Meeting of the Council on Postsecondary Education
Wednesday, January 5, 2022, 5:30 PM

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/82073453868

<table>
<thead>
<tr>
<th>CCRI visitor COVID Protocols</th>
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<tbody>
<tr>
<td>Masks are required at all times.</td>
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<tr>
<td>There will be Covid screeners at the entrance.</td>
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<tr>
<td>You will be required to show your proof of vaccination (vaccine card, a photo/screenshot of the vaccine card or the RIDOH page from the portal, or proof of a negative test within 72 hours of coming to campus.</td>
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<tr>
<td>If you have neither, an on-site rapid test (takes about 15 minutes) will have to be taken.</td>
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AGENDA

1. Acceptance of the Agenda

2. Approval of the Minutes

   A. Minutes of the December 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-
4. Report from the Commissioner

5. Discussion Items

A. Discussion regarding the PrepareRI Plan

B. Discussion regarding the RIOPC Strategic Plan [Enclosure 5B]

C. Discussion regarding an amendment to the Council’s COVID-19 Vaccinations of Students Policy

D. Discussion regarding an amendment to the Council’s COVID-19 Vaccination of Council Non-Classified Employees Policy

6. 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).

7. Next Meeting

The next meeting of the Council on Postsecondary Education will be a Special Meeting on February 2, 2022 at 4:30 PM at the Community College of Rhode Island in Warwick and the next Council Meeting will be on February 16, 2022, at Rhode Island College at 5:30 PM.

Remaining 2022 Meetings

<table>
<thead>
<tr>
<th>March 16, 2022 Retreat</th>
<th>September 14, 2022</th>
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<tbody>
<tr>
<td>April 20, 2022</td>
<td>October 12, 2022</td>
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<tr>
<td>June 22, 2022</td>
<td>December 7, 2022</td>
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<td>July 20, 2022</td>
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8. Adjourn