



**Council on Postsecondary Education Special Meeting
Wednesday, February 5, 2020, 5:00 p.m.**

**Community College of Rhode Island, Knight Campus Room 4080
Warwick, Rhode Island 02886**

MINUTES

Chair DelGiudice called the meeting to order at 5:09 p.m. and acknowledged that a quorum was present. He informed the Council that Barbara Mullen is no longer a Council member.

PRESENT: Timothy DelGiudice, Rachelle Green, Thomas Izzo, Marianne Monte and Jeffery Williams. Barbara Cottam arrived at 5:16 p.m.

ABSENT: Dennis Duffy and Michael Mello.

1. Acceptance of the Agenda

Chair DelGiudice called for a motion to accept the agenda as presented.

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

VOTED: THAT The Council on Postsecondary Education accepts the agenda for the meeting of February 5, 2020, as presented.

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

YEAS: Timothy DelGiudice, Rachelle Green, Thomas Izzo, Marianne Monte and Jeffery Williams.

NAYS: 0

ABSTAINS: 0
Barbara Cottam was not present for the vote.

2. Executive Session

Chair DelGiudice called for a motion to enter into Executive Session for the following:

- A. Discussion regarding the proposed lease of real property for public purposes - the Higher Education Center of Northern Rhode Island (HENRI) - pursuant to R.I.G.L. §42-46-5 (a) (5).

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

VOTED: THAT The Council on Postsecondary Education enter into Executive Session for the following:

Discussion regarding the proposed lease of real property for public purposes - the Higher Education Center of Northern Rhode Island (HENRI) - pursuant to R.I.G.L. §42-46-5 (a) (5).

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

YEAS: Timothy DelGiudice, Rachelle Green, Thomas Izzo, Marianne Monte and Jeffery Williams.

NAYS: 0

ABSTAINS: 0
Barbara Cottam was not present for the vote.

The Council entered into Executive Session at 5:10 p.m. Non-Council members in attendance included:

Ronald Cavallaro, Acting Commissioner of Postsecondary Education/General Counsel, RIOPC
Susan Mansolillo, Chief Financial Officer, RIOPC
Lynn Owens, Assistant to the Commissioner, RIOPC

The Council reconvened in Open Session at 5:31 p.m.

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

On a motion duly made by Thomas Izzo and seconded by Jeffery Williams, it was

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VOTED: **THAT** The Council on Postsecondary Education seal the minutes of the Executive Session held February 5, 2020.

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

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

NAYS: 0

ABSTAINS: 0

3. Upcoming Meeting

A. The next meeting of the Council on Postsecondary Education is scheduled for March 18, 2020 at 5:30 p.m.; the location will be determined at a later date.

4. Adjourn

The meeting adjourned at 5:32 p.m.