



**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 [Enclosure 2a](#)
- b. Minutes of the November 8, 2018 Special Meeting [Enclosure 2b](#)
- c. Minutes of the November 13, 2018 Special Meeting [Enclosure 2c](#)
- d. Minutes of the November 14, 2018 Meeting [Enclosure 2d](#)

**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 [Enclosure 7a](#)

## 8. Action Items

- a. Approval of the application from ANLI Academy to operate as a proprietary school in Rhode Island [Enclosure 8a](#)
- b. Approval of the application from American Safety Programs and Training, Inc., to operate as proprietary school in Rhode Island [Enclosure 8b](#)
- c. Approval of faculty tenure at the Community College of Rhode Island [Enclosure 8c](#)
- d. Approval of new classification request from the University of Rhode Island, Director, Risk Manager [Enclosure 8d](#)
- 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 [Enclosure 8e](#)

## 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**