

**ASSOCIATION OF FLORIDA COLLEGES
FLORIDA COLLEGE SYSTEM COUNCIL OF PRESIDENTS
Annual Meeting
Villas of Grand Cypress
1 North Jacaranda St., Orlando, FL 32836
June 7, 2019**

Meeting Minutes

President Ava Parker called the June 7, 2019 meeting of the Council of Presidents to order 8:00a.m.

The following members of the Council of Presidents were present in the room or on the phone: (proxy)

Greg Haile
Sarah Clemmons
Tom LoBasso
Jim Richey (phone)
John Holdnak
Ed Massey
Stanley Sidor
Eduardo Padron (E.H. Levering)
John Grosskopf
Devin Stephenson (Jack Capra)
Ava Parker
Tim Beard
Ed Meadows
Angela Garcia-Falconetti
Georgia Lorenz
Thomas Leitzel
Joe Pickens
Tonjua Williams
Jim Murdaugh

AFC Policy and Advocacy Committee Meeting – President Jim Murdaugh, 2018-19 Chair

- 1.0 Report, Policy and Advocacy Workgroup, Joe Pickens, Chair
A report from President Pickens was presented during a previous meeting.
- 2.0 Approval, 2019-20 AFC Policy and Advocacy Committee Chair
Item covered during the Council of Presidents Business meeting agenda item 3.2
- 3.0 Approval, AFC Policy and Advocacy Committee 2019-20 Budget

Council of Presidents Business Meeting – President Jim Murdaugh, 2019-20 Chair

- 1.0 Welcome and Remarks – President Jim Murdaugh
- 2.0 Council of Presidents Minutes

2.0 Approval, Council of Presidents Teleconference Minutes – April 5, 2019

Action: *Upon a motion by President Haile and a second by Dr. Massey the Council of Presidents Teleconference minutes were approved unanimously.*

2.1 Approval, Council of Presidents Meeting Minutes – April 11, 2019

Action: *Upon a motion by President Haile and a second by Dr. Massey the Council of Presidents Meeting Minutes were approved unanimously.*

3.0 Report of the Chair –President Jim Murdaugh

3.1 Ratify, AFC and FCSAA 2019-20 Annual Assessments

Mr. Brawer distributed an edited spreadsheet of annual dues and assessments to all presidents in the room. The dues and assessments cover the AFC Policy and Advocacy Committee, Council of Presidents and the Florida College System Activities Association. He shared that there were a couple of changes from the original document that had been distributed earlier. A couple of colleges' recurring appropriation had been accidentally doubled, as it was unclear that they had been included in the original GAA base appropriations. Daytona State College, South Florida State College, were two of the colleges whose numbers had been edited. Mr. Brawer gave a brief explanation of the origin of the formulated spreadsheet used to assign each institutions dues. It appears that there are some anomalies that need to be reviewed moving forward. Mr. Brawer shared he had some ideas on simplifying the formula that would create a more clear and concise number for each individual college. He will share them with the Council as he is able to work them out.

Dr. Murdaugh shared that he and Mr. Brawer spoke the night before about the vote for the assessments. Dr. Murdaugh asked for a motion to either approve the assessments with the changes that have been made or a motion to approve the assessments at last year's rates. Dr. Meadows made a motion to accept the assessments with the corrections that were presented. Dr. Lorenz questioned Mr. Brawer about the increase of her college's, Seminole State College, assessment from the previous day. Mr. Brawer stated that he was unable to explain all aspects of the formula that affect the assessment amounts. After some discussion, Dr. Murdaugh made a move to call for a motion to approve the assessments at the previous year's amount. Dr. Meadows withdrew his previous motion. Mr. Brawer referred the Council to the document in their packets which explains the methodology of the formula.

Action: *Upon a motion by President Pickens and a second by President Haile, the Council of Presidents unanimously approved the Assessments at the previous year's amount.*

3.2 Approval, 2019-20 COP Steering Committee Ballot

Mr. Brawer referred to the Steering Committee document in the packet. He announced that the nominees for the open steering committee seats are Dr. Lorenz, Dr. Massey, and Dr. Probstfeld. President Pickens has accepted the nomination for Policy and Advocacy Committee Chair and vice chair of the Council of Presidents. Being there was no competition for any of the seats he shared that only a ratification was needed for the incoming positions.

Action: *Upon a motion by Dr. Massey and a second by Dr. Williams, the Steering Committee ballot and the approval of President Pickens as Policy and Advocacy Committee Chair was approved unanimously.*

3.3 Approval, 2019-20 COP Annual Meeting Schedule

President Parker called for the Council to refer to the Draft COP Annual Meeting Schedule in their packet. Mr. Brawer clarified that the schedule would accommodate a Wednesday, Thursday meeting schedule.

Action: *Upon a motion by Dr. Leitzel and a second by Dr. Lorenz the 2019-20 COP Annual Meeting Schedule was approved unanimously.*

Dr. Murdaugh shared that all meetings that would be of interest were included on the schedule. Mr. Brawer also pointed out that currently the meeting schedule suggests possible meeting times for the AFC Trustees Commission Legislative Conference. The Trustees Commission currently has a teleconference set for next week to further discuss their meeting options. Mr. Brawer will share information as it is available.

4.0 Report of the Chancellor, Division of Florida Colleges – Chancellor Kathy Hebda
Chancellor Hebda presented a power point to the Council. The power point will be available on the AFC website after the meeting.

5.0 Report of the Chancellor, Division of Career and Technical Education – Eric Hall
Mr. Hall gave an update for the Division of Career and Technical Education via phone. He referred to the distributed handout, “Charting the Course.”

