

**The Florida College System
Council of Presidents
Thursday, February 5, 2015
TCC Capitol Center
Tallahassee, Florida**

MINUTES

Welcome and Call to Order

Dr. Jim Henningsen, COP Chair, called the meeting of the Council of Presidents to order at approximately 9:26 a.m. on Thursday, February 5, 2015 at TCC Capitol Center in Tallahassee, Florida

The following members of the Council of Presidents were present:

Mr. David Armstrong
Dr. Jason Hurst
Dr. Jim Henningsen
Dr. Tom LoBasso
Dr. Jeff Allbritten
Dr. Chuck Hall
Dr. Jonathan Gueverra
Dr. John Holdnak
Dr. Ken Atwater
Dr. Ed Massey
Dr. Chuck Mojock

Mr. John Grosskopf
Dr. Ty Handy
Dr. Katherine Johnson
Dr. Ed Meadows
Dr. Jackson Sasser
Dr. Ann McGee
Dr. Thomas Leitzel
Mr. Joe Pickens
Dr. Bill Law
Dr. Jim Murdaugh

Also present were:

Ms. Kathy Hebda
Ms. Kasongo Butler
Ms. Judy Green
Ms. Wendy Sikora
Mr. Rod Duckworth

Mr. Scott Parke
Mr. Scott Kittel
Mr. Liam McClay
Mr. Daniel Blackman
Mr. Joe Follick

Mr. Michael Brawer
Ms. Nancy Morgan
Mr. Matthew Holliday
Mr. Eric Johnson
Mr. Andy Treadwell
Ms. Victoria Hernandez
Mr. Jorge Conforme
Ms. Erin McColskey

Mr. Steve Schroeder
Ms. Sandy Ceseretti Ray
Mr. Jack Hall
Mr. Ed Woodruff
Mr. Don Payton
Mr. Brian Thomas
Mr. Bill Mallowney

Dr. Dan Rodkin
Mr. Richard Becker
Dr. Gina Doeble
Mr. Saul Reyes
Ms. Nancy Botero
Mr. Chauncey Fagler
Ms. Petra Kohlman Sanchez

Ms. Kelly Warren
Ms. Tamara Sakagawa
Ms. Stacey Webb
Mr. E.H. Levering
Ms. Kaitlin McMurry
Dr. Linda Miedema
Mr. Joe Garita

Recorder: Tina Ingramm

1.0 Welcome and Remarks

2.0 Approval of Minutes

2.1 Approval of Minutes, January 9, 2015

***Action:** Upon a motion by Dr. Chuck Hall and a second by Mr. John Grosskopf, the minutes of the January 9, 2015 meeting of Council of Presidents were approved without objection.*

3.0 Report of the Chair, Dr. Jim Henningsen

4.0 Report of the Chancellor, The Division of Florida Colleges

Ms. Kathy Hebda reported the search for Chancellor is underway. Commissioner Pam Stewart would like to have someone named by March.

Ms. Hebda introduced Mr. Joe Follick, Florida College System Communications Director and Mr. Daniel Blackman, Gubernatorial Fellow.

She thanked Dr. Ann McGee for serving as the Florida College System Foundation Chair. The incoming chair is Mike Hightower.

Ms. Hebda reported the Performance Funding Workgroup met on February 3rd. Based on feedback, the Commissioner is considering the following for this session:

- Inclusion of 200% graduation rate to enhance the 150% graduation rate
- Modified weighting due to out-of-state data for employment and wages

Mr. David Armstrong urged the continued work with the Performance Funding Workgroup.

Dr. Ann McGee asked how the Commissioner is going to address compression. Ms. Hebda stated she will share that information, once received.

Ms. Kasongo Butler reported the Chancellor's Student Service Award will be announced at PTK.

The All-Florida Academic Team support letter will be sent out to the colleges soon requesting contributions to cover the cost of the event.

The guidelines for the college equity reports have been distributed and are due back to the Division by April 30th.

The Connections Conference will be held May 14-15 in Orlando.

Mr. Scott Parke reported OPPAGA has submitted a data request to evaluate the impact of SB 1720 in terms of testing, enrollment, and performance in gateway courses.

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

Chancellor Rod Duckworth reported teacher education, as it applies to Career and Technical Education and new instructors, is a long going problem. He asked the presidents to consider more teacher education programs.

Ms. Wendy Sikora reported the 2015-16 frameworks are completed in regards to curriculum and available online, including the change document of programs with reduced hours.

She also reported OESC will be meeting on February 11th.

6.0 Committee and Task Force Reports

6.1 Articulation Coordinating Committee

Dr. Ed Massey reported the Articulation Coordinating Committee approved three more gold standard articulation agreements.

