

ASSOCIATION OF FLORIDA COLLEGES
Florida College System Council of Presidents
 TCC Center for Innovation (Downtown)
 Plaza Conference Room
 300 W. Pensacola Street, Tallahassee, FL 32301

February 19, 2020

Meeting Minutes

CALL TO ORDER

Jim Murdaugh, Chair, called the February 19, 2020 business meeting of the Florida College System Council of Presidents to order at 8:36 a.m. The following members of the Council were present in the room or on the phone: (proxy)

Greg Haile
 Sarah Clemmons
 Jim Henningson
 Tom LoBasso
 Jim Richey
 Jeff Allbritten
 John Avendano
 John Holdnak
 Ken Atwater
 Ed Massey
 Stanley Sidor
 Rolando Montoya (phone)
 John Grosskopf

Devin Stephenson
 Ava Parker
 Tim Beard
 Ed Meadows
 Angela Garcia-Falconetti
 Paul Broadie
 Georgia Lorenz
 Thomas Leitzel
 Carol Probstfeld
 Joe Pickens
 Tonjua Williams (Eired Eddy)
 Jim Murdaugh
 Sandy Shugart (Bill Mallowney)

1.0 Welcome and Remarks

Dr. Murdaugh thanked everyone who was present at the meeting and welcomed Dr. Paul Broadie, Santa Fe College, to the Council. Dr. Murdaugh asked Dr. Falconetti to introduce the Polk State College Leadership Team that was present.

2.0 Council of Presidents Minutes

2.1 Approval, Council of Presidents Business Meeting Minutes – January 17, 2020

2.1 Action: *Upon a motion by Dr. Massey and a second by President Haile, the January 17, 2020, Council of Presidents Business Meeting Minutes were approved unanimously.*

3.0 Report of the Chair

Dr. Murdaugh reviewed the agenda for the day. He thanked Chancellor Hebda for her work in securing a reception at the Governor's Mansion. He reminded the Council that lunch following the meeting would be for presidents only and would include a conversation with Commissioner Corcoran. The Patriot's Path press conference is scheduled for 10:00 a.m. on March 20 at the Capitol, he asked all presidents who were able to plan to attend.

4.0 Report of the Chancellor, Division of Florida Colleges

Chancellor Hebda shared that she will provide an email of her report. Chancellor Hebda shared an update on the mathematics redesign. She shared that the state board has adopted new K-12 standards and the next step is looking at new course descriptions that fit in the pathways that have been worked on by K-12, the Division, and the Board of Governors. Chancellor Hebda shared that Senate Bill 1568 and House Bill 1203 do have language that reflects one of the recommendations of the pathways workgroups which says in statute there will be mathematics pathways. The language does not specifically state what those pathways will be but does allow work to develop and improve those math pathways for students. She shared that the Student Success Center is sponsoring the next work around math pathways.

Chancellor Hebda shared that the Articulation and Coordinating Committee approved 31 of the statewide career pathways agreements at their recent meeting. Those agreements enable colleges to work with a local technical center if available, to develop the local career pathways agreements which was called for in 2019 legislation. Chancellor Hebda shared that a memo will go out soon, that will give direction of the career pathways that need to be covered in the agreements.

Chancellor Hebda shared that the Division is continuing to work on the same rules that were discussed during the previous Council meeting. Those rules will be detailed in her emailed report.

Dr. Massey asked Chancellor Hebda if she has been in conversation about reverse transfer. Chancellor Hebda replied that she has, and the Office of Articulation is working to send out information in that regard. President Pickens asked about the percentage of credits that needs to be earned at and FCS institutions in order to grant the Associates of Arts Degree. Chancellor Hebda replied it is stated in the bill that 30 hours is required for a student to qualify for reverse transfer. She also stated that some work needs to be done to establish procedures for students who have credits from multiple FCS institutions. There will also be efforts to automate some of the data capture. Dr. LoBasso asked if it was up to the University to notify the student of the reverse transfer. Chancellor Hebda stated that it is required of the University to notify the student but does not state whether the student has to opt in or out of the degree.

5.0 Report of the Chancellor, Division of Career and Adult Education

Chancellor Mack shared that he will include an update of his report with Chancellor Hebda's email. He updated the Council on the CTE audit. A webinar sharing findings of phase one (statewide review) was held on January 28, 2020. The programs that met benchmarks were disclosed as well as programs that did not meet workforce and or institutional benchmarks. He stated that the Phase One review was not at the institutional level it was at the statewide programmatic level. Programs requiring further review of either market demand or institutional performance are not reflective of institutional data, which is what is being seen at the state level.

Dr. Lorenz shared that it appears many programs that are requiring further review have a certificate that is embedded within them, she asked was the certificate not enough for employment within that field. Chancellor Mack stated that the Executive Order required an analysis of all programs of study, and he did not feel the findings should be read as the certificate was not sufficient.

President Parker asked what happens if a program does not meet a specified standard. Chancellor Mack said there will be more conversations on that coming soon and will be based on what is best for students and the local economy. Chancellor Hebda stated that there is no regulation that can tell you to shut down a program.

President Parker asked about how this information will address local technical colleges that train adults versus the work that FCS institutions do, and how that will fit together. Chancellor Mack replied it is about informing the department of the landscape and aligning programs across the state.

Dr. LoBasso asked if this audit would be happening every two years. Chancellor Mack stated that is to be determined. Chancellor Hebda clarified that the statute states auditing should be happening every year but doesn't mean the large data collection must happen every year.

Dr. Murdaugh asked at what point will all contributors to the town pipeline be assessed and having the conversation about needed improvements. Chancellor Mack stated that first the audit needs to be completed to assimilate the local information to complete the Phase One project as of now the hope for that part is around June or July. Dr. Murdaugh asked if a timeline of completion of all phases could be sent. Chancellor Mack will send that out soon.

Chancellor Mack shared an update on Perkins V. The State Board of Education just approved Perkins V. Perkins V is the preeminent federal investment that states receive from the federal government, including over \$1.3 billion. Florida stands to receive about \$77 million next year. He shared that as of this morning the state is set to gain about \$1.1 million over last year's allocation.

