



**Council on Postsecondary Education Meeting
Wednesday, December 9, 2020, 5:30 p.m.**

**PURSUANT TO GOVERNOR RAIMONDO'S EXECUTIVE ORDER 20-93,
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.

<https://us02web.zoom.us/j/82607751003>

Webinar ID: 826 0775 1003

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

Providing public comment: The Council strongly encourages individuals interested in providing public comment to e-mail written comments to Lynn.Owens@riopc.edu. These written comments will be shared with the Council in advance of the meeting. Any written comments submitted after 4:30 p.m. the day of the meeting will be shared with Council members after the meeting.

If an individual prefers to provide verbal comment instead of a written statement, please email Lynn.Owens@riopc.edu by 4:30 p.m. on Tuesday, December 8, 2020 to sign up to comment during the Open Forum. Only those individuals who have signed up in advance of the meeting will be allowed to comment. The Open Forum will be limited to no more than thirty (30) minutes; individuals are asked to limit their remarks to three (3) minutes or less.

In the event of technical difficulties, please email Lynn.Owens@riopc.edu.

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 October 21, 2020 meeting. ([Enclosure 2.A.](#))

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. Notices of new programs and/or changes that were submitted and reviewed for notification to the Council:
 - i. From The Community College of Rhode Island:
Establishment of a Certificate in Graphic Design ([Enclosure 5.A.](#))

6. Discussion Items

- A. The Community College of Rhode Island - Discussion of the Proposed FY2022 Budget and Capital Improvement Plan (FY2022-2026).
- B. Rhode Island College - Discussion of the Proposed FY2022 Budget and Capital Improvement Plan (FY2022-2026).
- C. Office of the Postsecondary Commissioner - Discussion of the Proposed FY2022 Budget and Capital Improvement Plan (FY2022-2026).

7. Action Items

- A. Approval of the Council on Postsecondary Education 2021 Meeting Schedule ([Enclosure 7.A.](#))
- B. Approval of the Awarding of Faculty Tenure at the Community College of Rhode Island. ([Enclosure 7.B.](#))
- C. Approval of a recommendation from the System Personnel Review Committee (SPRC). ([Enclosure 7.C.](#))
 - i. Upgrade of Coordinator, Business Operations, at the Westerly Education Center.

- D. Approval of the Postsecondary Unrestricted and Restricted Budget Requests, Tuition and Fee Rates and Tables of Organization for FY 2022, and the Unrestricted and Restricted Budget Allocations for FY 2021 and recommendation to the Board of Education.
- E. Approval of the Postsecondary Capital Improvement Plan for FY 2022-2026 and recommendation to the Board of Education.

8. Executive Session

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

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

9. Additional Action Item

- A. Approval of a Memorandum of Understanding with the Rhode Island Association of Certified Teachers of Motor Vehicle Safety-NEARI.

10. Upcoming Meetings

- A. The next meeting of the Council on Postsecondary Education will be announced soon.

11. Adjourn