



**Meeting of the Council on Postsecondary Education
Wednesday, September 15, 2021, 5:30 p.m.
Rhode Island College
Roberts Hall Auditorium
600 Mt. Pleasant Avenue Providence, RI 02908**

Rhode Island College visitor COVID Protocols

Masks are required at all times, with no exceptions.

You must register before entering the auditorium for contact tracing purposes.

If you feel you may have related symptoms, please do not attend.

Highly recommend being vaccinated.

Providing public comment

The Council on Postsecondary Education strongly encourages individuals interested in providing public comment to email written comments to jill.olsoncrowley@riopc.edu.

These written comments will be shared with the Council in advance of the meeting. Any written comments submitted after 5:30 p.m. the day before the meeting will be shared with Council members after the meeting.

If an individual prefers to provide a verbal comment instead of a written comment, please email jill.olsoncrowley@riopc.edu by 5:30 p.m. on Tuesday, September 14, 2021, to sign up to comment during the Open Forum.

Please note that during the Open Forum, only those individuals who have signed up in advance of the meeting will be allowed to comment. Individuals are asked to limit their remarks to three (3) minutes or less.

AGENDA

1. Acceptance of the Agenda

2. Approval of the Minutes

- A. Minutes of the July 19, 2021 Council Meeting [Enclosure 2A](#)
- B. Minutes of the September 9, 2021 Special Council Meeting [Enclosure 2B](#)

3. Open Forum

4. Report from the Chairs

- A. Council on Postsecondary Education – Establishment of Council Committees.
- B. Board of Education – Updates and issues affecting local and national PK-20 education.

5. Report from the Commissioner

6. Report from the Presidents

- A. Community College of Rhode Island [Enclosure 6A](#)
 - 1. Update on Fall Enrollment Numbers
 - 2. Update on GEERS Funded Initiatives
- B. Rhode Island College [Enclosure 6B](#)
 - 1. Update on Fall Enrollment Numbers
 - 2. Update on GEERS Funded Initiatives

7. Discussion Item

- A. Proposed amendment to Council's Title IX Sexual Harassment Policy and Procedures - section XXIII (F). [Enclosure 7A](#)

8. Action Items

- A. Approval of the Third Amendment to the Lease between the Office of the Postsecondary Commissioner/Council on Postsecondary Education and the Royce Family Fund, Inc. for the Westerly Education Center. [Enclosure 8A](#)
- B. Approval of the reclassification of the position of Associate Vice President of Administration to Vice President of Administration and External Relations. [Enclosure 8B](#)
- C. Approval of the appointment of Alix Ogden, as Vice President of Administration

and External Relations at the Community College of Rhode Island. [Enclosure 8C](#)

- D. Approval/adoption of proposed COVID-19 Vaccination of Council Non-Classified Employees Policy. [Enclosure 8D](#)
- E. Approval of Northcentral University's application to operate in Rhode Island as a non-SARA, non-profit institution [Enclosure 8E](#)

9. 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).

10. Upcoming Meetings

The next meeting of the Council on Postsecondary Education will be **Wednesday, October 13, 2021 (5:30 pm)**

Remaining 2021 Meetings

December 8, 2021

11. Adjourn