The plan is now headed to the Governor for a formal signature and ratification, then back to the federal government for formal approval. Once that happens formal notice of what the state will be allocated is shared. In the process of analyzing the law, and understanding how the state allocates, it became clear that the allocations were given using methodology from 2009 that did not account for the specific requirements of Perkins V, which say that Perkins money can only be used for students who are enrolled in a CTE program of study. He stated that it has been a historic practice for the department to allocate money to colleges for student's not just in CTE programs of study, but for students who intend to enroll in CTE programs of study. These students are reported as awaiting limited access students or general freshmen. He stated that inconsistencies were found across the system which equals inequities in allocations. Due to some institutions reporting differently than others and some not reporting, monies were being allocated arguably in an inequitable way across the system. Chancellor Mack stated that he knew this was an issue when he joined the department and wanted to make this a priority to resolve. He had many conversations with CWE and outside council to begin to explore this issue.

A survey was sent out asking institutions to explain how they self-report to help the department better understand what is happening. After further conversation he shared that the 20-21 fiscal year, the allocation formula for Perkins V will only include students enrolled in CTE programs of study that are identified as their primary major. CTE students who are only reported as awaiting limited access, and general freshmen will not be included in this year's fiscal allocations. The impact, which from an early simulation, has the system losing about \$800,000, however that was found using old data. He shared that the department is proposing taking a portion of the leadership dollars down into the reserve funds for Perkins. The reserve funds will allow effected state colleges to apply directly, on a noncompetitive basis, for a grant to offset the potential impact. Chancellor Mack is inviting the Council of Workforce Education to propose a system-wide solution to how institutions are reporting and defining awaited limited access, so that Perkins money can be applied to students who intend to enroll in CTE programs.

Dr. Atwater asked for clarification on several items that Chancellor Mack shared. He clarified that funds could not be received for students in awaited limited access and that in order to compensate for the loss, a grant program will be instated. Chancellor Mack reiterated that those in awaited limited access could still not be covered with grant funds, but an institution can receive funds that were lost due to the department making this decision.

Dr. Lorenz asked if the grant dollars could be used to convert students from general freshmen to CTE student. Chancellor Mack replied that the law permits that the funds may be applied for as long as they promote the development, implementation, or adoption of programs of study or career pathways aligned with a high skill, high wage, in demand occupation.

Dr. Murdaugh asked if the belief is that there is no choice but to make this change and he asked why the colleges could not continue to receive the current allocations. Chancellor Mack stated that this could not wait and the reporting is out of compliance.

President Pickens stated that the decision being made seems to exclude students who need the funds to succeed in their programs as opposed to including them. Chancellor Mack stated that the intent of Perkins is to include both limited access students and CTE students. Currently the department needs to get into compliance and that means excluding awaiting limited access students. Mr. Mallowney asked if Chancellor Mack would be able to view the written opinion that was provided by the outside counsel, Michael Brustein. Chancellor Mack will check on that.

Mr. Mallowney asked how pervasive the level of inconsistencies were. Chancellor Mack was not able to provide a number but stated that it was enough to make the decision to exclude.

Dr. Holdnak shared experience from 2009 and offered to connect him with folks who have dealt with similar circumstances. Dr. Falconetti asked about the timeline that CWE will be working to help create some consistencies for the system. Chancellor Mack asked Dr. Coyne to provide an answer. Dr. Coyne replied that a workgroup has been formed and the group has met via conference call. The group will meet on March 14 at Valencia College.

Dr. Atwater asked when those grant opportunities that were discussed earlier would be available. Chancellor Mack replied within a month and his office would be in communication with colleges regarding those opportunities.

6.0 COP Committee and Work Group Reports

6.1 Articulation Coordinating Committee

Dr. Massey shared that Rod Duckworth is now head of the Office of Articulation in the state and that the Articulation Coordinating Committee now has all positions filled. He shared that 13 gold seal career pathways were passed, primarily in IT areas.

Dr. Massey shared that there is currently a response time for how the SUS will handle first time students who earned an AA degree while in high school and students who earned an AA Degree from an FCS institution. Dr. Massey asked Dr. Henderson to clarify the proposed rule. Dr. Henderson stated the Board of Governors currently has a regulation (6.002) but they are looking to create a new field that recognizes students who earn their AA Degree while still in high school. Dr. Atwater asked why the Universities are requiring an SAT or ACT if a student has a degree granted by an FCS institution. Dr. Massey asked Dr. Dopson to speak to this. Dr. Dopson, chair of CIA, stated that the Council has discussed the benefits and penalties and the Council is working with University partners. Mr. Dopson shared that the comment period for this rule ends today, March 19. He shared that after a conversation with Dr. Murdaugh, he would like to place something in the comments. He stated the Dr. Julie Alexander has drafted some language and shared it with the Council of Presidents.

"On behalf of the Florida College System Council of Instructional Affairs we applaud the Board of Governors for seeking to clarify the admission of accelerated students who have simultaneously graduated high school and earned the Associates of Arts Degree. The proposed language clearly

provides the protection of our 2+2 transfer guarantee which we feel is an important codification, however, it is unclear whether these students will be required to submit ACT or SAT scores based on the inclusion of 2C subsection 4 satisfying University admission requirements. Considering these students have already completed general education requirements it is unadvisable to require ACT or SAT scores to ensure equity in admission decisions for AA graduates. We welcome and appreciate the opportunity to have dialog regarding this issue and other topics that affect articulation for our Florida post-secondary student population."