Dr. Massey stated legislators asked the Committee to look at an electronic transfer system last year. The Committee has produced a report that looks at why some credit is not accepted for transfer. This report will be sent to the presidents.

6.2 Florida College System Risk Management Consortium

Dr. Chuck Mojock recognized Dr. John Holdnak for his service to the Operations Committee.

Dr. Chuck Mojock referred to the handout entitled Risk Management Council Meeting (Attachment A.)

Mr. Chauncey Fagler reported there is a 6.9% decrease in the property/casualty budget. The Consortium moved from an FTE funding model to an exposure based model. He added there are three new coverages that are included in the budget. These coverages are cyber, international travel, and sexual misconduct.

***Action:** Upon a motion by Dr. Katherine Johnson and a second by Dr. Ed Meadows, the property/casualty budget as presented in **Attachment A** was approved without objection.*

Mr. Fagler reported the Florida State College at Jacksonville has been added to the employee benefit plan for 2015 budget.

***Action:** Upon a motion by Dr. John Holdnak and a second by Dr. Tom Leitzel, the employee benefit plan for 2015 budget addendum as presented in **Attachment A** was approved without objection.*

Mr. Fagler reviewed information on flood insurance, cyber insurance, sexual misconduct liability insurance, and international travel insurance.

Mr. Fagler announced the FCSRMS Risk Summit will be held April 7-9 in Gainesville.

6.3 Baccalaureate Workgroup

Dr. Henningsen reported the date for the baccalaureate presentation has not been set.

6.4 Funding Formula Workgroup

No Report

6.5 Media and Public Relations Committee

Dr. Thomas Leitzel reported op-ed pieces are being run in several newspapers. He added palm cards will be available soon.

Stacey Webb reported the Committee would like to receive two student testimonials from each college.

6.6 FCSAA

Ms. Kelly Warren referred to the handouts entitled Florida College System Activities Association Report to the Council of Presidents (Attachment B.) Ms. Warren reviewed FCSAA events.

Mr. Joe Garita reviewed the FCSSGA upcoming events, as well as their legislative platform.

6.7 Support Council Reports

6.7.1 CIA

No Report

6.7.2 COBA

Mr. Richard Becker reported COBA met on January 28-30 in Pensacola.

The next meeting is in June.

6.7.3 CSA

Mr. Saul Reyes reported CSA will meet in Cocoa Beach on February 11-13, 2015.

6.7.4 FCRD

Ms. Nancy Botero reported FCRD is forming a discussion group on foundation board improvement.

7.0 AFC Report

Mr. Michael Brawer referred to the handouts entitled Commission Members by Commission and AFC Membership Report by College (Attachment C.) He asked the presidents to encourage membership.

Mr. Brawer reported the Joint Commission Conference will be held at Hillsborough Community College on May 14-15. He added the AFC be streaming select presentations.

Dr. Rodkin reported the AFC will hold a Legislative Day in 2015, in conjunction with the FCSSGA Rally in Tally on April 9th. This will be a professional development opportunity.

Mr. Brawer asked for feedback on the COP Handbook.

8.0 Other Business

Dr. Jim Henningsen adjourned the Council of Presidents meeting at approximately 11:03 a.m. without objection.

**Florida College System Activities Association
Report to the Council of Presidents
March 13, 2015**

Academic Divisions

Brain Bowl:

The Regional Brain Bowl Tournaments were held February 13. The following teams will advance to the State Tournament hosted by Pasco-Hernando State College, Porter Campus, March 12-14.

South: Indian River State College (conference champ); Broward College – Offenbach Team

East Central: Florida State College at Jacksonville (conference champ); College of Central Florida A Team

West Central: State College of Florida Fire Team (conference champ); South Florida State College

Panhandle: Chipola College Blue Team (conference champ); Northwest Florida State College

Wildcards: Chipola College Gold Team; State College of Florida Ice Team

Forensics:

The State Forensics Tournament was hosted by Florida State College at Jacksonville, South Campus, February 5-7. Congratulations to Tallahassee Community College for winning the overall sweeps championship. A full list of individual winners is attached to this report.

Music:

The State Music Symposium was held January 29-31 at the University of North Florida. More than 300 students from 19 colleges attended to participate in a series of master classes and competitions. A full list of Student Artist Competition winners is attached to this report.

Publications:

The Florida College System Press Association advisors met March 6 in Orlando for professional development and planning for the October 2015 conference. The October 2015 and 2016 Press Association conferences will be held at the Holiday Inn Lake Buena Vista. Eleven colleges and approximately 100 students attended the October 2014 conference in Boca Raton.

