



**Meeting of the Council on Postsecondary Education
Wednesday, January 3, 2024, 5:30 PM
Community College of Rhode Island
400 East Ave, 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/82310214777>

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 December 6, 2023, CPE Meeting.
- B. Minutes of the December 7, 2023, CPE Meeting.

[Enclosure 2A](#)

[Enclosure 2B](#)

3. Report from the Commissioner

[Enclosure 3](#)

- A. RI Reconnect Update
- B. Federal Updates

4. 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**

- D.** Joint Alternate Retirement Plan Committee - Update on Committee's activity since its last report to the Council. [Enclosure 4D](#)

5. Reports from the Presidents

- A.** Community College of Rhode Island [Enclosure 5A](#)
- 1) College Updates
 - 2) Academic Affairs Update
 - 3) Student Affairs Updates
 - 4) Division of Workforce Partnerships Updates
 - 5) Institutional Equity, Human Resources, and Organizational Development Updates
 - 6) CCRI Foundation/Institutional Advancement Updates

- B.** Rhode Island College [Enclosure 5B](#)
- 1) Enrollment Management Update
 - 2) Performing Arts Days
 - 3) Hope Scholarship Update
 - 4) Hispanic Serving Institution Update
 - 5) Henry Barnard School RFP
 - 6) Community Engagement Events
 - 7) State-Federal Relationship in Higher Education Summit
 - 8) Professional Studies and Continuing Education
 - 9) School of Social Work
 - 10) The Feinstein School of Education and Human Development

6. Action Items

- A.** Approval of the appointment of Anna Cano Morales as the Vice President for External Relations and Diversity, Equity, and Inclusion at Rhode Island College [Enclosure 6A](#)
- B.** Approval of the new classification of Director, Institute Cybersecurity and Emerging Technologies at Rhode Island College, as recommended by the Personnel Review Committee. [Enclosure 6B](#)
- C.** Approval of the Rhode Island College FY2024 Voluntary Retirement Incentive Program, as recommended by the Finance and Facilities Committee. [Enclosure 6C](#)

7. 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).

8. Next Meeting

Rhode Island Council on Postsecondary Education
Wednesday, December 6, 2023

The next Council on Postsecondary Education meeting will be on February 14, 2024, at 5:30 PM at the Rhode Island Nursing Education Center.

9. Adjourn