



**Council on Postsecondary Education
Special Meeting**

**Wednesday, December 16, 2015, 5:30 p.m.
Office of the Postsecondary Commissioner
McKenna Conference Room
560 Jefferson Blvd., Suite 100
Warwick, RI 02886**

AGENDA

- 1. Acceptance of the Agenda**
- 2. Executive Session**

The Council may seek to enter into Executive Session for the following items:

 - a) Discussion regarding the employment contract for the new President of the Community College of Rhode Island pursuant to RIGL §42-46-5 (a)(1).
 - b) Discussion related to RIC Personnel Action pursuant to RIGL§42-46-5 (a)(1).
- 3. Action Items**
 - a) Approval of the employment contract for the new CCRI President.
 - b) Approval of agreement regarding RIC Personnel Action.
- 4. Upcoming Meetings**
 - a) The next meeting of the Council on Postsecondary Education is scheduled for Wednesday, January 13, 2016, at 5:30 p.m. at the Community College of Rhode Island, 400 East Avenue, Warwick, Rhode Island, in Room 4090.
 - b) The next meeting of the Committees of the Council on Postsecondary Education is scheduled for Wednesday, January 27, 2016, at 5:30 p.m. at the Office of the Postsecondary Commissioner located at 560 Jefferson Boulevard, Warwick, Rhode Island, in the McKenna Conference Room.
- 5. Adjourn.**