Student Government:

The FCSSGA Rally in Tally will be held April 8-10 in Tallahassee. The division is currently planning a joint event with AFC and Phi Theta Kappa. Nearly 300 students from 21 colleges attended the November Legislative Conference in Gainesville.

Theatre:

The State Theatre ConFab scheduled for January 23-24 at Eastern Florida State College, Cocoa Campus, was cancelled due to lack of participation. Theatre State Advisor Rob O'Brien (CCF) is implementing a survey monkey to determine what we can do to increase participation on the state level in this division.

Athletics Divisions

Basketball:

The Men's and Women's State Basketball Tournament will be hosted by College of Central Florida March 4-7. The Division I NJCAA National Basketball Tournaments will be held March 16-21, the women in Salina, Kansas, and the men in Hutchinson, Kansas. The Men's Division II Regional is March 6-7 in Louisburg, North Carolina, followed by the Division II National Tournament March 16-21 in Danville, Illinois. (Division II applies to PHSC only, if deemed eligible.)

Tennis:

The State Tennis Tournament will be April 9-10 in Altamonte Springs at Sanlando Park.

Softball:

The State Softball Tournament will be May 1-May 3 in Vero Beach at Historic Dodgertown.

Baseball:

The State Baseball Tournament will be May 7-May 13 in Lakeland at the spring home of the Detroit Tigers.

Volleyball: Season ended in November. Miami Dade College clinched the State Championship over State College of Florida. Both advanced to the NJCAA National Tournament, along with Polk State College who defeated Gadsden State (AL) to win Florida's third bid to the National Tournament. This is the first time three teams from our region have advanced to the National Tournament. At the National Tournament, Miami Dade College finished 2nd, Polk State College finished 10th, and State College of Florida finished 12th. PHSC Volleyball team finished 8th at the NJCAA Division II National Championships.

The Division I All-Tournament team included Silvia Galeano and Katie Hogan, both of Miami Dade College. Our NJCAA Division I Volleyball All-Americans include: Julymar Otero, College of Central Florida (First Team); Maja Ristic, State College of Florida (First Team); Alica Kandler, Daytona State College (Second Team); and Silvia Galeano, Miami Dade College (Second Team). NJCAA Division II Volleyball All-Americans include Jordan Bickett (Second Team) and Logan Miller (Honorable Mention) both of Pasco-Hernando State College.

Other sports:

Cross Country: Season ended. PHSC Women's team brought home a top-twenty finish in the NJCAA National 5K race.

Golf: Seminole State College fields a women's team. Eastern Florida State College fields a men's team.

Soccer: Season ended. Eastern Florida State College's men's team finished their season at No. 11 in the NJCAA National Poll. Eastern Florida and Broward field men's teams. Eastern Florida, Broward and Polk field women's teams.

Swimming: IRSC's men's and women's swimming and diving teams are currently in season and are traveling to the NJCAA National Swimming and Diving Championships in Buffalo, NY, March 4-7.

All divisions

We are currently researching options for a new and improved FCSAA main website that will mirror the great work that was done on the FCSAA Athletics website. We are also working to dramatically increase our social media reach.

Respectfully Submitted,

Dr. Chuck Hall

2015 Winter Music Symposium

Student Artist Competition Winners:

Crystal Lizardo, Female Voice, Valencia College
Robert Kruithoff, Male Voice, St. Petersburg College
David Yu, Piano, Valencia College
Brandon Dinh, Guitar, St. Petersburg College
Stephanie Ramirez, Woodwind, Seminole State College
Emily Champagne, Strings, State College of Florida
Joel Perez, Jazz, Broward College
Jonathan Sallee, Brass, Polk State College
Keatin Cecrle, Percussion, Florida State College at Jacksonville

Special Award of Artistic Merit (Honorable Mention):

Elizabeth Tummons, Voice, Valencia College
Stefan Kirkcaldy, Piano, Miami Dade College
Brad McDade, Woodwind, State College of Florida
Fernando Vargas, Strings, Eastern Florida State College
Elizabeth "Bit" Risner, Jazz, State College of Florida
Chris Leiper, Brass, State College of Florida
Paul Yorke, Percussion, Seminole State College
Lucas Gaskill, Percussion, St. Petersburg College

2015 State Forensics Tournament Results

Extemporaneous Speaking

Champion: Vanisha Nair, Broward College
2nd place: Alex Fabrega, Tallahassee Community College
3rd place: Gerald Djajaputra, Tallahassee Community College
4th place: Jessica Tomlinson, Tallahassee Community College
5th place: Daniel Santillana, Tallahassee Community College
6th place: Sam Traver, Northwest Florida State College

