



**Special Meeting of the Council on Postsecondary Education
Wednesday, July 7, 2021, 5:30 p.m.
Zoom Webinar**

PURSUANT TO GOVERNOR McKEE'S EXECUTIVE ORDER 20-46, 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/85327656026>

Webinar ID: 853 2765 6026

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.

In the event of technical difficulties, please email Beth.Bailey@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 April 21, 2021, Council Meeting [Enclosure 2A](#)
 - B. Minutes of June 8, 2021, Special Council Meeting [Enclosure 2B](#)
- 3. Action Items**

- A. Approval of awarding of posthumous degree at Rhode Island College [Enclosure 3A](#)
- B. Approval of Position Reclassification from Coordinator, Simulation Lab to Manager, Simulation and Technology Operations, at the Rhode Island Nursing Education Center [Enclosure 3B](#)
- C. Approval of New Classification of Assistant Director for Budget and Financial Planning at Rhode Island College [Enclosure 3C](#)
- D. Approval of a Structure Lease Agreement with New Cingular Wireless PCS, LLC, regarding antennae and equipment on the roof of the Megastructure at the CCRI Knight Campus [Enclosure 3D](#)
- E. Approval of a Lease with the Henry Barnard School Parents Association for the Henry Barnard School Building at Rhode Island College [Enclosure 3E](#)
- F. Approval of Proposed Council Policy on COVID-19 Vaccination of Students [Enclosure 3F](#)

4. 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).

5. Upcoming Meetings

The next meeting of the Council on Postsecondary Education will be **Wednesday, July 21, 2021 (5:30 pm)**

Remaining 2021 Meetings

September 15, 2021 October 13, 2021
December 8, 2021

6. Adjourn