



Meeting of the Council on Postsecondary Education

Wednesday, June 22, 2022, 5:30 PM
Rhode Island Nursing Education Center
350 Eddy Street
Providence, RI 02903
Room 306

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/83919483781>

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 April 14, 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
 - B. US Report on State Investment in Higher Education

[Enclosure 2A](#)

5. Report from the Committee Chairs

- A.** Finance and Facilities Committee - Update on Committee's activity since its last report to the Council.
- B.** Academic Affairs and Student Success Committee - Update on Committee's activity since its last report to the Council.
 - 1.** Rhode Island College Notices of Change [Enclosure 5B](#)
 - A. Master of Education in Reading
 - B. Certificate in Vascular Interventional Radiography
 - C. Major in Chemical Dependency & Addiction Studies
- 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 at its last three (3) meetings.

6. Reports from the Presidents

- A. Rhode Island College** [Enclosure 6A](#)
 - 1. Transition of administration
 - 2. Fall enrollment update
- B. Community College of Rhode Island**
 - 1. Fall enrollment update

7. Discussion Item

- A.** Community College of Rhode Island Strategic Plan. [Enclosure 7A](#)

8. Action Items

- A.** Approval of the reclassification of Director, Career Education and Planning to Director, Career Services and Experiential Education at Community College of Rhode Island, as recommended by the Personnel Review Committee. [Enclosure 8A](#)
- B.** Approval of the appointment of Gregory LaPointe as Vice President of Student Affairs and Chief Outcome Officer at the Community College of Rhode Island. [Enclosure 8B](#)
- C.** Approval of the Awarding of Tenure at Rhode Island College. [Enclosure 8C](#)
- D.** Approval of the recommendation by the Academic Affairs and Student Success Committee for Initial Approval of a Proprietary School: Ch'i Lash The School RI. [Enclosure 8D](#)
- E.** Approval of Retirement Plan Agreement with the University of Rhode Island Board of Trustees and the indemnification of the members serving on the Joint

9. Executive Session

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

- A. Update on pending litigation - Felkner v. Rhode Island College, et al. (C.A. No. PC 2007-6702) and Mello v. Rhode Island College, et al. (C.A. No. PC 2020-06744), pursuant to R.I.G.L. §42-46-5(a)(2).
- B. Discussion regarding collective bargaining – all bargaining units, pursuant to R.I.G.L. §42-46-5(a)(2).
- C. 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 **July 20, 2022, at RINEC at 5:30 PM.**

Remaining 2022 Meetings

September 14, 2022

October 12, 2022

December 7, 2022

11. Adjourn