Rhode Island Council on Postsecondary Education
August 3, 2022 Meeting

Meeting of the Council on Postsecondary Education

Wednesday, August 3, 2022, 4:00 PM
Community College of Rhode Island
400 East Avenue
Warwick, RI 02886

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/89769990044

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

AGENDA

1. Acceptance of the Agenda

2. Approval of the Minutes
   A. Minutes of the June 22, 2022, CPE Meeting.

3. Report from the Chairs
   A. Council on Postsecondary Education
      1. Greetings from the Chair

4. Report from the Commissioner
   A. National trends on enrollment and college preparation rates due to COVID-19 learning loss.
   B. Mental Health Services (states’ responses and increase in student services).

5. Report from the Committee Chairs
   A. Finance and Facilities Committee - Update on Committee’s activity since its last report to the Council.
Rhode Island Council on Postsecondary Education
August 3, 2022 Meeting

B. Academic Affairs and Student Success Committee - Update on Committee’s activity since its last report to the Council. Enclosure 5B

C. Personnel Committee - Update on Committee’s activity since its last report to the Council.

D. Joint Alternate Retirement Plan Committee - Update on Joint Committee’s activity since its last report to the Council. Enclosure 5D

6. Reports from the Presidents
A. Rhode Island College Enclosure 6A
   1. Enrollment Update
   2. Summary of Capital Projects that are taking place in FY 22-23 Fiscal Year
   3. Fundraising Update
   4. Workforce Programs Updates

B. Community College of Rhode Island Enclosure 6B
   1. Enrollment Update
   2. Summary of Capital Projects that are taking place in FY 22-23 Fiscal Year
   3. Fundraising Update
   4. Workforce Programs Updates

7. Discussion Items
A. Office of the Postsecondary Commissioner - Discussion of the Proposed Capital Improvement Plan (FY2024-2028). Enclosure 7A

B. The Community College of Rhode Island - Discussion of the Proposed Capital Improvement Plan (FY2024-2028). Enclosure 7B

C. Rhode Island College - Discussion of the Proposed Capital Improvement Plan (FY2024-2028). Enclosure 7C

8. Action Items
A. Approval of a lease agreement among the Rhode Island Council on Postsecondary Education, the Community College of Rhode Island, and the Rhode Island Department of Public Safety for the use by the Municipal Police training Academy of certain space and facilities at the Community College of Rhode Island’s Lincoln (Flanagan) Campus. Enclosure 8A

B. Approval of the Postsecondary (OPC, CCRI, and RIC) Capital Improvement Plans for FY 2024-2028 and recommendation to the Board of Education.

C. Approval of the recommendation from the Academic Affairs and Student Success Committee to approve the application of Jane Addams Resource Corporation to operate as a proprietary school in Rhode Island. Enclosure 8C

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. **Next Meeting**

The next meeting of the Council on Postsecondary Education will be on **September 14, 2022, at RINEC at 5:30 PM.**

**Remaining 2022 Meetings**

October 12, 2022, and December 7, 2022

11. **Adjourn**