



Meeting of the Council on Postsecondary Education

Wednesday, October 12, 2022, 5:30 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/88903753771>

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 September 26, 2022, CPE Meeting.

Enclosure 2A

3. Report from Chair

A. Greetings and Updates on the Council.

4. Update from the Commissioner

A. Amendment to the Council's Covid-19 Vaccination Policies for Students and Non-Classified Employees.

Enclosure 4A

5. Reports from Committees

- A. Finance and Facilities Committee - Update on Committee's activity since its last report to the Council. [Enclosure 5A](#)
- 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. [Enclosure 5C](#)
- D. Joint Alternate Retirement Plan Committee - Update on Joint Committee's activity since its last report to the Council. [Enclosure 5D](#)

6. Discussion Item

- A. Office of the Postsecondary Commissioner - Discussion of the Recommended FY 2024 Budget and Capital Improvement Plan (FY 2024-2028). [Enclosure 6A](#)
- B. The Community College of Rhode Island - Discussion of the Recommended FY 2024 Budget and Capital Improvement Plan (FY 2024-2028). [Enclosure 6B](#)
- C. Rhode Island College - Discussion of the Recommended FY 2024 Budget and Capital Improvement Plan (FY 2024-2028). [Enclosure 6C](#)

7. Action Items

- A. Approval of the Postsecondary (OPC, CCRI and RIC) Unrestricted and Restricted Budget Requests, Tuition and Fee Rates and Tables of Organization for FY 2024, and the Unrestricted and Restricted Budget Allocations for FY 2023 and recommendation to the Board of Education, as recommended by the Finance and Facilities Committee. [Enclosure 7A](#)
- B. Approval of the Postsecondary (OPC, CCRI, and RIC) Capital Improvement Plan for FY 2024 - 2028 and recommendation to the Board of Education, as recommended by the Finance and Committee. [Enclosure 7B](#)
- C. Approval of the Awarding of Tenure at Rhode Island College. [Enclosure 7C](#)
- D. Approval of the Council on Postsecondary Education 2023 Meeting Schedule. [Enclosure 7D](#)
- E. Approval of the AY 23-24 Concurrent Course Listing as recommended by the Academic Affairs and Student Success Committee. [Enclosure 7E](#)

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

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R.I.G.L. §42-46-5(a)(2).

- C. Discussion regarding the Annual Report on Litigation (all cases pending in the United States District Court for the District of Rhode Island, the Rhode Island Supreme and Superior Courts¹, and the Rhode Island Commission for Human Rights), pursuant to R.I.G.L. §42-46-5(a)(2).

9. Additional Action Items

- A. Ratification of the collective bargaining agreement between the Council and the PSA@RIC. (Rhode Island College Professional Association.
- B. Approval of a 2.5 % across the board salary increase effective July 1, 2022, for all eligible non-union non-classified employees at OPC, RIC and CCRI.

10. Next Meeting

The next meeting of the Council on Postsecondary Education will be on December 7, 2022, at Community College of Rhode Island.

11. Adjourn

1 Mendonca, et al. v. RI Council on Postsecondary Education, et al. (URI), (C.A. No. PC 2016-1418); Moore v. RI Office of the Postsecondary Commissioner, et al., (C.A. No. PC 2018-7522); Karshis v. Gikas, et al. (URI), (USDC C.A. No. 1:18-cv-00412); Habeeb, et al. v. URI, et al., (C.A. No. PC 2019-9694); Jean-Pierre v. URI, (C.A. No. KC 2020-0584); Fitton v. URI, et al., (C.A. No. WC 2020-0477); Vierra v. URI, et al., (C.A. No. WC 2021-0273); Felkner v. RIC, et al., (C.A. No. PC 2007-6702; Supreme Court No. SU-2021-0267-A); Caldwell v. Anthony, et al. (RIC), (C.A. No. PC 2019-9870; Supreme Court No. SU-2021-0268-A); Jalloh, et al. v. Henry Barnard Laboratory School, et al. (RIC), (C.A. No. PC 2019-0138); Jefferson v. RIC, et al., (C.A. No. PC 2019-5321); Caldwell v. George Pearson, et al. (RIC), (C.A. No. PC2021-02609); Costa Companies, Inc. v. State of Rhode Island, et al. (RIC), (C.A. No. PC 2021-04947); Billerbeck, et al. v. CCRI, et al., (C.A. No. KC 2018-1302); Colafrancesco v. Thysennkrupp Elevator Corp., and Council on Postsecondary Education (CCRI), (C.A. No. PC 2018-6460); Lopes v. Board of Governors for Higher Education, et al., (CCRI) (C.A. No. PC 2018-8901); Patricio v. CCRI, (C.A. No. KC 2020-1038).