Meeting of the Council on Postsecondary Education

Thursday, April 14, 2022, 2:00 PM

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

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

Link to join Webinar
https://us02web.zoom.us/j/86992193059

To help with the efficiency of the 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.olsoncrowley@riopc.edu

RIC visitor COVID Protocols

- Masks are optional
- You do not need to produce your vaccination card

AGENDA

1. **Acceptance of the Agenda**

2. **Approval of the Minutes**
   A. Minutes of the March 29, 2022 CPE Meeting. **Enclosure 2A**

3. **Report from the Chair of the Council on Postsecondary Education**
   A. Welcome Remarks
4. **Report from the Commissioner**
   A. Updates on the Healthcare Workforce Summit
   B. Update on the Transfer Vision Statement
   C. Update on the Higher Ed Academy

5. **Reports from the Presidents**
   A. **Community College of Rhode Island**
      1. Strategic Plan 2022-27: A College Community in Action
   B. **Rhode Island College**
      1. Enrollment Update
      2. Facilities Update
      3. Legislative Update
      4. Programs of Excellence

6. **Action Items**
   A. **Approval of awarding of degrees**
      1. Community College of Rhode Island [Enclosure 6A1]
      2. Rhode Island College [Enclosure 6A2]
   B. **Approval of awarding of tenure**
      1. Community College of Rhode Island [Enclosure 6B1]
      2. Rhode Island College [Enclosure 6B2]
   C. **Approval of an amendment to the Community College of Rhode Island’s FY 22 Voluntary Retirement Incentive Program.**
      [Enclosure 6C]

7. **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).
C. Discussion regarding the appointment of an interim president at Rhode Island College, pursuant to R.I.G.L. §42-46-5(a)(1).

8. **Additional Action Item**
   A. Appointment of an interim president at Rhode Island College, and authorization of the Chair and/or the Commissioner to negotiate and execute any required documents or agreements with the interim president.

9. **Next Meeting**
The next meeting of the Council on Postsecondary Education will be on June 22, 2022 at RINEC at 5:30 PM

**Remaining 2022 Meetings**

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<th>July 20, 2022</th>
<th>October 12, 2022</th>
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<td>September 14, 2022</td>
<td>December 7, 2022</td>
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10. **Adjourn**