President Parker asked Dr. Meadows to present an added action item to the Council. Dr. Meadows made a motion to approve a Workforce Council. The Workforce Council would continue to meet with the Council of Student Affairs and the Council of Instructional Affairs. The Workforce Council would present a report to the Council of Presidents at each meeting. President Parker gave clarification that the Occupational Education Standing Committee would be renamed Workforce Council.

Action: *Upon a motion by Dr. Meadows and a second by President Haile the motion was approved to add the Workforce Council.*

6.0 COP Committee and Work Group Reports

6.1 Articulation Coordinating Committee – Dr. Ed Massey

Dr. Massey reported the Committee will continue to meet and work hard.

6.2 Distance Learning Committee – Dr. Stan Sidor and Dr. Jonathan Gueverra

Dr. Sidor reported that the Committee will continue to meet and provide updates as they are available.

6.3 Florida College System Risk Management Consortium – Dr. John Holdnak and President John Grosskopf

President Parker asked Dr. Holdnak to speak on behalf of the Consortium. He shared that the Consortium is working hard and doing their best to provide information to the Council. Dr. Holdnak asked Chauncy Fagler to come to the microphone to offer any explanation to the presented action items. All members of the Council were presented a FCSRMC book containing the items and a written explanation.

6.3.1 Ratify, Property/Casualty Funding Allocations

Dr. Holdnak shared that while the Consortium is not currently in danger there have been excessive costs associate with recent claims. If additional claims of any kind continue to come in then the financial stability will not be there. Dr.

Holdnak shared that the recommendation of funding the annual allocations be done at a 75% confidence level. A full explanation can be found on page 1 in the book. He explained that does mean it is possible to have more claims than anticipated and deplete the reserves, the Consortium would conduct a individual institutional assessment of whatever the proratishare of the property insured of the entire state. Mr. Fagler referred the Council to page 6 of the FCSRMC book.

Action: *Upon a motion by Dr. Falconetti and a second by Dr. Clemmons the Property/Casualty Funding Allocations were ratified unanimously.*

6.3.2 Ratify, Plan Document

Mr. Fagler referred to page 8 of the book. This action item would add drones to the Consortium coverage.

Action: *Upon a motion by Dr. beard and a second by Dr. Leitzel the plan document was ratified unanimously.*

6.3.3 Ratify, 2019 Property/Casualty Optional Program Renewals

Action: *Upon a motion by Dr. Massey and a second by Dr. Leitzel the Property/Casualty Optional Program Renewals were ratified unanimously.*

6.3.4 Ratify, Employee Benefits Market Evaluations – Life Program

Action: *Upon a motion by Dr. Williams and a second by Dr. Sidor the Employee Benefits Market Evaluations were ratified unanimously.*

6.3.5 Ratify, 2018 Employee Benefit Plans Audit

Action: *Upon a motion by Dr. Beard and a second by Dr. Leitzel the Employps Benefit Plan Audit was ratified unanimously.*

6.3.6 Information, Review of the FCSRMC financials and 2018 Employee Benefit Plans and update on FCSRMC Operations Committee Membership

Dr. Holdnak reminded the Council that the Consortium does meet during the year and all presidents are invited to attend the meetings.

6.4 Funding Formula Workgroup – Dr. Carol Probstfeld No Report

6.5 Media and Public Relations Committee – Dr. Tom Leitzel and Dr. Jeff Allbritten Logan Lewkow from the Moore Agency provided an update to the Council. Mr. Lewkow also announced that a PIO webinar is in the works. President Parker encouraged Mr. Lewkow to work closely with Dr. Murdaugh throughout the year.

7.0 COP Support Councils Reports

Reports were given during a previous meeting.

8.0 Florida College System Activities Association – Dr. Stan Sidor and Ms. Kelly Warren Ms. Warren referred to the distributed packet containing updates and results from Florida College System Activities Association competitions.

8.1 Ratify, FCSAA Annual Budget

Action: *Upon a motion by President Haile and a second by Dr. Clemmons the FCSAA Annual Budget was ratified unanimously.*

It was noted that the spreadsheet for the FCSAA was the same as the AFC and the motion was amended to accept the edits.

Ms. Warren introduced the new Florida College System Activities Association Student Government President Dealaney Allen.

9.0 Association of Florida Colleges Report – Ms. Marjorie McGee and Mr. Michael Brawer
Mr. Brawer reported that he will be reworking the individual college assessments and will provide an update soon. He called for any presidents who would like to be a part of a Committee that will work on the assessments along with him. Dr. Lorenz, Dr. Williams, Dr. LoBasso, and Dr. Falconetti volunteered to join the Committee.

Mr. Brawer reminded the Council that AFC has a Behavioral Team Intervention Team Training and the annual Campus Safety Symposium coming up in July.

Marjorie McGee gave an Association update. She shared that the Association has hosted nine conferences from March – May. She shared that the AFC membership challenge is in full force and membership is increasing. She reminded the Council of the Campus Safety Symposium is coming up July 11-12 at Palm Beach State College. Ms. McGee shared that there is a campus safety survey in the works and they should be on the lookout for that soon. Ms. McGee also shared that the AFC Governance structure is currently under review as well as a new dues structure for the AFC.

President Parker reminded Ms. McGee to keep the new Policy and Advocacy Chair, President Pickens aware of all upcoming AFC meetings.

10.0 Other Business

Chancellor Hebda shared that the Division has a new Director of Equity, Toshee Williams.

Chancellor Hebda shared that if a president has information to share with the Governors office in regards to Trustee appointments, get that to her and she will get that to the Commissioner in hopes that will be delivered.

The meeting was adjourned at 11:59 a.m.