Program Oral Interpretation

Champion: Sarianna Louis, Broward College
2nd place: Misha Smith, Tallahassee Community College
3rd place: Tiffany Conseco, Tallahassee Community College
4th place: Emily Batista, Florida State College at Jacksonville
5th place: Robert Smith, Northwest Florida State College
6th place: Daniel Santillana, Tallahassee Community College

Poetry

Champion: Hanah Chaudhry, Northwest Florida State College
2nd place: Jessica Tomlinson, Tallahassee Community College
3rd place: Emily Batista, Florida State College at Jacksonville
4th place: Julian Lopez, Florida State College at Jacksonville
5th place: Daniel Santillana, Tallahassee Community College
6th place: Robert Smith, Northwest Florida State College

Persuasion

Champion: Taegan Dennis, Northwest Florida State College
2nd place: Walker Ellison, Florida State College at Jacksonville
3rd place: Ian Eberle, Northwest Florida State College
4th place: Gerald Djajaputra, Tallahassee Community College
5th place: Hanah Chaudhry, Northwest Florida State College
6th place: Misha Smith, Tallahassee Community College

Dramatic Interpretation

Champion: Alex Fabrega, Tallahassee Community College
2nd place: Jessica Tomlinson, Tallahassee Community College
3rd place: Bowen Barrs, Florida State College at Jacksonville
4th place: Adelina Mitchell, Tallahassee Community College
5th place: Tiffany Conseco, Tallahassee Community College
6th place: Courtney Medina, Tallahassee Community College

Impromptu Speaking

Champion: Alex Fabrega, Tallahassee Community College
2nd place: Taegan Dennis, Northwest Florida State College

3rd place: Daniel Santillana, Tallahassee Community College
4th place: Gerald Djajaputra, Tallahassee Community College
5th place: Chase Cashion, Tallahassee Community College
6th place: Walker Ellison, Florida State College at Jacksonville

Prose

Champion: Jessica Tomlinson, Tallahassee Community College
2nd place: Bowen Barrs, Florida State College at Jacksonville
3rd place: Misha Smith, Tallahassee Community College
4th place: Tiffany Consecro, Tallahassee Community College
5th place: Chase Cashion, Tallahassee Community College
6th place: Andrew Horvath, Florida State College at Jacksonville

After Dinner Speaking

Champion: Bowen Barrs, Florida State College at Jacksonville
2nd place: Adonis Lane, Florida State College at Jacksonville
3rd place: Gerald Djajaputra, Tallahassee Community College
4th place: Chase Cashion, Tallahassee Community College
5th place: Corbett Maize, Florida State College at Jacksonville
6th place: Andrew Horvath, Florida State College at Jacksonville
7th place: Julian Lopez, Florida State College at Jacksonville

Lincoln Douglas Debate

Champion: Pablo Debs, Miami Dade College
2nd place: Virgil Capote, Miami Dade College
3rd place: John Coolidge, Miami Dade College
4th place: Akiva Green, Broward College
5th place: Juan Igarzabal, Broward College
6th place: Orlando Rodriquez, Miami Dade College

Parliamentary Debate

Champion: Dennis/Higgins, Northwest Florida State College
2nd place: Capote/Debs, Miami Dade College
3rd place: Djajaputra/Fabrega, Tallahassee Community College
4th place: Coolidge/Rodriquez, Miami Dado College
5th place: Green/Igarzabal, Broward College
6th place: Cohen/Nair, Broward College

Communication Analysis

Champion: Gerald Djajaputra, Tallahassee Community College
2nd place: Jessica Tomlinson, Tallahassee Community College
3rd place: Tracy Robinson, Florida State College at Jacksonville
4th place: Adelina Mitchell, Tallahassee Community College
5th place: Emily Batista, Florida State College at Jacksonville
6th place: Madeline Windsor, Florida State College at Jacksonville
7th place: Virgil Capote, Miami Dade College

Pentathlon

Champion: Gerald Djajaputra, Tallahassee Community College

2nd place: Alex Fabrega, Tallahassee Community College

3rd place: Jessica Tomlinson, Tallahassee Community College

4th place: Chase Cashion, Tallahassee Community College

5th place: Misha Smith, Tallahassee Community College

6th place: Daniel Santillana, Tallahassee Community College

Overall Team Sweeps

Champion: Tallahassee Community College

2nd place: Florida State College at Jacksonville

3rd place: Northwest Florida State College

Participating Colleges

Broward College

Florida Gateway College

Florida State College at Jacksonville

Miami Dade College

Northwest Florida State College

Polk State College

Tallahassee Community College

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