

**ASSOCIATION OF FLORIDA COLLEGES
FLORIDA COLLEGE SYSTEM COUNCIL OF PRESIDENTS**

Sundial Beach Resort, Sanibel, Florida

August 4, 2015

Call In Number: 888-670-3525

Code: 1326645713

Tuesday, August 4, 2015

7:30 AM

Continental Breakfast

8:30 AM

Opening Comments by Commissioner Pam Stewart

Policy and Advocacy Committee Meeting

- 1.0 Approval, Policy and Advocacy Committee Minutes, April 10, 2015
- 2.0 Discussion, 2015 Legislative Session Review
- 3.0 Discussion, 2016 Legislative Session

Upon the Adjournment of the Policy & Advocacy Meeting

Council of Presidents Business Meeting – Dr. Carol Probstfeld, Chair

- 1.0 Welcome and Remarks
- 2.0 Council of Presidents Minutes
 - 2.1 Approval, Council of Presidents Meeting Minutes, April 10, 2015
 - 2.2 Approval, Council of Presidents Conference Call Minutes, May 15, 2015
- 3.0 Report of the Chair – Dr. Carol Probstfeld
 - 3.1 Nominations/Approval, 2015-16 Steering Committee Members
- 4.0 Report of the Chancellor, The Division of Florida Colleges
- 5.0 Report from the Division of Career and Technical Education – Ms. Wendy Sikora, Division Liaison
- 6.0 Committee and Task Force Reports/Updates
 - 6.1 Articulation Coordinating Committee – Dr. Ed Massey
 - 6.2 Florida College System Risk Management Consortium – Dr. Chuck Mojock and Dr. Jim Henningsen
 - 6.3 Baccalaureate Workgroup – Dr. Sandy Shugart
 - 6.4 Funding Formula Workgroup –Dr. Carol Probstfeld
 - 6.5 Media and Public Relations Committee – Dr. Chuck Mojock and Dr. Tom Leitzel
 - 6.6 FCSAA
 - 6.6.1 Informational, 2014-15 Summary
 - 6.6.2 Approval, FCSAA 2015-16 Budget
 - 6.6.3 Informational, 2015-16 Calendar
 - 6.7 Support Council Reports – TBA
 - 6.7.1 CIA – Dr. Anthony Iacono

- 6.7.2 COBA – Ms. Gean Ann Emond
- 6.7.3 CSA – Dr. Naima Brown
- 6.7.4 FCRD – Ms. Nancy Botero

7.0 AFC Report– Mr. Michael Brawer and Dr. Dan Rodkin