

**The Florida College System
Council of Presidents
Friday, March 11, 2016
TCC Capitol Center
Tallahassee, Florida**

MINUTES

Welcome and Call to Order

Dr. Carol Probstfeld, Council of Presidents Chair, called the meeting of the Council of Presidents to order at approximately 8:58 a.m. on Friday, March 11, 2016 at TCC Capitol Center in Tallahassee, Florida.

The following members of the Council of Presidents were present:

Dr. Ed Meadows	Mr. John Grosskopf
Mr. David Armstrong	Dr. Sasha Jarrell
Dr. Jason Hurst	Ms. Ava Parker
Dr. Jim Henningsen	Dr. Tim Beard
Dr. Tom LoBasso	Dr. Jackson Sasser
Dr. Jonathon Gueverra	Dr. Thomas Leitzel
Dr. John Holdnak	Dr. Carol Probstfeld
Dr. Ed Massey	Dr. Bill Law
Dr. Stanley Sidor	

Also present were:

Ms. Madeline Pumariega	Mr. Andy Barnes
Dr. Chris Mullin	Ms. Linda Lewis
Ms. Lisa Cook	Ms. Suzanne Tart
Ms. Judy Green	Mr. Scott Kittel
Mr. Rod Duckworth	Dr. Karinda Barrett
Ms. Wendy Sikora	Mr. Eric Godin
Mr. Alex Anderson	Ms. Cora Merritt
Mr. Corey Jones	Ms. Carrie Henderson
Ms. Pam Posey	

Mr. Michael Brawer	Mr. Andy Treadwell
Mr. Greg Haile	Ms. Victoria Hernandez
Mr. Robert Batsel	Mr. David Marin
Mr. Brian Babb	Ms. Sandy Cesaretti Ray
Mr. Eric Johnson	Mr. Jack Hall

Ms. Juanita Scott	Dr. Judy Bilsky
Ms. Marsha Kiner	Mr. Don Payton
Mr. Anthony Iacono	Mr. Peter Elliott
Ms. Gean Ann Emond	
Dr. Naima Brown	
Ms. Daria Leon	
Ms. Kelly Warren	

Recorder: Tina Ingramm-Ward

1.0 Welcome and Comments

2.0 Approval of Minutes

2.1 Approval, Council of Presidents Meeting Minutes, February 19, 2016

Action: *Upon a motion by Dr. John Holdnak and a second by Mr. John Grosskopf the minutes of the February 19, 2016 meetings of the Council of Presidents were approved without objection.*

3.0 Report of the Chair, Dr. Carol Probstfeld

Dr. Carol Probstfeld reported the April COP meeting will be held at the State College of Florida on April 22.

All-Florida Academic Team will take place on April 21 in Tampa.

The COP professional development session on April 21 will begin at 4:00.

4.0 Report of the Chancellor, The Division of Florida Colleges

Chancellor Pumariega congratulated the 14 eligible colleges for making the 2017 Aspen Institute list.

The Chancellor referred to the handout entitled The Florida College System: Associate in Arts Degrees and Transfer Students.

The Chancellor referred to the handout entitled Distance Learning Report. She reported recent legislation requires the colleges to adopt a policy enabling students to gain credit for online courses prior to initial enrollment.

Chancellor Pumariega congratulated Broward College for being recognized as the best online accredited college in Florida.

CareerSource is developing a skills gap analysis survey. The results will be available in November of 2017.

Governor Rick Scott's Degrees to Jobs Summit is scheduled for May 3-4.

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

Ms. Wendy Sikora reported SB 740 regarding the WIOA state plan passed. She added educational programs funded through federal Perkins funds are not factored into infrastructure cost sharing at this time, pending federal Perkins reauthorization.

Ms. Sikora reported on the website for review are anticipated program changes for 2016-17 as well as the draft 2016-2017 change document.

Ms. Sikora reported postsecondary industry certification data reporting deadline is May 9 for June distribution.

6.0 Committee and Task Force Reports

6.1 Articulation Coordinating Committee

No Report

6.2 Distance Learning Committee

Dr. Carol Probstfeld reported Dr. Jonathan Gueverra has been added to the committee.

Dr. Gueverra stated he will email the work already completed regarding distance learning as a starting point.

