



Enclosure 3b  
April 14, 2016

**Minutes of the Council on Postsecondary Education Special Meeting**  
**Wednesday, March 2, 2016, 5:00 p.m.**  
**Room 1134**  
**Community College of Rhode Island**  
**400 East Avenue**  
**Warwick, Rhode Island 02886**

The Council on Postsecondary Education met on Wednesday, March 2, 2016, at CCRI in Room 1134 in Warwick, RI. At 5:00 p.m. Chair Barbara Cottam welcomed everyone. She then asked for the roll to be taken, after which she declared a quorum present.

**Present:** Michael Bernstein, Barbara Cottam, Senator Thomas Izzo, Kerry Rafanelli, John J. Smith Jr., and Dr. Jeffery Williams.

**Absent:** William Foulkes, Dennis Duffy, Judy Ouellette, John Rainone

**1. ACCEPTANCE OF THE AGENDA**

Chair Cottam entertained a motion to accept the agenda. On a motion duly made by Mr. Smith and seconded by Mr. Rafanelli, it was

<b>VOTED:</b>	<b>THAT</b>	The Council on Postsecondary Education accept the agenda for the meeting of March 2, 2016 as presented.
	<b>VOTE:</b>	6 members voted in the affirmative and no members voted in the negative as follows:
	<b>YEAS:</b>	Michael Bernstein, Barbara Cottam, Senator Thomas Izzo, Kerry Rafanelli, John J. Smith Jr., and Dr. Jeffery Williams.
	<b>NAYS:</b>	0
	<b>ABSTAINS</b>	0

**2. ACTION ITEM-Approval of the Appointment of the Vice President for Administration and Finance position at Rhode Island College.**

President Carriuolo gave a brief update that there were 51 applicants for the position. There was an open meeting for the three final candidates and people on campus were invited for their input. David Gingerella was unanimously chosen as the successful candidate by the Search Committee, and the College has provided him a tentative offer.

President Carriuolo asked Rob Eaton, Director of Finance, to give an update on the information on the position in the packets, which he did.

Mr. Bernstein thanked President Carriuolo for all the work that was done for the search.

General Council Ron Cavallaro in response to a question posed stated that the Council is approving the appointment providing that the successful candidate passes the background check.

Dr. Williams asked why he accepted a salary lower than what he requested. President Carriuolo stated that they negotiated his salary and it is acceptable to him.

Senator Izzo is interested in what the forecast is over the next 2-3 years for these positions, what the positions are and the salary.

On a motion duly made by Mr. Bernstein and seconded by Mr. Smith, it was:

<b>VOTED:</b>	<b>THAT</b>	The Council on Postsecondary Education approve of the Appointment of David Gingerella as the Vice President for Administration and Finance at Rhode Island College.
	<b>VOTE:</b>	6 members voted in the affirmative and no members voted in the negative as follows:
	<b>YEAS:</b>	Michael Bernstein, Barbara Cottam, Senator Thomas Izzo, Kerry Rafanelli, John J. Smith Jr., and Dr. Jeffery Williams.
	<b>NAYS:</b>	0
	<b>ABSTAINS</b>	0

### 3. UPCOMING MEETINGS

- a) The next meeting of the Council on Postsecondary Education is scheduled for Wednesday, March 30, 2016 at 5:30 p.m. at the Community College of Rhode Island, 400 East Avenue, Warwick, Rhode Island, in Room 4090.

### 4. ADJOURNMENT

On a motion duly made by Mr. Bernstein and seconded by Dr. Williams, it was:

<b>VOTED:</b>	<b>THAT</b>	The Council on Postsecondary Education adjourns its meeting.
	<b>VOTE:</b>	6 members voted in the affirmative and 0 members voted in the negative as follows:
	<b>YEAS:</b>	Michael Bernstein, Barbara Cottam, Senator Thomas Izzo, Kerry Rafanelli, John J. Smith Jr., and Dr. Jeffery Williams.
	<b>NAYS:</b>	0
	<b>ABSTAINS</b>	0

The meeting adjourned at 5:12 p.m.