Dr. Massey thanked Dr. Dopson and shared that this came late to the ACC. There was a discussion about it but action was not taken on it at that time. Dr. Massey stated that because action was not taken, that comment would not come from the ACC, but it should come from the Council of Instructional Affairs to the Council of Presidents to move it forward. Dr. Murdaugh stated that he felt that action to move the comment forward to the Board of Governors needed to be taken. Dr. Lorenz expressed her support of the statement and asked if advocating for a third option would be viable as the statement seems to cover two. Dr. Dopson replied that has been discussed by the members of CIA. President Haile asked if the statement is really strong enough and are the students really first-time students. Dr. Dopson replied that the statement read was an effort to get something into the comment period. A statement drafted by CIA member, Dr. Griffith from Hillsborough Community College, has been voted on by CIA and will be brought to the COP at the next meeting. Dr. Massey stated that the statement needs to be on the record from Council of Presidents but will need to be actioned during the CIA report on the agenda. Dr. Murdaugh called for a motion to allow Dr. Massey to work with Dr. Dopson on strengthening the language in the statement.

Action: *Upon a motion by Dr. Massey and a second by Dr. Leitzel the motion to approve Dr. Dopson and Dr. Massey to collaborate on the statement was approved.*

Dr. Massey referred to material that was distributed during the Council of Instructional Affairs recent meeting, the career pathways for nursing went from CNA to LPN to RN to MSN. It seems the BSN was omitted. Dr. Massey was not aware of the reason why. Dr. Henderson will look into the matter. President Parker asked how well the Council is preparing the Commissioner to advocate on the issues discussed. Dr. Murdaugh recommended bringing up that discussion during the lunch with the Commissioner.

6.2 Distance Learning Committee

Dr. Sidor stated that there was no report for the Distance Learning Committee.

6.3 Florida College System Risk Management Consortium

Dr. Holdnak shared that the Consortium is currently working through the budgetary process. He encouraged all members of the Council to reach out to local legislative delegation members and remind them there is an attempt underway to try and recuperate some of the losses as a result of recent disasters. If it is not included in the budget in a lump sum basis, then a catastrophe fund will begin and will be spread over as many years as possible.

Action: *At 10:24 a.m. a motion by President Grosskopf to recess the Council of Presidents Business meeting and convene the FCSRMC Steering Committee meeting, it was seconded by President Haile.*

6.3.1 Ratify, 2020-2021 Property/Casualty and Administrative Budget

6.3.2 Ratify, 2018 Property/Casualty Audit

Action: *Upon a motion by President Haile and a second by Dr. Atwater the items were ratified unanimously.*

Action: Upon a motion by Dr. Holdnak and a second by President Haile, the FCSRMC Steering Committee was adjourned at 10:25 a.m. and the Council of Presidents Business meeting was reconvened.

7.0 Media and Public Relations Committee

Dr. Leitzel asked Karen Moore to provide an update. Ms. Moore acknowledged the Florida Economic Development Council press conference that was held on February 6, 2020, which announced Florida Economic Development Week. She thanked President Pickens for representing the FCS. Ms. Moore referred to the copies of the Tax Watch op ed, that were previously sent out to presidents. Ms. Moore reminded the Council that February 20 at 10:00 a.m. on the fourth floor of the Capitol the Patriot's Path press conference will take place. It will be on Facebook live. Ms. Moore also shared that the Moore Agency is continuing to move the issues of the FCS through all social media channels.

8.0 Florida College System Activities Association

Ms. Warren referred to the distributed FCSAA report which is also available on the AFC website. She shared that she included an addendum to the report regarding the data collection project. She clarified that all information used is public information so no FERPA laws are being violated. President Grosskopf asked that as the student data is accumulated, it is important to discuss liability coverage with the FCSRMC, since student data is in the project. Ms. Warren will follow up with the FCSRMC. President Haile asked if the brain bowl and other tournaments will be streamed. Ms. Warren stated that it depends on the host college and their ability to do that. President Parker asked how local colleges can get releases of the athletic rankings.

9.0 COP Support Councils Reports

9.1 Council of Instructional Affairs

Dr. Dopson shared an update for the Council of Instructional Affairs. He shared that the Learning Resources Standing Committee has sent a letter to CIA for consideration to take to the COP. The issue in the letter regards the housing of Complete Florida Program at University of West Florida and funding. The LRSC states that the costs are going up and the resources are going down and as a result the services to students are going down.

The letter is to make the COP aware of their concerns and asks that some consideration be made that will provide a balance of voice and power in decision making with regard to the program. The letter was forwarded to Dr. Murdaugh just prior to the meeting. Dr. Dopson would like to have the letter and the LRSC concerns added to a future COP agenda. Dr. Murdaugh asked if this could wait or if immediate action was needed. Dr. Dopson stated he would like to give the Council time to read and consider the letter. Dr. Massey asked if there was currently an equal voice represented and President Grosskopf replied there was not an equal voice. President Grosskopf reminded the Council that this is an issue that he has brought up on several occasions. Dr. Holdnak gave background on the CFPP and library operations loss of funds for the FCS.

Dr. Murdaugh called for a motion to recess the Council of Presidents Business meeting at 10:55 a.m.

Action: Upon a motion by President Haile and a second by Dr. Falconetti the Council of Presidents Business meeting was recessed at 10:55 a.m.

At 1:30 p.m. the Council of Presidents reconvened the meeting.

9.2 Council of Student Affairs

Dr. Coyne shared an update from the Council of Student Affairs on behalf of Dr. Rowland. The Council has recently formed three workgroups: Articulation and Workforce Innovation, Student Success, and Access and Affordability.

9.3 Council of Business Affairs

Dr. Powers, chair, shared an update for the Council of Business Affairs and a written report is available in the meeting packet on the AFC website. Dr. Powers shared that the cyber-security protocol report that was created with the CIOs will be available at the April Council of Presidents meeting. President Haile asked about the dual enrollment bill and potential allocations and the net effect. Dr. Powers replied that a survey has just gone out from the division regarding dual enrollment and private schools and homeschools, she expects that to provide a lot of information. President Haile asked if that information would be useful to leverage during this legislative session. Mr. Capra, chair of the AFC Legislative Committee, replied that they are awaiting that information to make that determination. Dr. Atwater asked if there was any discussion about the impact of fund balanced before or after GASB. Dr. Powers replied there has been conversations but no direct answers currently.