6.3 Florida College System Risk Management Consortium

Dr. Jim Henningsen reported the Everyone is a Risk Manager Summit on May 3-5 in Gainesville.

6.4 Funding Formula Workgroup

COBA will present their recommendations at the June meeting.

6.5 Media and Public Relations Committee

No report

6.6 FCSAA

Ms. Daria Leon referred to the handout entitled FCSSGA. She reported the FCSAA had a very successful Rally in Tally.

Currently, the FCSSGA is planning their end of the year conference.

Ms. Kelly Warren referred to the handout entitled Florida College System Activities Association. She reported the Brain Bowl will be expanding to 12 teams.

She also reported due to lack of registrations, the STEM Conference has been cancelled.

Ms. Warren reviewed the FCSAA recent events.

6.7 Support Council Reports

6.7.1 CIA

No report

6.7.2 COBA

No report

6.7.3 CSA

No report

6.7.4 FCRD

No report

7.0 AFC Report

Michael Brawer reported the April COP meeting will be held at the State College of Florida, Bradenton campus.

The Campus Safety Symposium will be held on July 7-8 at Daytona State College.

Ms. Juanita Scott reported each region will be holding their spring conferences in collaboration with the AFC commissions.

8.0 Other Business

Dr. Carol Probstfeld adjourned the Council of Presidents meeting at approximately 9:42 a.m. without objection.

**The Florida College System
Council of Presidents
Friday, April 22, 2016
State College of Florida
Bradenton, Florida
MINUTES**

Welcome and Call to Order

Dr. Carol Probstfeld, Council of Presidents Chair, called the meeting of the Council of Presidents to order at approximately 9:10 a.m. on Friday, April 22, 2016 at the State College of Florida in Bradenton, Florida.

The following members of the Council of Presidents were present:

Dr. Carol Probstfeld
Dr. Jason Hurst
Dr. Jim Henningsen
Dr. Tom LoBasso
Dr. Jeff Allbritten
Dr. John Holdnak
Dr. Ed Massey
Dr. Stanley Sidor

Mr. John Grosskopf
Dr. Sasha Jarrell
Dr. Ed Meadows
Dr. Eileen Holden
Dr. Ann McGee
Dr. Thomas Leitzel

Also present were:
Ms. Madeline Pumariega
Ms. Wendy Sikora

Ms. Carrie Henderson

Mr. Michael Brawer
Mr. Greg Haile
Mr. Eric Johnson
Ms. Victoria Hernandez
Ms. Erin McColskey

Mr. Steve Schroeder
Mr. Jack Hall
Mr. Liam McClay
Mr. Brian Thomas

Ms. Juanita Scott
Ms. Gean Ann Emond
Dr. Naima Brown
Ms. Brittney Snyder
Dr. Kathleen Plinske
Ms. Kelly Warren
Dr. Judy Bilsky

Mr. Don Payton
Mr. Peter Elliott
Ms. Petra Kohlman-Sanchez
Ms. Shelby Webb
Mr. Greg Johnson
Mr. Mark Lupe

Recorder: Tina Ingramm-Ward

1.0 Welcome and Comments

2.0 Approval of Minutes

2.1 Approval, Council of Presidents Meeting Minutes March 11, 2016

3.0 Report of the Chair, Dr. Carol Probstfeld

3.1 P&A Chair and Steering Committee Vacancies

Dr. Carol Probstfeld reported those interested should email her.

3.2 2016-17 COP Meeting Schedule

Dr. Carol Probstfeld referred to the handout entitled Association of Florida Colleges Council of Presidents Meeting Schedule 2016-17.

3.3 Gap and Economic Analysis

Dr. Julie Harrington referred to the handout entitled Workforce Program Gap and Economic Analysis Study for the Association of Florida Colleges.

4.0 Report of the Chancellor, The Division of Florida Colleges

Chancellor Madeline Pumariaga reported a collaborative effort between OESC, CIA, CSA and the Division is underway to group all academic programs into one of either mega-majors. The purpose of this is to ensure Florida has a system wide view of student progression and outcomes within mega-majors.

The Chancellor reported the 2015-16 Equity Reports are due April 30th.

The Florida Virtual Campus is hosting a survey to learn from students how they acquire textbooks and instructional materials. The survey will open to students on April 29th.

The State Board of Education will be meeting on May 20th in Orlando.

