

# Meeting of the Council on Postsecondary Education

# Tuesday, September 26, 2023, 5:30 PM Community College of Rhode Island 400 East Avenue Warwick, RI 02886, room 4090

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/81315461484

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 <a href="mailto:jackie.xiong@riopc.edu">jackie.xiong@riopc.edu</a>

#### **AGENDA**

- A. Acceptance of the Agenda
- **B.** Approval of the minutes
  - **A.** Minutes of the August 23, 2023, CPE Meeting.

Enclosure 2A

C. Report from the Commissioner

Enclosure 3

- A. Education Center Updates
- **B.** Federal Policy Update

## **D.** Report from the Committee Chairs

- A. Finance and Facilities Committee Update on Committee's activity since its last report to the Council.No Report
- **B.** Academic Affairs and Student Success Committee Update on Committee's activity since its last report to the Council.

  No Report
- C. Personnel Committee Update on Committee's activity since its last report to the Council.No Report

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**D.** Joint Alternate Retirement Plan Committee - Update on Joint Committee's activity since its last report to the Council.

Enclosure 4D

# **E.** Reports from the Presidents

**A.** Rhode Island College

Enclosure 5A

- 1) Update on Hope and Campus Happenings
- **B.** Community College of Rhode Island

Enclosure 5B

- 1) College updates
- 2) Diversity, Equity and Inclusion, and Organizational Development
- 3) Academic Affairs Update
- 4) Division of Workforce Partnerships Update
- 5) CCRI Foundation and Alumni Association Update

#### 6. Action Items

**A.** Approval of the awarding of a Posthumous Degree at Rhode Island College.

Enclosure 6A

- **B.** Approval of the new classification of Director of Adult Programs and Student Success at Rhode Island Office of the Postsecondary Commissioner as recommended by the Personnel Review Committee.

  Enclosure 6B
- C. Approval of the new classification of Director of Compliance and Student Protection at Rhode Island Office of the Postsecondary Commissioner as recommended by the Personnel Review Committee.
  Enclosure 6C
- **D.** Approval of the new classification of Assistant to the Provost at Rhode Island College as recommended by the Personnel Review Committee.

  Enclosure 6D

### 8. Executive Session

The Council may seek to enter into Executive Session for the following:

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

### 9. Additional Action Items

**A.** Approval of, and authorization to the Personnel Committee regarding, the renewal of the Commissioner

#### 10. Next Meeting

The next Council on Postsecondary Education meeting will be on October 18, 2023, at the Rhode Island Nursing Education Center, room 306 at 5:30 p.m.

### 11. Adjourn