

Special Meeting of the Council on Postsecondary Education Rhode Island College 600 Mount Pleasant Avenue Providence, RI 02908, Gaige Hall, Room 200

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/83742905514

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AGENDA

- 1. Acceptance of the Agenda
- 2. Approval of the minutes
 - **A.** Minutes of the June 26, 2024, CPE Meeting.

No Enclosure

3. Action Items

- A. Approval of the facilities use and license agreement by and between Rhode Island College by and through its governing council, the Rhode Island Council on Postsecondary Education, and the Rhode Island Department of Labor and Training for the use of space at the Rhode Island College Workforce Development Hub located at 934 Dexter Street, Central Falls, Rhode Island.
 Enclosure 3A
- **B.** Approval of the Proposed new Council on Postsecondary Education 2024 Title IX Sex Discrimination Policy and Procedure.

 Enclosure 3B
- C. Approval of the Proposed Amendments to Council on Postsecondary Education Title IX Sexual Harassment Policy and Procedures (S17 and P17). Enclosure 3C
- **D.** Approval of the Proposed new Council on Postsecondary Education Pregnancy Policy.

 Enclosure 3D

Rhode Island Council on Postsecondary Education Tuesday, July 9, 2024

4. 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).

5. Next Meeting

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

6. Adjourn