



**Meeting of the Council on Postsecondary Education
Wednesday, October 18, 2023, 5:30 PM
Rhode Island Nursing Education Center
350 Eddy Street, Providence, RI 02903, Room 308**

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/84787643749>

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 jackie.xiong@riopc.edu

AGENDA

1. Acceptance of the Agenda

2. Approval of the minutes

- A. Minutes of the September 26, 2023, CPE Meeting.
- B. Minutes of the September 27, 2023, CPE Meeting.

[Enclosure 2A](#)
[Enclosure 2B](#)

3. Report from the Commissioner

[Enclosure 3](#)

- 1) Retention
- 2) Federal Policy Update

4. Report from the Committee Chairs

- A. Finance and Facilities Committee - Update on Committee's activity since its last report to the Council. [Enclosure 4A](#)
- B. Academic Affairs and Student Success Committee - Update on Committee's activity since its last report to the Council. [Enclosure 4B](#)
- C. Personnel Committee - Update on Committee's activity since its last report to the Council. [Enclosure 4C](#)

- D. Joint Alternate Retirement Plan Committee - Update on Joint Committee's activity since its last report to the Council. **No Report****

5. Reports from the Presidents

- A. Rhode Island College **will be provided****
1) RIC Outreach and Engagement
- B. Community College of Rhode Island [Enclosure 5B](#)**
1) College Updates
2) Academic Affairs Updates
3) Student Affairs Updates
4) Division of Workforce Partnerships Update
5) Capital Projects
6) CCRI Foundation

6. Discussion Item

- A. Discussion regarding a proposed amendment to the Council's Nondiscrimination Policy and Complaint Procedures (S-18, P-18) [Enclosure 6A](#)**

7. Action Items

- A. Approval of the public postsecondary education system's (RIC, CCRI, and OPC) Unrestricted and Restricted Budget Requests, Tuition and Fee Rates, and Tables of Organization for FY2025, and the Unrestricted and Restricted Budget Allocations for FY2024 and recommendation for approval to the Board of Education, as recommended by the Finance and Facilities Committee. [Enclosure 7A](#)**
- B. Approval of the reclassification of Director, Human Resources to Director of Labor and Personnel Relation at the Community College of Rhode Island, as recommended by the Personnel Review Committee. [Enclosure 7B](#)**
- C. Approval of the new classification of and appointment of Alix Ogden as Vice President of Institutional Equity, Human Resources, and Organizational Development at the Community College of Rhode Island. [Enclosure 7C](#)**

8. 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 Commissioner of Postsecondary Education's contract renewal evaluation, pursuant to R.I.G.L. §42-46-5(a)(1).**

9. Next Meeting

Rhode Island Council on Postsecondary Education
Wednesday, October 18, 2023

The next Council on Postsecondary Education meeting will be on December 6, 2023, at the Rhode Island College in Gaige Hall in room 200 at 5:30 p.m.

10. Adjourn