



**Meeting of the Council on Postsecondary Education
Wednesday, June 26, 2024, 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/83807339637>

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 May 15, 2024, CPE Meeting.

[Enclosure 2A](#)

3. Report from the Commissioner

No Enclosure

- 1) FAFSA Update
- 2) 2024 Legislative and Budget Summary
- 3) Federal Policy Update

4. Report from the Committee Chairs

A. Finance and Facilities Committee - Update on Committee's activity since its last report to the Council.

No Enclosure

B. Academic Affairs and Student Success Committee - Update on Committee's activity since its last report to the Council.

[Enclosure 4B](#)

C. Personnel Committee - Update on Committee's activity since its last report to the Council.

No Enclosure

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

5. Reports from the President

- A.** Community College of Rhode Island [Enclosure 5A](#)
 - 1) College Updates
 - 2) Academic Affairs Updates
 - 3) Student Affairs Updates
 - 4) Division of Workforce Partnerships Updates
 - 5) CCRI Foundation/Institutional Advancement Updates

- B.** Rhode Island College [Enclosure 5B](#)
 - 1) Enrollment Management
 - 2) Campus Engagement
 - 3) Onanian School of Nursing
 - 4) Feinstein School of Education
 - 5) Professional Studies and Continuing Education

6. Discussion Items

- A.** Proposed new Council on Postsecondary Education 2024 Title IX Sex Discrimination Policy and Procedure [Enclosure 6A](#)
- B.** Proposed Amendments to Council on Postsecondary Education Title IX Sexual Harassment Policy and Procedures (S17 and P17) [Enclosure 6B](#)
- C.** Proposed new Council on Postsecondary Education Pregnancy Policy [Enclosure 6C](#)

7. Action Items

- A.** Approval of awarding tenure: [Enclosure 7A](#)
 - 1) The Community College of Rhode Island
- B.** Approval of the Rhode Island College Strategic Compass. [Enclosure 7B](#)
- C.** Approval of the reclassification of Senior Facilitator, Diversity, Equity, and Inclusion and Organizational Development to Manager, Diversity, Equity and Inclusion at the Community College of Rhode Island, as recommended by the Personnel Review Committee. [Enclosure 7C](#)
- D.** Approval of the amendment to the lease agreement by and between the Rhode Island Office of the Postsecondary Commissioner, by and through its governing council, the Rhode Island Council on Postsecondary Education and J & C Luzzi Homes, LLC for the lease of space, as indicated in the original lease agreement dated March 15, 2023, at 116 High Street, Westerly, Rhode Island, as recommended by the Finance and Facilities Committee. [Enclosure 7D](#)

- E. Approval of the proposed amendments to the RI Promise Scholarship Program Policies and Procedures (S-19), 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 R.I.G.L. §42-46-5(a)(2).

9. Next Meeting

The next Council on Postsecondary Education meeting will be on August 21, 2024, at 5:30 PM at the Community College of Rhode Island.

10. Adjourn