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

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 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
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**