

**ASSOCIATION OF FLORIDA COLLEGES
FLORIDA COLLEGE SYSTEM COUNCIL OF PRESIDENTS
Marriott Casa Monica
June 2, 2017**

**Call In Number: 888-670-3525
Code: 1326645713**

7:30 AM Breakfast – Flagler Ballroom

8:30 AM Casa Monica Ballroom

Policy and Advocacy Committee Meeting – Dr. Tom LoBasso, 2016-17 Outgoing Chair

- 1.0 Policy and Advocacy Committee Minutes
 - 1.1 Approval, Policy and Advocacy Committee Minutes April 7, 2017
- 2.0 Approval, 2017-18 COP Vice Chair/AFC Policy and Advocacy Committee Chair and Steering Committee Members
- 3.0 Approval, 2017-18 AFC Policy and Advocacy Committee Assessments
- 4.0 Approval, 2017-18 AFC Policy and Advocacy/COP Operations Budget

Upon the Adjournment of the Policy & Advocacy Meeting

Council of Presidents Business Meeting – Dr. Tom Lobasso, 2017-18 Chair

- 1.0 Welcome and Remarks
- 2.0 Council of Presidents Minutes
 - 2.1 Approval, Council of Presidents Minutes April 7, 2017
- 3.0 Report of the Chair – Dr. Tom Lobasso
 - 3.1 Update, UF Institute for Higher Education Strategic Plan, Dr. Dale Campbell
 - 3.2 Update, Association of Florida Colleges Professional Development Program, Michael Brawer
 - 3.3 Update, FCSAA Programs and Services, Kelly Warren
 - 3.4 Ratify, 2017-18 COP Committee Chair Appointments, Tom Lobasso
 - 3.5 Approval, 2017-18 AFC and FCSAA Annual Institutional Assessments
- 4.0 Report of the Chancellor, The Division of Florida Colleges – Ms. Madeline Pumariega
- 5.0 Report from the Division of Career and Technical Education – Mr. Rod Duckworth
- 6.0 Committee and Task Force Reports/Updates
 - 6.1 Articulation Coordinating Committee – Dr. Ed Massey
 - 6.2 Distance Learning Committee – Dr. Stan Sidor and Dr. Jonathan Gueverra
 - 6.3 Florida College System Risk Management Consortium – Dr. Jim Henningsen and Dr. John Holdnak
 - 6.4 Media and Public Relations Committee – Dr. Tom Leitzel and Dr. Jeff Allbritten
 - 6.5 Florida Chamber Committee – Dr. Ann McGee, Ms. Ava Parker and Dr. John Holdnak

- 6.6 FCSAA – Stan Sidor, Liaison
 - 6.6.1 Approval, FCSAA 2017-18 Budget

7.0 FCS Support Council Reports – TBD

- 7.1.1 CIA – Dr. Jesse Corragio
- 7.1.2 COBA – Mr. Joe Mazur
- 7.1.3 CSA – Dr. Christine Davis
- 7.1.4 FCRD –Ms. Jackie Skryd

8.0 AFC Report – Mr. Michael Brawer and Dr. Robert Flores

9.0 Other Business