



**Meeting of the Council on Postsecondary Education
Wednesday, August 21, 2024, 5:30 PM
Community College of Rhode Island
400 East Ave, 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/85488549846>

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 July 9, 2024, CPE Meeting.

[Enclosure 2A](#)

3. Report from the Commissioner

No Enclosure

- 1) OPC Departments
- 2) Federal Policy

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. **No Enclosure**

5. Reports from the President

- A.** Community College of Rhode Island [Enclosure 5A](#)

- 1) Workforce Development: Meeting Industry Needs
- 2) CCRI's Outsized Economic Impact
- 3) Strategic Enrollment
- 4) Student Success Strategies
- 5) Looking Ahead to Academic Year 24-25

- B.** Rhode Island College [Enclosure 5B](#)

- 1) Hope Scholarship
- 2) Professional Studies and Continuing Education
- 3) School of Business
- 4) Enrollment Management
- 5) Academic Affairs
- 6) The Rhode Island College Foundation
- 7) Alumni Relations
- 8) Rhode Island College Athletics

6. Action Items

- A.** Approval of the new classification of the Director of Academic Operations and Policy at Rhode Island College, as recommended by the Personnel Review Committee.

[Enclosure 6A](#)

- B.** Approval of the reclassification of Assistant Director Affirmative Action and Equal Opportunity to Associate Director Civil Right and Title IX at the Community College of Rhode Island, as recommended by the Personnel Review Committee.

[Enclosure 6B](#)

- C.** Approval of the new classification of Manager of Human Resources Information Systems at Rhode Island College, as recommended by the Personnel Review Committee.

[Enclosure 6C](#)

- D.** Approval of the proposed amendments to the Policy S-10, on Athletics, as recommended by the Academic Affairs and Student Success Committee.

[Enclosure 6D](#)

- E.** Approval of revocation of Policy P-12, Activation of Military Reservists, Non-Classified Employees, as recommended by the Personnel Review Committee in 2013.

[Enclosure 6E](#)

- F.** Approval of the Communications Facilities Lease and Access Agreement between the Council on Postsecondary Education, CCRI, and OSHEAN, Inc. for the Newport

County (Newport) Campus, as recommended by the Finance and Facilities
Committee.

No Enclosure

G. Approval of the Communications Facilities Lease and Access Agreement between the Council on Postsecondary Education, CCRI, and OSHEAN, Inc. for the Knight (Warwick) Campus, as recommended by the Finance and Facilities Committee.

No Enclosure

H. Approval of the Communications Facilities Lease and Access Agreement between the Council on Postsecondary Education, CCRI, and OSHEAN, Inc. for the Liston (Providence) Campus, as recommended by the Finance and Facilities Committee.

No Enclosure

I. Approval of the Communications Facilities Lease and Access Agreement between the Council on Postsecondary Education, CCRI, and OSHEAN, Inc. for the Flanagan (Lincoln) Campus, as recommended by the Finance and Facilities Committee.

No Enclosure

J. Approval of the first one-year renewal term for the lease agreement dated March 15, 2023, as amended, by and between the 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 use of the facilities at 116 High Street, Westerly, RI 02891, as recommended by the Finance and Facilities Committee.

No Enclosure

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).

8. Next Meeting

The next Council on Postsecondary Education meeting will be on September 24, 2024, at 5:30 PM at Rhode Island College.

9. Adjourn