9.4 Florida Council for Resource Development

Dr. Peterson, chair, shared an update for the Florida Council for Resource Development.

9.5 Council for Workforce Education

Dr. Coyne, co-chair, shared an update for the Council for Workforce Innovation and a written report is available in the meeting packet on the AFC website.

9.6 AFC Legislative Committee Update

Mr. Capra announced that an update will be shared during the AFC Policy and Advocacy Meeting at 3:00 p.m.

10.0 Association of Florida Colleges Report

Mr. Brawer referred to the distributed document titled, Association of Florida Colleges Update. He shared that a link to the Association of Florida Colleges Annual Report has been emailed and he encouraged the members of the Council to review the report. Mr. Brawer shared a recap of the recent AFC meetings and the ACCT National Legislative Summit in Washington D.C.

Mr. White, AFC President, reported on the success of the AFC Legislative Days and AFC Leadership Conference. He shared the dates of the upcoming AFC Region and Commission meetings happening around the state. All meeting dates can be found on the AFC website. Mr. White shared that a goal for 2020 is to expand the AFC Campus Safety Symposium to include cybersecurity. The symposium will be July 9-10 at Daytona State College.

11.0 Announcements/Other Business

Dr. Falconetti congratulated President Haile on being chosen an Aspen New Presidents Fellowship recipient.

Dr. Murdaugh reviewed the upcoming meeting schedule. March 19 will be a teleconference, April meeting will be in Tallahassee on April 23-24, the May 14 teleconference has been cancelled, and June 3-5 will be the Annual Retreat at Daytona State College. Dr. Atwater asked about a legislative

session debrief with Commissioner Corcoran in April. Dr. Murdaugh will follow-up in that regard. Mr. Brawer will send out an email with the adjusted meeting dates.

12.0 ADJOURN

Dr. Murdaugh adjourned the meeting at 2:04 p.m.

DRAFT

**Association of Florida Colleges
Florida College System Council of Presidents
Legislative Summary Teleconference Meeting
March 19, 2020**

Meeting Minutes

1. Welcome and Roll Call – Jim Murdaugh

At 10:05 a.m., Dr. Murdaugh welcomed and thanked everyone who was on the call. He reminded attendees that the purpose of the call is to review the 2020 Legislative Session. Dr. Murdaugh then asked Michael Brawer to take roll of the presidents on the call.

The following members of the Council of Presidents were present on the call: (proxy)

Greg Haile
Sarah Clemmons
Jim Henningsen (Jessica Kummerle)
Tom LoBasso
Jim Richey
Jeff Allbritten
Lawrence Barrett
Jonathan Gueverra (Rachel Oropeza)
John Avendano
Ken Atwater (Eric Johnson)
Ed Massey
Stanley Sidor
Rolando Montoya
John Grosskopf
Devin Stephenson
Ava Parker
Tim Beard
Ed Meadows (Sandy Ray)
Angela Garcia-Falconetti
Paul Broadie
Georgia Lorenz
Thomas Leitzel
Carol Probstfeld
Joe Pickens
Tonjua Williams
Jim Murdaugh
Sandy Shugart (Jay Galbraith)

One reporter identified himself, Andrew Atterbury from Politico.

2. Chancellors' updates – Kathy Hebda and Henry Mack

Chancellor Hebda updated the Council on legislative outcomes. She highlighted several bills that have an impact on the Florida College System.

Chancellor Hebda shared that House Bill 171, Postsecondary Education for Certain Military Personnel, did make it across the finish line. She did state that some language in that bill, related to student athletes, was deleted before the bill was passed. Senate Bill 72 does modify provisions on the prioritization of capital outlay projects at FCS institutions and the carry forward of operational funds at universities and FCS institutions. Added to that bill was language that allowed for Medallion Scholars enrolled at an FCS institution can get 100% of tuition and fees from their scholarship instead of 75% if they continue to a Bachelor's program at an FCS institution. Additionally, SB 72 would align the PECO project outlay of the state college system and the state university system. House Bill 3231, The Florida College System Risk Management for \$18.65 million, was not heard in the House Appropriations committee and was not funded.

Chancellor Hebda shared that the Department did not yet have an official budget side-by-side to distribute. She stated that one would be sent out soon, followed by an after-veto side-by-side. Chancellor Hebda stated that for 2021, based on what is being debated, there will be 2.8% increase for the Florida College System in operating, just under \$35 million.

Chancellor Mack shared that the department's Career and Technical Education bills House Bill 1203 and Senate Bill 1568 both failed to pass. The bills both attempted to relax language around the use funds associated with the Pathways to Career Opportunities Grant. They also attempted to encourage funding of in demand certifications at a higher rate. The department did secure back in of the bill language that is associated with the current Pathways to Career Opportunities Grant to be extended beyond June 30. For state institutions who are current recipients of the grant money, he stated that the department does anticipate not needing to incur or liquidate those funds by the end of this fiscal year. Chancellor Mack will provide an update on that as soon as possible. Chancellor Mack also shared an update on Senate Bill 434, which is unrelated to the Florida College System. The bill did pass and is awaiting the governor's signature. Dr. Avendano expressed his appreciation to both Chancellor Hebda and Chancellor Mack.

3. FCS Appropriated Budget Update – Seth McKeel, Southern Group

4. FCS Substantive Bill update – Jack Capra, College Lobbyists

Dr. Murdaugh asked President Pickens to share an update on the budget. President Pickens shared that items 3 and 4 would be discussed together.

President Pickens referred to a previously email document that was prepared by Seth McKeel. Dr. Murdaugh, President Pickens, and Mr. McKeel had reviewed the document prior to the call. The document contains a summary of what is believed to be an outcome of the budget and a comparison of the Legislative Budget Request. Also, the document contains a very brief summary of the legislation that the Florida College System was engaged in that did not pass during the 2020 Legislative Session.

