Council on Postsecondary Education Meeting  
Wednesday, December 5, 2018, 5:30 p.m.  
Rhode Island College - Gaige Hall, Room 200  
600 Mount Pleasant Avenue, Providence, Rhode Island 02908

AGENDA

1. Acceptance of the Agenda

2. Approval of the Minutes

   a. Minutes of the November 7, 2018 Special Meeting  
   b. Minutes of the November 8, 2018 Special Meeting  
   c. Minutes of the November 13, 2018 Special Meeting  
   d. Minutes of the November 14, 2018 Meeting

3. Reports from the Chairs

   a. Council on Postsecondary Education – Updates and issues affecting local and national higher education, and statements of support for CCRI President Hughes and her administration.

   b. Board of Education – Updates and issues affecting local and national PK-20 education

4. Open Forum

5. Report from the Commissioner

   a. Update on policy and programmatic initiatives

6. Reports from the Presidents

   a. Rhode Island College - Updates and issues affecting local and national higher education – presentation regarding current and planned retention strategies

   b. Community College of Rhode Island - Updates and issues affecting local and national higher education - presentation regarding current and planned retention strategies

   c. University of Rhode Island - Updates and issues affecting local and national higher education – presentation regarding current and planned retention strategies
7. Discussion Items
   a. Discussion of postsecondary attainment dashboard

8. Action Items
   a. Approval of the application from ANLI Academy to operate as a proprietary school in Rhode Island
   b. Approval of the application from American Safety Programs and Training, Inc., to operate as proprietary school in Rhode Island
   c. Approval of faculty tenure at the Community College of Rhode Island
   d. Approval of new classification request from the University of Rhode Island, Director, Risk Manager
   e. Approval of acceptance of Public Finance Debt Management Act authorization for revenue bond financing for the University of Rhode Island Memorial Union - Auxiliary Enterprise, Combined Health & Counseling Center - Auxiliary Enterprise, and Fraternity Circle Master Plan Implementation

9. Executive Session

   The Council may seek to enter into Executive Session for the following item:

   a. Discussion - update on collective bargaining, all bargaining units, pursuant to RIGL §42-46-5(a)(2)
   b. Update on collective bargaining pursuant to RIGL §41-46-5(a)(2) – Ratification of collective bargaining with the following:
      i. Rhode Island College American Federation of Teachers, Local 1819
   c. Update on pending litigation, Smith v. URI et al., R. I. Supreme Court (C.A. No. 2015-4812), McCann v. URI et al., R.I. Superior Court (C.A. No. 2018-0261), and possible litigation, pursuant to R.I.G.L. §41-46-5(a)(2).

10. Additional Action Items

    a. Ratification of collective bargaining agreement with Rhode Island College American Federation of Teachers, Local 1819
    b. Approval of salary increases for non-union non-classified employees at the University of Rhode Island, Rhode Island College, the Community College of Rhode Island, and the Office of the Postsecondary Commissioner, effective January 1, 2019.
11. Upcoming Meeting

a. The next meeting of the Council on Postsecondary Education is scheduled for January 23, 2018 at 5:30 p.m. at the Community College of Rhode Island, location to be determined.

12. Adjourn