Meeting of the Council on Postsecondary Education
Wednesday, February 16, 2022, 5:30 PM

Rhode Island College
Gaige Hall
600 Mt. Pleasant Avenue Providence, RI 02908

Members of the public may view the virtual meeting from an electronic device (desktop, laptop, tablet, or mobile phone) via the Zoom platform.

Link to join Webinar
https://us02web.zoom.us/j/84192947599

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 jill.olson@riopc.edu

A recording of the meeting will be posted on the RI Office of the Postsecondary Commissioner Facebook account after the meeting.

RIC Visitor Protocols

All guests must be:

- Pre-registered or must provide contact information onsite
- Fully vaccinated
  - Fully vaccinated includes booster vaccines of Moderna or Pfizer or Johnson & Johnston
  - OR, provide proof of a negative test taken 72 hours before arrival on campus
  - OR antigen test taken 6 hours prior
- Home tests are not acceptable
AGENDA

1. Acceptance of the Agenda

2. Approval of the Minutes
   A. Minutes of the January 5, 2022, Council Meeting  Enclosure 2A
   B. Minutes of the January 12, 2022, Special Council Meeting  Enclosure 2B

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 Commissioner

5. Reports from the Presidents

6. Action Items
   A. Approval of the Strategic Plan for Postsecondary Education 2022 – 2027 and recommend its approval to the Board of Education.  Enclosure 6A
   B. Approval of Rhode Island College as a RI-SARA institution, as recommended by the Academic Affairs and Student Success Committee.  Enclosure 6B
   C. Approval of proposed amendments to the Council’s Policy on Students with Disabilities (S-3), as recommended by the Academic Affairs and Student Success Committee.  Enclosure 6C
   D. Approval of a change in position title - Executive Director, Rhode Island Higher Education and Industry Centers to Assistant Commissioner, Workforce and Executive Director, Rhode Island Higher Education and Industry Centers, as recommended by the System Personnel Review Committee.  Enclosure 6D
   E. Approval of the Community College of Rhode Island’s FY 22 Voluntary Retirement Incentive Program.  Enclosure 6E
   F. Approval of the Community College of Rhode Island’s new classification of Associate Vice President of Workforce Development, as recommended by the System Personnel Review Committee.  Enclosure 6F

7. Executive Session
Rhode Island Council on Postsecondary Education
February 16, 2022 Meeting

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).

8. Additional Action Item

A. Approval of the proposed Joint Alternate Retirement Plan Committee Mission and Composition statement.

9. Next Meeting

The next meeting of the Council on Postsecondary Education will be on March 29, 2022, at 5:30 PM.

Remaining 2022 Meetings

April 14, 2022 RETREAT and Meeting
June 22, 2022
July 20, 2022
September 14, 2022

October 12, 2022
December 7, 2022

10. Adjourn