President Pickens encouraged all presidents to send appreciations to Senator Stargel for all her hard work on behalf of the Florida College System. President Pickens asked Mr. McKeel to detail the document as it relates to funding and his analysis of what occurred. Mr. McKeel began by sharing that overall, on operating, the Senate Bill had \$1.288 billion and the House Bill had \$1.277 billion and ended up with total state funds around \$1.289 billion which is just shy of a \$35 million increase or approximately 3% increase. Mr. McKeel detailed all items on the document (attached here). He shared that Southern Group did a comparison of the different Legislative Budget Requests. He stated that

approximately \$87 million of the Legislative Budget Request was funded. Mr. McKeel also shared an update on several policy items that are listed on the document.

5. Review upcoming meetings schedule

- a. April 23-24, Tallahassee - AFC Bldg.
- b. May 14 teleconference – canceled
- c. June 4-5 COP Annual Retreat/Awards – Daytona State College

Dr. Murdaugh presented the upcoming meeting dates to the Council. After some discussion it was decided that the April Council of Presidents meeting would be a teleconference meeting as opposed to meeting in person in Tallahassee. An email will be sent out once the date and time have been decided. The May 14 teleconference has been canceled. Further details regarding the June Council of Presidents Annual Retreat will be provided as they are available.

6. Discuss, DBOT Telephonic Meetings during COVID-19 period

At 11:18 a.m. the Council of Presidents teleconference meeting was adjourned.

Florida College System Council of Presidents

Agenda Item Request Form

Agenda Item Name: FCSAA Report

Date of COP Meeting for Agenda Item Consideration: April 24, 2020

Presenter: Dr. Stan Sidor/Ms. Kelly Warren

Description of Agenda Item: FCSAA Monthly Updates

Action Requested:

**COP Approval: Men's and Women's Basketball Reconferencing
and Tournament Qualifying proposal**

Information Only: Division information items

Discussion Item_____

List Background Information Provided: Report attached

Disposition of Item:

Florida College System Activities Association Report to the Council of Presidents April 24, 2020

Athletics Division – Approval Item: Men’s and Women’s Basketball

FCSAA/NJCAA Region 8 Division I Basketball Reconferencing and Tournament Qualifying Proposal

**Effective 2020-21 season; Conference names are currently for geographical purposes*

Proposed Women’s Basketball Conference Alignment

Panhandle Conference	Mid-Florida Conference	Southern Conference
Chipola College	Daytona State College	ASA College Miami
Gulf Coast State College	Eastern Florida State College	Broward College
Northwest Florida State College	Florida State College-Jacksonville	Florida SouthWestern State College
Pensacola State College	Hillsborough Community College	Indian River State College
Tallahassee Community College	Santa Fe College	Miami Dade College
	St. Petersburg College	Palm Beach State College

Proposed Men’s Basketball Conference Alignment

Panhandle Conference	Mid-Florida Conference	Southern Conference
Chipola College	Daytona State College	ASA College Miami
Gulf Coast State College	Eastern Florida State College	Broward College
Northwest Florida State College	Florida State College-Jacksonville	Florida SouthWestern State College
Pensacola State College	Hillsborough Community College	Indian River State College
Tallahassee Community College	Polk State College	Miami Dade College
	Santa Fe College	Palm Beach State College
	St. Petersburg College	State College of Florida

Qualifying for the State/District Tournament

- Top 2 teams from each of the three conferences
- 2 at-large selections, as determined by the at-large committee and using approved set of criteria
- Maximum of three teams from any one conference

Seeded Tournament

- The single-elimination bracket will be seeded 1-8

At-large/Seeding Criteria – Vetted Equally

- Record vs. FCSAA Tournament participants
- Record vs. FCSAA Division I opponents
- Record vs. NJCAA Division I Top 25 opponents
- Record vs. NJCAA Division I opponents
- Record vs. all NJCAA opponents (including Division II and Division III)
- Final rankings: NJCAA, Region 8
- If applicable:
 - Head-to-head
 - Common opponents
- NOTE: Conference standings will be honored.
 - EXAMPLE: No. 2 *cannot* be seeded ahead of No. 1 from the same conference; No. 2 from one conference *can* be seeded ahead of No. 1 from another conference.

At-large/Seeding Committee

- Men's Basketball: CAA Chair, Women's Commissioner, Men's State Chair, FCSAA SID, Men's Assistant Commissioner, FCSAA Executive Director (ex-officio)
- Women's Basketball: CAA Chair, Men's Commissioner, Women's State Chair, FCSAA SID, Women's Assistant Commissioner, FCSAA Executive Director (ex-officio)
 - NOTE: If there is a conflict of interest based on the established committees, the CAA Chair and FCSAA Executive Director will select replacements.

Athletics Division – Information Items:

Men's Basketball: Tournament held March 4-7. Our thanks to tournament host Northwest Florida State College.

Champion: Gulf Coast State College

Runner Up: Tallahassee Community College

Tournament Most Valuable Player: Cameron Holden, Gulf Coast State College

Tournament Coach of the Year: Phil Gaffney, Gulf Coast State College

Florida SouthWestern State College joined Gulf Coast and TCC in qualifying for the NJCAA National Tournament, which was cancelled.

Men's FCSAA/NJCAA Region 8 All-Tournament Team:

Landon Kirkwood	Broward College
Angelo Johnson	College of Central Florida
Walyn Napper	College of Central Florida
Johnny Bernard	Eastern Florida State College
Keon Ellis	Florida SouthWestern State College
Cameron Holden	Gulf Coast State College
Jacolby Owens	Gulf Coast State College
Travon Mayo	Gulf Coast State College
Maurice Gordon	Gulf Coast State College
Yahel Hill	Tallahassee Community College
Kailex Stephens	Tallahassee Community College
Tariq Silver	Tallahassee Community College

Men's FCSAA Player of the Year: Walyn Napper, Central Florida

Hal Chasey Academic Award: Remy Robert, II, State College of Florida

Men's FCSAA All-State/NJCAA All-Region 8

Walyn Napper	College of Central Florida
Edoardo Del Cadia	College of Central Florida
Darien Jenkins	Broward College
Osayi Osifo	Eastern Florida State College
Keon Ellis	Florida SouthWestern State College
Cameron Holden	Gulf Coast State College
Miles Coleman	Indian River State College
Victor Hart	Miami Dade College
Shawndarius Cowart	Pensacola State College
TK Smith	Polk State College
D'Moi Hodge	State College of Florida
El Ellis	Tallahassee Community College

Women's Basketball: Tournament held March 4-7. Our thanks to tournament host Northwest Florida State College.

