

**The Florida College System
Council of Presidents
Friday, March 13, 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 9:09 a.m. on Friday, March 13, 2015 at TCC Capitol Center in Tallahassee, Florida

The following members of the Council of Presidents were present:

Mr. David Armstrong
Dr. Jim Henningsen
Dr. Tom LoBasso
Dr. Jim Richey
Dr. Jeff Allbritten
Dr. Jonathan Gueverra
Dr. Cynthia Bioteau
Dr. Ed Massey
Dr. Chuck Mojock

Mr. John Grosskopf
Dr. Ty Handy
Dr. Dennis Gallon
Dr. Ed Meadows
Dr. Jackson Sasser
Dr. Thomas Leitzel
Dr. Carol Probstfeld
Dr. Bill Law

Also present were:

Ms. Kathy Hebda
Dr. Chris Mullin
Ms. Kasongo Butler
Ms. Lisa Cook
Ms. Julie Alexander
Ms. Judy Green
Ms. Suzanne Tart

Ms. Wendy Sikora
Mr. Rod Duckworth
Mr. Scott Parke
Mr. Scott Kittel
Mr. Liam McClay
Mr. Joe Follick
Ms. Yvette Hargreaves

Mr. Michael Brawer
Mr. Robert Batsel
Ms. Nancy Morgan
Mr. Matthew Holliday
Mr. Eric Johnson
Mr. Andy Treadwell

Mr. Steve Schroeder
Ms. Sandy Ceseretti Ray
Ms. Ana Sanchez
Mr. Jack Hall
Mr. Ed Woodruff

Dr. Gina Doeble
Ms. Nancy Botero
Dr. Dan Rodkin
Mr. Peter Elliott
Mr. John Schultz
Ms. Petra Kohlman Sanchez
Ms. Stacey Webb
Mr. E.H. Levering

Mr. Glenn Little
Ms. Sheryl Vittitoe
Ms. Abby Whiddon
Mr. Dick Becker
Mr. Steve Young
Mr. George Bishop
Mr. Joe Garita
Mr. Anthony Iacono

Recorder: Tina Ingramm

1.0 Welcome and Remarks

Dr. Jim Henningsen introduced Dr. Chris Mullin, Executive Vice Chancellor.

2.0 Approval of Minutes

2.1 Approval of Minutes, February 5, 2015

***Action:** Upon a motion by Dr. Ed Massey and a second by Dr. Dennis Gallon, the minutes of the February 5, 2015 meeting of Council of Presidents were approved without objection.*

3.0 Report of the Chair, Dr. Jim Henningsen

Dr. Henningsen reported any president interested in serving as the Policy and Advocacy Committee chair or on the Steering Committee, to please let him know. There are four Steering Committee vacancies.

Dr. Henningsen provided an update on the Strategic Planning for Online Learning Task Force. The strategic plan will be due to the Board of Governors in November.

Dr. Ed Meadows asked the Task Force to look at other states online learning advantages and disadvantages as it relates to cost and quality monitoring.

Dr. Chuck Mojock asked that national figures in this area be invited to speak at the June meeting. He also suggested the Distance Learning Task Force, chaired by Dr. Gueverra, be restarted.

4.0 Report of the Chancellor, The Division of Florida Colleges

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

Ms. Hebda reported the Division is currently seeking input on ways to improve the transparency of the baccalaureate degree approval process by clarifying the criteria.

Dr. Chris Mullin reported April is National Community College Month.

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

The Florida College System Foundation, in partnership with the Division, will provide grant funding to selected colleges for student success activities and products with statewide impact.

Developmental education annual accountability reports are due to the Division by October 31.

Dr. Mullin reported the Academic Program Pre-proposal Recognition System web tool has been developed to serve as a method for allowing institutions to share information regarding program development early in the process. This will help promote collaboration and avoid duplication of programs. The official launch date is March 16.

Dr. Mullin also reported the final 2015-16 PECO Revenue Estimating Conference was held March 6. The cash only estimate for K-20 is \$342.3 million.

Dr. Ed Meadows reported the Master Teacher Seminar will be held on July 26-30 at Pensacola State College.

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

Ms. Wendy Sikora reported program reviews for the 2016-17 academic year are complete, which include 42 AS degrees.

The Division of Career and Technical Education is also working on a federal apprenticeship grant.

6.0 Committee and Task Force Reports

6.1 Articulation Coordinating Committee

No Report

6.2 Florida College System Risk Management Consortium

No Report

6.3 Baccalaureate Workgroup

Previously Covered

6.4 Funding Formula Workgroup

Mr. Richard Becker reported the Workgroup is reviewing RFPs from consultants to review the funding formula.

6.5 Media and Public Relations Committee

Previously Covered

6.6 FCSAA

Mr. John Schultz referred to the handout entitled Florida College System Activities Association Report to the Council of Presidents (Attachment A.) Mr. Schultz provided an update on the FCSAA events.

Mr. Joe Garita reported the Rally in Tally is April 9th. Mr. Garita reviewed the FCSSGA legislative platform.

6.7 Support Council Reports

6.7.1 CIA

Mr. Anthony Iacono reported CIA is working closely with the Student with Disabilities Work Group.

6.7.2 COBA

Dr. Gina Doeble reported COBA is working on the funding formula and performance funding.

6.7.3 CSA

No Report

6.7.4 FCRD

No Report

7.0 AFC Report

Mr. Michael 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.

8.0 Other Business

Dr. Jim Henningsen adjourned the Council of Presidents meeting at approximately 9:56 a.m. without objection.