members voted in the affirmative and 0 members voted in the negative as follows:

**YEAS:** Timothy DelGiudice, Barbara Cottam, Dennis Duffy, Thomas Izzo, Jeffery Williams and Rachelle Green.

**NAYS:** 0

**ABSTAINS:** 0

**The meeting adjourned at 5:30 PM.**