Champion: Northwest Florida State College

Runner Up: Gulf Coast State College

Tournament Most Valuable Player: Rayven Peeples, Northwest Florida State College

Tournament Coach of the Year: Bart Walker, Northwest Florida State College

Florida SouthWestern State College joined Northwest Florida State and Gulf Coast in qualifying for the NJCAA National Tournament, which was cancelled.

Women's FCSAA/NJCAA Region 8 All-Tournament Team

Deidre Cheremond	College of Central Florida
Simone Lett	Florida SouthWestern State College
Ahlana Smith	Gulf Coast State College
Naomi Mbandu	Gulf Coast State College
De'Asia Gregg	Gulf Coast State College
Dalayah Brown	Miami Dade College
Nazlah Morrow	Miami Dade College
Rayven Peeples	Northwest Florida State College
Reneasha Payton	Northwest Florida State College
Fapou Semebene	Northwest Florida State College
Chanaya Pinto	Northwest Florida State College
Rosalee Nicholson	Santa Fe College

FCSAA Women's Player of the Year: Ahlana Smith, Gulf Coast State College

Sandy Miller Academic Award: Maria Benetiz-Zayas, Palm Beach State College

Women's FCSAA All-State/NJCAA All-Region 8

Cherelle Washington	Daytona State College
Skye Williams	Eastern Florida State College
Za'Nautica Downs	Florida SouthWestern State College
Ahlana Smith	Gulf Coast State College
Breanna Campbell	Indian River State College
Dalayah Brown	Miami Dade College
Chanaya Pinto	Northwest Florida State College
Rayven Peeples	Northwest Florida State College
Izzy Allen	Palm Beach State College
Deshari Graham	St. Petersburg College
Aleisha Curry	Santa Fe College
Roselee Nicholson	Santa Fe College

Cancelled Athletic Events:

April 17-19: Women's Tennis Tournament, Sanlando Park, Altamonte Springs

May 8-11: Softball Tournament, Soldier's Creek Park, Sanford

May 8-12: Baseball Tournament, Joker Marchant Stadium, Lakeland

Academic Divisions – Information Items

Brain Bowl: March 26-28 State Tournament – CANCELLED. Division was considering a virtual tournament but ultimately decided against it due to numerous examples of online tournaments in other areas having issues with cheating.

Student Government Division: April 3-4 Year End Conference – CANCELLED. Division held elections for the 2020-2021 state executive board virtually. Results below.

President	Micah Mitchell	Tallahassee Community College
Vice President	Dexter Rabin	Miami Dade College – Kendall
Secretary	Michelle Bones	Miami Dade College – Kendall
Director of Legislative Affairs	Joshua Yniro	Miami Dade College – Kendall
State Jurisprudence	Carolina Lopez-Varela	Miami Dade College – Kendall
Region 1 Coordinator	Destinee Roundtree	Florida State College at Jacksonville
Region 2 Coordinator	TBA	TBA
Region 3 Coordinator	TBA	TBA
Region 4 Coordinator	Maritza Allen-Brown	Miami Dade College – Kendall

State Advisor	Kerry Roth	Florida State College at Jacksonville
State Advisor-Elect	Ahmy Arca	Pasco-Hernando State College
Region 1 Advisor	Kurtson Boulware	Florida State College at Jacksonville
Region 2 Advisor	Anjum Perfetti	St. Petersburg College
Region 3 Advisor	Lori Lemoine	Daytona State College
Region 4 Advisor	Becky Fahrner	Florida SouthWestern State College

Respectfully Submitted,

Kelly Warren
FCSAA Executive Director

Learning Resources Standing Committee (LRSC)
Request for Action from the Council of Instructional Affairs and Council of Presidents

The Learning Resources Standing Committee (LRSC) of the CIA respectfully requests immediate attention by the CIA and COP to address the critical issue of the University of West Florida's (UWF) oversight and management of the state-wide Complete Florida Plus Program (CFPP), and all the associated sub-units of the CFPP including, but not limited to, the Florida Academic Library Services (FALSC) and Florida Virtual Campus (FLVC) as codified in Florida Statute [1006.735](#).

Whereas the CFPP provides **mission critical** academic Library, Distance Learning, Student Services, and other support services for **all public college and university students** in Florida, currently under the management of UWF, this issue is of tremendous importance to all Florida College System (FCS) members and the approximately 800,000 students they serve. Difficulties and issues in the organization and management of the CFPP program under UWF have developed over time. However, more recent developments demand our attention. The long term impact of the organizational difficulties and issues at UWF have resulted in the following:

- A lack of reporting and responsiveness to significant cuts to state-wide shared information databases resulting in Florida students and faculty losing access to **43** high quality academic research resources that were previously available when UWF began oversight of CFPP in 2014. Prior to resource cuts, Florida students accessed those online resources **hundreds of thousands** of times annually. [FLVC E-Resource Database Data](#) (see "Cuts" tab).
- Concerns expressed by the Governor resulting in recommendations for CFPP program changes as detailed in the Oct. 1, 2019, [Recommendations to Increase Participation in the Complete Florida Degree Initiative](#) published by the FLDOE and BOG.
- An external audit of UWF financial oversight of the CFPP program (not expected to be published until March, 2020).
- The Governor withholding significant CFPP funding in 2021 planned appropriations until the financial audit is completed and proven to be satisfactory.
- Significant concern among CFPP employees under UWF management regarding the future of CFPP at UWF, which is resulting in a concerning exodus of technical support employees, which in turn jeopardizes the long term support of vital state-wide technical systems.

