MEETING MINUTES

Chair Rachelle Green called this meeting to order at 3:06 PM and acknowledged that a quorum was present and that the meeting was also made accessible to the public via the zoom platform.

Committee members present:

   Rachelle Green, Chair
   Barbara Cottam

Rhode Island Office of the Postsecondary Commissioner (RIOPC) staff present:

   Anne Marie Coleman, Director of Labor Relations
   Ronald Cavallaro, General Counsel
   Shannon Gilkey, Commissioner

1. Acceptance of the Agenda

   Chair Green called for a motion that the Personnel Committee accept the agenda for the meeting of March 15, 2022

   On a motion duly made by Barbara Cottam and seconded by Rachelle Green it was:

   VOTED: THAT The Personnel Committee accept the agenda for the meeting of March 15, 2022.

   VOTE: 2 members voted in the affirmative and 0 members voted in the negative.
2. Approval of the Minutes

Chair Green called for a motion that the Personnel Committee accept the minutes for the meeting on October 27, 2021.

On a motion duly made by Barbara Cottam and seconded by Rachelle Green it was:

VOTED: THAT The Personnel Committee accept the minutes for the meeting on October 27, 2021.

VOTE: 2 members voted in the affirmative and 0 members voted in the negative.

YEAS: Barbara Cottam and Rachelle Green

NAYS: 0

ABSTAINS: 0

3. Executive Session

Chair Green called for a motion that the Personnel Committee enter Executive Session for the following items:

A. Discussion/Follow-up regarding the RIC President’s evaluation, pursuant to R.I.G.L. §42-46-5(a)(1).

B. Discussion/Review regarding the Postsecondary Commissioner’s annual evaluation, pursuant to R.I.G.L. §42-46-5(a)(1).

On a motion duly made by Barbara Cottam and seconded by Rachelle Green, it was:

VOTED: THAT The Council on Postsecondary Education enter into Executive
Session.

VOTE: 2 members voted in the affirmative and 0 members voted in the negative.

YEAS Barbara Cottam and Rachelle Green

NAYS: 0

ABSTAINS: 0

The Committee entered Executive Session at 3:10 PM

The Council reconvened in Open Session at 4:15 PM

Chair Green called for a motion that the Personnel Committee seal the minutes of the Executive Session held on March 15, 2022.

On a motion duly made by Barbara Cottam and seconded by Rachelle Green, it was:

VOTED: THAT The Personnel Committee seal the minutes of the Executive Session held on March 15, 2022.

VOTE: 2 members voted in the affirmative and 0 members voted in the negative.

YEAS Barbara Cottam and Rachelle Green

NAYS: 0

ABSTAINS: 0

4. Discussion Item

A. Review of the Council’s Evaluation of Presidents/Commissioner-Policy and Procedures (P-4.0)
This Discussion Item was not addressed by the Committee. It will be addressed at a future meeting.

5. Adjourn

Chair Green called for a motion to adjourn the meeting.

On a motion duly made by Barbara Cottam and seconded by Rachelle Green, it was:

VOTED: THAT The Personnel Committee adjourn the meeting of March 15, 2022.

VOTE: 2 members voted in the affirmative and 0 members voted in the negative.

YEAS: Barbara Cottam and Rachelle Green

NAYS: 0

ABSTAINS: 0

The meeting adjourned at 4:30 PM