Council on Postsecondary Education Meeting  
Wednesday, September 25, 2019, 5:30 p.m.  
Rhode Island College-Gaige Hall Room 200  
AGENDA

1. Acceptance of the Agenda

2. Approval of Minutes
   a. Minutes of the July 24, 2019 Meeting. (Enclosure 2a)
   b. Minutes of the September 4, 2019 Special Meeting. (Enclosure 2b)
   c. Minutes of the September 11, 2019 Special Meeting. (Enclosure 2c)

3. Open Forum

4. Reports from the Chairs
   a. Council on Postsecondary Education – Updates and issues affecting local and national higher education.

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

5. Report from the Commissioner
   a. Update on policy and programmatic initiatives.

   b. Notices of new programs and/or changes that were submitted and reviewed for notification to the Council:
      I. Notice of Certificate of Continuing Education in Interdisciplinary Studies for Assessment and Treatment of Trauma at Rhode Island College. (Enclosure 5bI.)
      II. Notice of Certificate of Continuing Study in HIV Certificate Program for Case Managers & Direct Care Staff at Rhode Island College. (Enclosure 5bII.)
      III. Notice of Certificate of Continuing Study in Leadership Development for Healthcare Professionals at Rhode Island College. (Enclosure 5bIII.)
6. Reports from the Presidents

a. Community College of Rhode Island - Updates and issues affecting local and national higher education – Strategic plans in collaboration with RIDE to increase in-state student enrollment with the next cohort of high school students.

b. Rhode Island College - Updates and issues affecting local and national higher education – Strategic plans in collaboration with RIDE to increase in-state student enrollment with the next cohort of high school students.

c. University of Rhode Island - Updates and issues affecting local and national higher education – Strategic plans in collaboration with RIDE to increase in-state student enrollment with the next cohort of high school students.

7. Action Items

a. Approval of an application from POCA Technical Institute to operate as proprietary school in Rhode Island. (Enclosure 7a)

b. Approval of Non-SARA application for The Chicago School of Professional Psychology (Los Angeles, CA) (Enclosure 7b)

c. Approval of the conveyance of Council property at 560 Jefferson Blvd, Warwick Rhode Island to the State of Rhode Island. (Enclosure 7c)

d. Approval of the nomination of the State Home and School for Dependent and Neglected Children Historic District at Rhode Island College to the National Register of Historic Places. (Enclosure 7d)

e. Approval of Fourth Amendment to the Lease with the Independence Square Foundation at the University of Rhode Island. (Enclosure 7e)

f. Approval of Facilities Use Agreement-Windward Fund at the University of Rhode Island. (Enclosure 7f)

g. Approval of Facilities Use Agreement-Mercenaria LLC at the University of Rhode Island. (Enclosure 7g)

h. Approval of grant of easement to the Narragansett Electric Company at the University of Rhode Island. (Enclosure 7h)

i. Approval of the reclassification of Director of Communications and Marketing at the University of Rhode Island. (Enclosure 7i)

j. Approval of the reclassification of Assistant Director of Academic Advising/University College of Academic Success at the University of Rhode Island. (Enclosure 7j)

k. Approval of the reclassification of Director of Academic Enhancement Center/University College of Academic Success at the University of Rhode Island. (Enclosure 7k)
1. Approval of the reclassification of Assistant Vice President for Student Health and Wellness and Director of Health Services at the University of Rhode Island. ([Enclosure 7l](#))

m. Approval of the new classification of Cloud Services Architect at the University of Rhode Island. ([Enclosure 7m](#))

8. **Executive Session**

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

a. Discussion regarding collective bargaining pursuant to R.I.G.L §42-46-5(a)(2) - with the following:
   
   I. RIC/Adjunct Faculty
   II. CCRI Faculty Association

b. Discussion regarding commissioner candidates, pursuant to R.I.G.L. §42-46-5(a)(1).


9. **Upcoming Meeting**

a. The next meeting of the Council on Postsecondary Education is scheduled for October 9, 2019 at 5:30 p.m. at the Community College of Rhode Island-Knight Campus.

10. **Adjourn**