



**Meeting of the Council on Postsecondary Education
Wednesday, October 13, 2021, 5:30 p.m.
Community College of Rhode Island Knight Campus Room #4090
400 East Avenue, Warwick, RI 02886**

**Members of the Public may also Join the Meeting via Zoom
<https://us02web.zoom.us/j/89074904054>**

CCRI's Covid protocol: Proof of vaccination or a negative test within 72 hours is required. If a person arrives with neither, an on-site rapid test will have to be taken. Masks are required when on campus except when eating/drinking.

AGENDA

- 1. Acceptance of the Agenda**
- 2. Approval of the Minutes**
 - A. Minutes of the September 15, 2021 Council Meeting [Enclosure 2A](#)
- 3. Report from the Chairs**
 - A. Council on Postsecondary Education
 - B. Board of Education – Updates and issues affecting local and national PK-20 education.
- 4. Report from the Committee Chairs**
 - A. Finance and Facilities Committee - Update on Committee Activity
 - B. Academic Affairs and Student Success Committee - Update on Committee

Activity

C. Personnel Committee - Update on Committee Activity

5. Discussion Item

- A. Notice and discussion regarding the Academic Affairs and Student Success Committee recommendation regarding, and the proposed amendment to Council Policy- S-3 Policy on Students with Disabilities. [Enclosure 5A](#)
- B. Office of the Postsecondary Commissioner - Discussion of the Recommended FY2023 Budget and Capital Improvement Plan (FY2023-2027).
- C. The Community College of Rhode Island - Discussion of the Recommended FY2023 Budget and Capital Improvement Plan (FY2023-2027).
- D. Rhode Island College - Discussion of the Recommended FY2023 Budget and Capital Improvement Plan (FY2023-2027).

6. Action Items

- A. Approval of the Postsecondary (OPC, CCRI and RIC) Unrestricted and Restricted Budget Requests, Tuition and Fee Rates and Tables of Organization for FY 2023, and the Unrestricted and Restricted Budget Allocations for FY 2022 and recommendation to the Board of Education, as recommended by the Finance and Facilities Committee.
- B. Approval of the Postsecondary (OPC, CCRI, and RIC) Capital Improvement Plan for FY 2023- 2027 and recommendation to the Council on Postsecondary Education recommendation to the Board of Education, as recommended by the Finance and Committee.
- C. Approval of Proposed Amendment to the Council's Title IX Sexual Harassment Policy and Procedures - Section XXIII (F). [Enclosure 6C](#)
- D. Approval of, a Naming Opportunity at RIC- School of Nursing, as recommended by the Academic Affairs and Student Affairs Committee. (Sent under separate cover)
- E. Approval of the new classification of Executive Director of Adult Education and Multi - Language Programs at Community College of Rhode Island, as recommended by the System Personnel Review Committee. [Enclosure 6E](#)

7. Executive Session

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

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- 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).
- C. Discussion regarding the Annual Report on Litigation (all cases pending in the United States District Court for the District of Rhode Island, the Rhode Island Supreme and Superior Courts¹, and the Rhode Island Commission for Human Rights), pursuant to R.I.G.L. §42-46-5(a)(2).

8. Additional Action Items

- A. Ratification of one-year extension to CCRIPSA collective bargaining agreement through 6/30/22.
- B. Ratification of one-year extension to CCRIFA collective bargaining agreement through 6/30/22.
- C. Approval of a 2.5% across the board salary increase for all non-union non-classified employees effective July 1, 2021.

9. Upcoming Meetings

The next meeting of the Council on Postsecondary Education will be **Wednesday December 8, 2021 at 5:30 PM.**

10. Adjourn

Mendonca, et al. v. Rhode Island Council on Postsecondary Education, et al., (C.A. No. PC 2016-1418); Moore v. Rhode Island Office of the Postsecondary Commissioner, et al., (C.A. No. PC 2018-7522); Cugini vs. University of Rhode Island, et al., (C.A. No. WC 2008-0722); Karshis v. Gikas and the University of Rhode Island, (USDC No. 1:18-cv-00412); Casey v. 21st Century Fox America, Inc., et al. (C.A. No. PC 2019-0041); Moreino v. University of Rhode Island, et al., (C.A. No. WC 2019-0166); Massucci v. University of Rhode Island, et al., (C.A. No. WC 2019-0174); Licul v. Council on Postsecondary Education, et al., (USDC No. 1:19-cv-00244); Habeeb, et al. v. University of Rhode Island, et al., (C.A. No. PC 2019-9694); Jean-Pierre v. University of Rhode Island, (C.A. No. KC 2020-0584); Navarro v. University of Rhode Island, (C.A. No. PC 2020-0441); Fitton v. University of Rhode Island, et al., (C.A. No. WC 2020-0477); Vierra v. University of Rhode Island, et al., (C.A. No. WC 2021-0273); Felkner v. Rhode Island College, et al., (C.A. No. PC 2007-6702); Caldwell v. Jason Anthony, et al., (C.A. No. PC 2019-9870); Jalloh, et al. v. Henry Barnard Laboratory School, et al., (C.A. No. PC 2019-0138); Jefferson v. Rhode Island College, et al., (C.A. No. PC 2019-5321); Thomas v. Rhode Island College, (C.A. No. PC 20-0124); Mello v. Rhode Island College, et al., (C.A. No. PC 2020-06744); Caldwell v. George Pearson, et al., (C.A. No. PC2021-02609); Costa Companies, Inc. v. State of Rhode Island, et al., (C.A. No. PC 2021-04947); Parrillo v. Community College of Rhode Island, et al., (C.A. No. 2014-2461); Billerbeck, et al. v. Community College of Rhode Island, et al., (C.A. No. KC 2018-1302); Colafrancesco v. Thyssenkrupp Elevator Corp., and Council on Postsecondary Education, (C.A. No. PC 2018-6460); Lopes v. Board of Governors for Higher Education, et al., (C.A. No. PC 2018-8901); Eulalia Cordeiro v. CCRI, (C.A. No. NC 2019-0362); Heon v. CCRI, USDC, (No. 1:20-cv-00195).