



**Meeting of the Council on Postsecondary Education  
Wednesday, December 15, 2021, 6:00 PM  
Rhode Island Nursing Education Center  
350 Eddy Street Providence, RI 02903  
Room 306**

**Members of the Public may also Join the Meeting via Zoom  
<https://us02web.zoom.us/j/88673764349>**

**RINEC visitor COVID Protocols**

Masks are required at all times within all RINEC spaces and SSL common areas. Masks may be removed when eating or drinking or when individuals are alone in private spaces, such as an office. Anyone without a face covering will be asked to leave by campus police or building security.

**OPEN FORUM**

**Providing public comment**

The Council on Postsecondary Education strongly encourages individuals interested in providing public comment to email written comments to [jill.olsoncrowley@riopc.edu](mailto:jill.olsoncrowley@riopc.edu).

These written comments will be shared with the Council in advance of the meeting. **Any written comments submitted after 5:30 PM, Tuesday December 14, 2021, will be shared with Council members after the meeting.**

**If an individual prefers to provide a verbal comment instead of a written comment, please email [jill.olsoncrowley@riopc.edu](mailto:jill.olsoncrowley@riopc.edu) by 5:30 PM on Tuesday, December 14, 2021, to sign up to comment during the Open Forum.**

**Please note that during the Open Forum, only those individuals who have signed up in advance of the meeting will be allowed to comment. Individuals are asked to limit their remarks to three (3) minutes or less.**

## AGENDA

### 1. Acceptance of the Agenda

### 2. Approval of the Minutes

- A. Minutes of the October 13, 2021, Council Meeting [Enclosure 2A](#)
- B. Minutes of the November 10, 2021, Special Council Meeting [Enclosure 2B](#)

### 3. Open Forum

### 4. Report from the Chairs

- A. Board of Education – Updates and issues affecting local and national PK-20 education.

### 5. Report from the Commissioner

- A. Notice of Change from Community College of Rhode Island
  - 1. Cloud Computing and Networking Technology Degree. [Enclosure 5A1](#)
  - 2. Network Software Certificate. [Enclosure 5A2](#)
- B. Notice of Change from Rhode Island College
  - 1. Revisions to the MAT in Secondary Education with a concentration in English Pedagogy or concentration in Mathematics Pedagogy Program. [Enclosure 5B1](#)
  - 2. Revisions to the MAT in World Languages Education Pedagogy Program. [Enclosure 5B2](#)

### 6. Report from the Presidents

- A. Community College of Rhode Island
  - 1. Update on Evidence-Based Enrollment
  - 2. Update on GEERS Funded Initiatives
- B. Rhode Island College
  - 1. Update on Evidence-Based Enrollment
  - 2. Update on GEERS Funded Initiatives

### 7. Report from the Committee Chairs

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- A. Academic Affairs and Student Success Committee - Update on Committee Activity.
- B. Finance and Facilities Committee - Update on Committee Activity.
- C. Personnel Committee - Update on Committee Activity.

**8. Discussion Item**

- A. Discussion regarding Office of the Postsecondary Commissioner's Advisory Committee meetings and recommendations. [Enclosure 8A](#)

**9. Action Items**

- A. Approval of the Council on Postsecondary Education 2022 Meeting Schedule. [Enclosure 9A](#)
- B. Approval of the Awarding of Faculty Tenure at the Community College of Rhode Island. [Enclosure 9B](#)
- C. Approval of the new classification of Assistant Vice Provost for Online and Adult Education at Rhode Island College, as recommended by the System Personnel Review Committee. [Enclosure 9C](#)
- D. Approval of the awarding of an Honorary Doctorate Degree in Nursing to Zvart Onanian at Rhode Island College. [Enclosure 9D](#)
- E. Approval of a naming of Rhode Island College's Student Athlete Success Center, as recommended by the Finance and Facilities Committee.
- F. Approval of the audited financial statements for Rhode Island College, the Community College of Rhode Island and the Rhode Island Office of the Postsecondary Commissioner's Division of Higher Educational Assistance for the Fiscal year ending June 30, 2021, as recommended by the Finance and Facilities Committee.
- G. Approval of a facilities use agreement with Holy Trinity Parish for two (2) classroom and staff spaces at 1371 Park Avenue, Woonsocket, RI., as recommended by the Finance and Facilities Committee.
- H. Approval of a rental agreement with Ocean Community United Theatre, Inc. for theater, auditorium, and multi-use spaces at 5 Canal Street, Westerly, RI., as recommended by the Finance and Facilities Committee.
- I. Approval of the Change of Ownership for St. Joseph Hospital School of

Anesthesia for Nurses, as recommended by the Academic Affairs and Student Success Committee. [Enclosure 9I](#)

- J. Approval of the Application from Tailor-Made Training, LLC., to Operate a Proprietary School in Rhode Island, as recommended by the Academic Affairs and Student Success Committee. [Enclosure 9J](#)
- K. Approval of the Non-SARA application – Saybrook University, Pasadena, CA, as recommended by the Academic Affairs and Student Success Committee. [Enclosure 9K](#)
- L. Approval of the Initial Approval of a Proprietary School – 911 Programs, as recommended by the Academic Affairs and Student Success Committee.
- M. Approval of the Initial Approval of a Proprietary School – International CDL, as recommended by the Academic Affairs and Student Success Committee.

### **10. 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).

### **11. Additional Action Items**

- A. Ratification of the PSA@RIC one-year contract extension with a 2.5% salary increase.
- B. Ratification of the Local 2012 one-year contract extension with a 2.5% salary increase.
- C. Ratification of the RIC Adjunct one-year contract extension with a 2.5% salary increase.

### **12. Next Meeting**

The next meeting of the Council on Postsecondary Education will be **announced soon.**

### **13. Adjourn**