



**Council on Postsecondary Education Meeting
Wednesday, August 5, 2020, 4:30 p.m.**

**PURSUANT TO GOVERNOR RAIMONDO'S EXECUTIVE ORDER
20-53, THIS MEETING WILL BE HELD REMOTELY.**

Members of the public may view the virtual meeting from an electronic device (desktop, laptop, tablet, or mobile phone) via the Zoom platform by going to:

<https://us02web.zoom.us/j/83363280892>

Webinar ID: 833 6328 0892 Password: 08052020

To help with the efficiency of the virtual meeting, all attendees viewing the meeting should be sure to place their respective device on mute for the duration of the meeting.

Prior to the Council entering Executive Session, attendees will be placed on hold by the meeting host. The Council may remain in Executive Session for some time. At the conclusion of the Executive Session, the Council will return to Open Session. The meeting host will release the hold and you will re-enter the meeting.

If you attempt to join the meeting while the Council is in Executive Session, you will be locked out. If this occurs, contact jhanay.davis@riopc.edu for instruction on when to join the meeting.

A recording of the meeting will be posted on the RI Office of the Postsecondary Commissioner Facebook account after the meeting.

AGENDA

1. Acceptance of the Agenda

2. Approval of the Minutes

A. Minutes of the June 17, 2020 meeting. [Enclosure 2.A.](#)

B. Minutes of the July 22, 2020 special meeting. [Enclosure 2.B.](#)

3. 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.

4. Report from the Commissioner

- A. Updates and issues affecting local and national higher education.
- B. Notices of new programs and/or changes that were submitted and reviewed for notification to the Council: [Enclosure 4.B.](#)
 - I. From the Community College of Rhode Island:
 - a. Establishment of an Associate of Science Degree in Advanced Manufacturing and Design
 - b. Establishment of an Associate of Science Degree in Networking Technology
 - c. Establishment of a Certificate in Administrative Support Specialist
 - d. Establishment of a Certificate in Data Analytics
 - e. Establishment of a Certificate in Mathematics
 - f. Establishment of a Certificate in Medical Insurance Billing and Coding

5. Reports from the Presidents

- A. Community College of Rhode Island - Updates and issues affecting local and national higher education, and notification regarding the College’s decision not to charge certain student fees during the Fall Semester 2020.
- B. Rhode Island College- Updates and issues affecting local and national higher education, and notification regarding the College’s decision not to charge certain student fees during the Fall Semester 2020.

6. Discussion Item

- A. Discussion regarding proposed amendments to the Council’s Sexual Harassment and Sexual Violence Policy n.k.a. the Title IX Sexual Harassment Policy and Procedures, and the Nondiscrimination Policy and Complaint Procedures.

7. Action Items

- A. Approval of the Awarding of Faculty Tenure at Rhode Island College. [Enclosure 7.A.](#)
- B. Approval/Ratification of Amendments to FY2021 Student Fees at Rhode Island College.

- C. Approval/Ratification of an Amendment to the Memorandum of Agreement Creating a COVID-19 Incident Command System, regarding the Lease Agreement with the City of Central Falls for property at 934 Dexter Street, Central Falls, Rhode Island.

8. Executive Session

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

- A. Discussion regarding collective bargaining – all bargaining units, pursuant to R.I.G.L. §42-46-5(a)(2).
- B. Discussion regarding potential litigation, pursuant to R.I.G.L. §42-46-5(a)(2).

9. Additional Action Items

- A. Authorization to the Presidents regarding personnel and/or pay plan action for Council non-classified, non-union employees.
- B. Approval/Ratification of an extension of the RIC/AFT Contract.

10. Upcoming Meeting

- A. The next meeting of the Council on Postsecondary Education is scheduled for September 16, 2020 at 5:30 p.m.

11. Adjourn