



**Council on Postsecondary Education
Personnel Committee Meeting
Wednesday, March 23, 2022 4:00 PM
RINEC
350 Eddy Street
Providence RI 02903**

MEETING MINUTES

Chair Rachelle Green called this meeting to order at 4:05 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 23, 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 23, 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

2. Approval of the Minutes

Chair Green called for a motion that the Personnel Committee accept the minutes 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 minutes for the meeting 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

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 4:10 PM

The Council reconvened in Open Session at 5:20 PM

Chair Green called for a motion that the Personnel Committee seal the minutes of the Executive Session held on March 23, 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 23, 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. 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 23, 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 5:25 PM