Because the CFPP is a state-wide program that critically supports both FCS and SUS students, the CIA and COP must continue to be informed on and involved in future improvements to the CFPP program. The LRSC is mindful that changes to state-wide higher education organizations such as the CFPP proceed slowly, especially when legislative action is required. However, because the CFPP is of such importance to multiple stakeholders, especially the 1.1 million college and university students served, the LRSC encourages thoughtful action by relevant FCS bodies under the FLDOE to foster CFPP improvement.

Therefore, supporting the recommendations of the state-wide Members Council on Library Services (MCLS) and the Distance Learning and Student Services Members Council (DLSS), as detailed and referenced in the joint [Memorandum](#) of Feb. 5, 2020, the LRSC respectfully requests the CIA and COP to support the following actions in conjunction with the 28 members of the Florida College System, Chancellor of Florida Colleges, Florida Department of Education, and in consultation with the 12 State

Learning Resources Standing Committee (LRSC)
Request for Action from the Council of Instructional Affairs and Council of Presidents

University System (SUS) members, the SUS Chancellor, and the SUS Board of Governors, to work with Florida legislators to update and modify Florida Statute 1006.735 to:

- Organizationally align CFPP reporting structures of sub-units (FLVC, FALSC, DLSS, etc.) to meet legislative intent more efficiently and effectively, and to be more responsive to the colleges, universities, and the students they serve ([Memorandum](#) Recommendations 1, 2, 6, and FLDOE/BOG [Recommendations...](#) 2019).
- Reorganize CFPP into a state-wide, quasi-independent organization with joint FCS and SUS accountability through shared reinstated CFPP oversight by the MCLS and the DLSS ([Memorandum](#), p. 5.).
- Move CFPP from under UWF control to a larger and more capable managing entity which will contract to provide day-to-day HR, legal, technical, and other support ([Memorandum](#) Recommendation 4).
- Move CFPP budget lines from the managing entity's budget lines and ensure program financial accountability, effectiveness, and transparency ([Memorandum](#) Recommendation 3).
- Review the forthcoming UWF financial audit (March 2020) regarding prior resource budgeting expenditures, and evaluate budget capacity and effectiveness in meeting state-wide support program expectations ([Memorandum](#) Recommendations 5, 7).
- Ensure that future legislative budget request (LBR) processes are available and aligned to meet student needs and legislative priorities ([Memorandum](#) Recommendations 5, 7).
- Hold harmless all current CFPP staff to ensure wage and benefit parity during any organizational realignment to assist in the retention of highly qualified and deeply valued employees ([Memorandum](#) Recommendation 8).

Respectfully submitted to the CIA Steering Committee on behalf of the LRSC.

Date: Feb. 13, 2020

Teresa Faust, Chair

Florida College System Council of Presidents

Agenda Item Request Form

Agenda Item Name: Council of Business Affairs Update

Date of COP Meeting for Agenda Item Consideration: April 24, 2020

Presenter: Dr. Lynn Powers, COBA Chair

Description of Agenda Item: Council of Business Affairs discussions during pandemic and considerations/recommendations.

Action Requested:

COP Approval_____

Information Only__X__

Discussion Item_____

List Background Information Provided: Meeting notes attached

Disposition of Item:

The regular Council of Business Affairs meeting scheduled for May 27-29 was cancelled and will be replaced with a virtual meeting with potential presentations from the Auditor General's Office, the FCS Risk Management Consortium, and the FCS Division Staff.

COBA has been having weekly calls that began in mid-March and continues probably throughout the summer.

The main areas of discussion/concern right now are:

- Determining how to allow for payment plans for our students given the recent NelNet decision to no longer guarantee payments to the Colleges as well as the interpretation of DOE rule regarding the Colleges' ability to defer fees under 6A-14.054
- Guidance related to spending the CARES Act funding
- The OPPAGA Space Utilization report
- Developing the 20-21 Budget under strong possibility of funding reductions from the State

Florida College System Council of Presidents

Agenda Item Request Form

Agenda Item Name: FCRD Report

Date of COP Meeting for Agenda Item Consideration April 24, 2020

Presenter: Jennifer Peterson

Description of Agenda Item:

- FCRD Weekly Conference Calls: To assist FCRD members in their COVID-19 response efforts at their institutions, FCRD has held regular conference calls for grants and foundation staff members to share information and ask questions. These calls have occurred on March 25, March 26, April 1, April 8, April 9, April 15, April 22 and April 23.
- FCRD Weekly COVID-19 Newsletter: Since the end of March, FCRD has been sending out a weekly newsletter on Fridays to our members with COVID-19 funding opportunities, resources and updates from around the Florida College System. Several of our members have said that the best practices mentioned in these FCRD calls and newsletters have been very useful to their work during this time of COVID-19. We will continue to hold these conferences calls and distribute weekly newsletters as long as it is helpful to FCRD members.
- Foundation News: Foundations have been leveraging relationships with donors to muster flexible resources and to make those resources available for the immediate use of students. These fundraising efforts are supporting technology purchases, internet connectivity, basic needs like funding for food pantries and student emergency aid.
- Potential Grant Funding Opportunities related to the CARES Act: Grants offices are monitoring grant opportunities from agencies that received funding from the CARES Act including EDA, NSF, NEH and NEA. For example, the Economic Development Administration (EDA) will receive \$1.5 billion from the CARES Act to administer grants through its Economic Adjustment Assistance program.
- CARES Act Certification Agreement Forms: Grants offices have been submitting their institutions' CARES Act certification agreement forms in grants.gov.
- Activities of Current Grant Programs: Existing grant programs at our colleges are using innovation and creativity to continue to meet their deliverables and provide services to students during this time of remote learning. For example, some Talent Search grant programs are taking students on virtual college tours. Other grants are submitting budget amendment requests to funding agencies to purchase laptops that can be checked out to students.
- USDOL Youth Apprenticeship Grant Opportunity: The U.S. Department of Labor is making available \$42.5 million in Youth Apprenticeship Readiness grants to support youth apprentices in registered apprenticeship programs (RAPs). Applications are due on May 6th, 2020, and DOL plans to fund 15-25 grants ranging from \$1 million - \$5 million.

