



**RHODE ISLAND  
BOARD of EDUCATION**

**\*Special Meeting\***

**Minutes of the Council on Postsecondary Education Meeting  
Wednesday, July 10, 2019, 5:30 p.m.  
Rhode Island Nursing Education Center Room 307  
Providence, Rhode Island 02903**

Enclosure 2b  
July 24, 2019

At 5:39 p.m., Chair Timothy DelGiudice welcomed everyone and acknowledged that a quorum was present.

**Present:** Barbara Cottam, Timothy DelGiudice, Dennis Duffy, Rachelle Green, Thomas Izzo, Michael Mello, Marianne Monte, and Barbara Mullen.

**Absent:** Jeffery Williams 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 Marianne Monte, it was

**VOTED: THAT** The Council on Postsecondary Education approves the agenda for the meeting of July 10, 2019, as presented.

**VOTE:** 8 members voted in the affirmative and 0 members voted in the negative as follows:

**YEAS:** Barbara Cottam, Timothy DelGiudice, Dennis Duffy, Rachelle Green, Thomas Izzo, Michael Mello, Marianne Monte, and Barbara Mullen.

**NAYS:** 0

## 2. Executive Session

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

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

On a motion duly made by Dennis Duffy, and seconded by Marianne Monte, it was

**VOTED: THAT** The Council on Postsecondary Education enters into executive session for:

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

**VOTE:** 8 members voted in the affirmative and 0 members voted in the negative as follows:

**YEAS:** Barbara Cottam, Timothy DelGiudice, Dennis Duffy, Rachelle Green, Thomas Izzo, Michael Mello, Marianne Monte, and Barbara Mullen.

**NAYS:** 0

**ABSTAINS** 0

The Council entered in executive session at 5:45 PM. All non-Council members in attendance were excused.

The Council reconvened in Open Session at 8:33pm.

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

On a motion duly made by Dennis Duffy and seconded by Rachelle Green, it was

**VOTED: THAT** The Council on Postsecondary Education seals the minutes of the Executive Session held on July 10, 2019.

VOTE: 8 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Barbara Cottam, Timothy DelGiudice, Dennis Duffy, Rachelle Green, Thomas Izzo, Michael Mello, Marianne Monte, and Barbara Mullen.

NAYS: 0

ABSTAINS 0

### 3. Upcoming Meeting

- a. The next meeting of the Council on Postsecondary Education is scheduled for July 24, 2019 at 5:30 p.m. at the Community College of Rhode Island – Knight Campus.

### 4. Adjournment

Chair DelGiudice called for a motion to adjourn the special meeting of the Council on July 10, 2019.

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

**VOTED: THAT** The Council on Postsecondary Education adjourns the special meeting of July 10, 2019.

VOTE: 8 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Barbara Cottam, Timothy DelGiudice, Dennis Duffy, Rachelle Green, Thomas Izzo, Michael Mello, Marianne Monte, and Barbara Mullen.

NAYS: 0

ABSTAINS: 0

**The meeting adjourned at 8:35 PM.**