

# Meeting of the Council on Postsecondary Education Wednesday, October 23, 2024, 5:30 PM Community College of Rhode Island 400 East Avenue 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/84410654269

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 <a href="mailto:jackie.xiong@riopc.edu">jackie.xiong@riopc.edu</a>

#### **AGENDA**

### 1. Acceptance of the Agenda

#### 2. Approval of the minutes

**A.** Minutes of the September 24, 2024, CPE Meeting **B.** Minutes of the September 25, 2024, CPE Meeting

Enclosure 2A

Enclosure 3A

## 3. Report from the Commissioner

No Enclosure

- 1) Department Updates
- 2) Upcoming Committee Meetings and Topics
- 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.

  Enclosure 4A
- **B.** Academic Affairs and Student Success Committee Update on Committee's activity since its last report to the Council.

  No Enclosure
- 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.

No Enclosure

# 5. Reports from the President

**A.** Rhode Island College

Enclosure 5A

- 1) Enrollment Management
- 2) Student Success
- 3) School of Business
- 4) Feinstein School of Education & Human Development
- 5) Faculty of Arts & Sciences
- 6) Onanian School of Nursing
- 7) School of Social Work
- 8) Professional Studies & Continuing Education
- 9) Strategic Initiatives
- 10) RIC Athletics
- B. Community College of Rhode Island

Enclosure 5B

- 1) Message from the President
- 2) By the Numbers
- 3) Happenings and Events
- 4) Our People
- 5) Workforce Development
- 6) On the Horizon

### 6. Action Items

- A. Approval of the reclassification of Assistant Dean of Student Services to Assistant Dean of Student Services at the Rhode Island College, as recommended by the Personnel Review Committee.

  Enclosure 6A
- **B.** Approval of the reclassification of General Counsel to General Counsel and AVP of Human Resources at the Rhode Island College, as recommended by the Personnel Review Committee.

  Enclosure 6B
- C. Approval of the public postsecondary education system's (RIC, CCRI, and the Office of the Postsecondary Commissioner) Unrestricted and Restricted Budget Requests, Tuition and Fee Rates, and Tables of Organization for FY2026, and the Unrestricted and Restricted Budget Allocations for FY2025 and recommendation for approval by the Board of Education, as recommended by the Finance and Facilities Committee meeting.
  Enclosure 6C
- Approval of the public postsecondary education system's (RIC, CCRI, and the Office of the Postsecondary Commissioner) Capital Improvement Plan for Fiscal Year 2026-2030 and recommendation to the Board of Education, as recommended by the Finance and Facilities Committee.

#### 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).
- C. Discussion regarding the Annual Report on Litigation (all cases pending in the United States Federal Courts and the Rhode Island State Courts1, and the Rhode Island Commission for Human Rights), pursuant to R.I.G.L. §42-46-5(a)(2).

#### 8. Next Meeting

The Council on Postsecondary Education meeting will be held on December 11, 2024, at Rhode Island College.

### 9. Adjourn