Action Requested:

COP Approval_____

Information Only X

Discussion Item_____

List Background Information Provided:

Disposition of Item:

Florida College System Council of Presidents

Agenda Item Request Form

Agenda Item Name: Council for Workforce Education Report

Date of COP Meeting for Agenda Item Consideration: April 24, 2020

Presenter: Dr. Mildred Coyne/Dr. Nasser Hedayat

Description of Agenda Item:

Update on the CWE COVID-19 response/collaboration and June Council Meeting

Action Requested:

COP Approval_____

Information Only___X___

Discussion Item_____

List Background Information Provided:

Disposition of Item:

Association of Florida Colleges

Report to the Council of Presidents

April 24, 2020

AFC RESPONSE TO COVID-19

In early March, the AFC began monitoring the FCS response to COVID-19, as colleges began closing, eliminating travel and shifting to telecommuting and online instruction. Realizing the potential impact on AFC events and individual membership the AFC staff began discussions with chapter and region leaders of upcoming spring events to determine alternate approaches to sustaining its professional development programs.

AFC CEO Mike Brawer reached out to all the host College Presidents and became evident that most institutions would be moving faculty and staff to a telecommuting work mode. On Wednesday, March 11th, the AFC Board agreed to postpone all the scheduled Region and Commission meetings in April and were encouraged to host some form of a professional development event virtually. Region 3 and the Learning Resources Commission (LRC) Chairs committed to hosting a virtual conference on the scheduled date of April 10th.

Professional Development is a core value of the AFC. During this Covid-19 crisis, the AFC will continue to do what it has done for 72 years. It will continue to support its member institutions by providing avenues for professional development and growth and a sense of community.

Over the next two weeks, the AFC worked with its leaders, providing direction on notifying registrants and others about the event postponements. The AFC also began to prepare its staff to work remotely after the Governor's stay at home order was issued.

During this time, a plan was developed to offer topical webinars to the AFC members and any others free of charge. The AFC leadership team expressed a desire to ensure that the "new normal" of self-distancing and remote work would not diminish the AFC's value to its membership or the FCS.

On April 10th, over 100 people attended the Region 3 and LRC Joint Conference hosted by Daytona State College from 9:00 am – 3:45 pm. The first AFC virtual event of the spring. On April 14, the AFC kicked off its Webinar Series with the "**CARES ACT WEBINAR with ACCT and AACC**" with 146 people participating. The AFC has ten webinars scheduled for April with more

in the works. Professional Development is a core value of the AFC. During this Covid-19 crisis, the AFC will continue to do what it has done for 72 years. It will continue to support its member institutions by providing avenues for professional development and growth and a sense of community.

A listing of all delivered AND scheduled virtual events to date are below:

1. **Thursday, April 16th @ 2:00 pm – Webinar- *Surviving Social Distancing and Overcoming Cabin Fever*** – Presenter, BayCare
2. **Tuesday, April 21 @ 11:00 am – Webinar - *De-Stress with Guided Meditation***,
Presenter Kermit, Kermit L Harrison II, Associate Professor, Philosophy, Communications & Humanities Division, Tallahassee Community College
 - Description: Learning to self-distance and work remotely over the last month has been physically and emotionally draining. Juggling remote work and family responsibilities may make it difficult to focus and relax. Join us for a session on the art and benefits of meditation. Learn how to quiet your mind through breathing exercises and visualization techniques.
3. **Tuesday, April 21 @ 2:00 pm – Webinar - *Stress, Anxiety, and COVID 19***, Presenter, BayCare - Tuesday, April 21 @ 2 pm
 1. Description: Are you feeling more stress and anxiety related to our new way of living? COVID-19 news and rules can be distressing, so join us Tuesday, April 21, at 2:00 p.m. EST as we explore ways to reduce stress and anxiety. Led by a BayCare mental healthcare professional, this 20-minute webinar will offer practical tips to help you focus on your emotional wellbeing in these uncertain times.
5. **Thursday, April 23 @ 11:00 am – Webinar - *Yoga*** - Presenter Kermit, Kermit L Harrison II, Associate Professor, Philosophy, Communications & Humanities Division, Tallahassee Community College
6. **Thursday, April 23@ 2:00 pm - AFC Board of Directors’ Meeting** – Zoom Meeting
7. **Friday, April 24th @ 9:00 am – 12:30 pm (EST).** - **Region I, CPEC, EDI, & Technology Commission Virtual Joint Spring Conference – hosted by Northwest Florida State College**
8. **Tuesday, April 28th @ 11:00 am – Webinar - *AFC Certified College Professional Program – For CCP By CCP***– Presenter, Charlene Latimer, CCP Committee Chair, Daytona State College
 - Description: Are you looking to take your professional growth to the next level? Have you taken advantage of the professional leadership opportunities available to you at your college? If not, then this webinar is for you! Join us for a deep dive into the AFC Certified College Professional Program. This session will provide an

overview of the CCP program and its requirements. You will also hear testimonials from CCP Graduates about the value of this leadership program.

9. **Tuesday, April 28th @ 11:00 am – Webinar - AFC Technology Commission Presents: Ten Tips & Tricks for Zoom Conferences & Meetings, Presenter, AFC President Matthew White, Director of Distributed Systems, Chipola College**
 - Description: Many of us are now working remotely and facing our new normal of video conferencing and meeting daily. Join us for ten tips for getting the most out of your Zoom experience. We will discuss some do's and don'ts of video conferencing and allow for your questions on managing your use of this new technology.

10. **Thursday, April 30th @ 11:00 am - Webinar - *The New Normal: A Way of Living and Thriving* – Presenter, BayCare**
 - Description: For better or worse, our world and way of living have rapidly changed. Join us Thursday, April 30, at 11:00 a.m. EST as we discuss how we can embrace our 'new normal'. Led by a BayCare mental health professional, this 20-minute webinar will examine what the new normal looks like and how it impacts our emotional wellbeing.

Additional offerings are being developed daily.