



**Special Meeting of the Council on Postsecondary Education
Wednesday, May 15, 2024, 4:30 p.m.
Community College of Rhode Island
400 East Avenue
Warwick, RI 02886, Room 4080**

Members of the public may view the meeting from an electronic device (desktop, laptop, tablet, or mobile phone) via Zoom platform.

Link to join Webinar.
Contact jackie.xiong@riopc.edu

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 April 17, 2024, CPE Meeting. [Enclosure 2A](#)

3. Action Items

A. Approval of the Proposed Amendment to the Council on Postsecondary Education Policy on Transfer (Policy S-6), as recommended by the Academic Affairs and Student Success Committee. [Enclosure 3A](#)

B. Approval of Proposed Amendments to the Joint Alternate Retirement Plan Committee's Mission and Composition Statement. [Enclosure 3B](#)

C. Approval of the new classification of Educational Advocate I (Surrogate Parent) at Rhode Island College, as recommended by the Personnel Review Committee. [Enclosure 3C](#)

D. Approval of the new classification of Technical Assistance Specialist, Early Intervention II at Rhode Island College, as recommended by the Personnel Review Committee. [Enclosure 3D](#)

- E.** Approval of the upgrade to Associate Director of Sherlock Center on Disabilities at Rhode Island College, as recommended by the Personnel Review Committee.

[Enclosure 3E](#)

4. Executive Session

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

- A.** Discussion regarding collective bargaining – all bargaining units and the Tentative Collective Bargaining Agreement with the CCRI Faculty Association (NEA/CCRIFA), 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).

5. Additional Action Items

- A.** Ratification of the Tentative Collective Bargaining Agreement between the Council and the Community College of Rhode Island Faculty Association (NEA/CCRIFA)
- B.** Approval of a 2.5% across the board salary increase for all non-union non-classified Council employees.

6. Next Meeting

The next Council on Postsecondary Education regularly scheduled meeting will be on June 26, 2024, at 5:30 PM at the Rhode Island Nursing Education Center.

7. Adjourn