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

Ms. Wendy Sikora reported WIOA state plan was submitted on April 1, 2016. After the final review and revision, the plan will be available on the CareerSource website.

The Annual FACTA Conference will be held on July 25-27 in Orlando.

6.0 Committee and Task Force Reports

6.1 Articulation Coordinating Committee

No Report

6.2 Distance Learning Committee

Dr. Stan Sidor reported the Committee will be meeting in June.

6.3 Florida College System Risk Management Consortium

No Report

6.4 Funding Formula Workgroup

COBA will present their recommendations at the June meeting.

6.5 Media and Public Relations Committee

No report

6.6 FCSAA

Ms. Kelly Warren referred to the handout entitled Florida College System Activities Association.

Ms. Warren reviewed the FCSAA recent events.

6.7 Support Council Reports

6.7.1 CIA

Mr. Greg Johnson reported CIA will be meeting in May.

6.7.2 COBA

Ms. Gean Ann Emond reported all colleges are involved in the Funding Formula Workgroup.

The funding formula recommendations will be discussed at the upcoming COBA meeting.

6.7.3 CSA

Dr. Naima Brown reported CSA will be meeting in June.

6.7.4 FCRD

Dr. Carol Probstfeld reported the handout entitled Grant and Foundation News and Notes is available online.

7.0 AFC Report

Mr. Michael Brawer reported the Campus Safety Symposium will be held on July 7-8 at Daytona State College.

8.0 Other Business

Dr. Carol Probstfeld adjourned the Council of Presidents meeting at approximately 10:34 a.m. without objection.

**The Florida College System
Council of Presidents
Thursday, May 12, 2016
Conference Call**

MINUTES

Welcome and Call to Order

Dr. Carol Probstfeld, COP Chair, called the conference call of the Council of Presidents meeting to order at approximately 10:01 a.m. on Thursday, May 12, 2016.

The following members of the Council of Presidents were on the call:

Mr. David Armstrong	Dr. Sasha Jarrell
Dr. Jason Hurst	Dr. Ava Parker
Dr. Jim Henningsen	Dr. Tim Beard
Dr. Jeff Allbritten	Dr. Ed Meadows
Dr. Lawrence Barrett	Dr. Eileen Holden
Dr. Jonathan Gueverra	Dr. Jackson Sasser
Dr. John Holdnak	Dr. Thomas Leitzel
Dr. Ken Atwater	Dr. Carol Probstfeld
Dr. Ed Massey	Mr. Joe Pickens
Dr. Stanley Sidor	Dr. Bill Law
Mr. John Grosskopf	Dr. Jim Murdaugh

Also present were:

Ms. Madeline Pumariega	Mr. Jack Parker
Ms. Victoria Hernandez	Mr. E.H. Levering
Mr. Chris Hansen	Mr. Joe Sarnovsky
Dr. Judy Bilsky	Dr. Lenore Rodicio
Mr. Brian Babb	

1. Informational

1.1. Performance Base Funding Update-Chancellor Pumariega

Chancellor Madeline Pumariega reported the Governor has signed performance funding into law. The Division is busy gathering data for all of the measures. This year, the Division was able to check for students in more databases than in the previous year.

Dr. Ken Atwater asked when the data will be released. The Chancellor stated data replication is expected to be completed in the next few days. However, since performance funding has been codified into law, a rule must be developed and approved by the State Board of Education. She added the first disbursement of funds is expected to be around July 15.

The Chancellor reported the thresholds were modified this year. The threshold changes to two standard deviations below the average of the system for the allocation of base funds. This will align the Florida College System with the State University System's performance funding model and statutory language. The first threshold is to determine a college's institutional investment (base funds). Any institutions with a final score (point total) two standard deviations below the state average will not have their base funds automatically restored, will be required to submit a performance improvement plan, and do not participate in state investment funding (new dollars). These colleges fall in the Purple category.

All institutions in the Bronze, Silver, and Gold categories will have their base funding restored. Institutions with total scores below the mean minus one standard deviation will not be eligible for new state money. Because this lower threshold is higher than the threshold for new funding, some colleges will receive their base funds but will not be eligible for new funding.

The colleges receiving the reallocated funds will be the colleges with a final score equal to or greater than one standard deviation above the system average. In addition, if any colleges are unsuccessful with their improvement plans, their base funding will also be redistributed to the colleges in the gold category.

For base funds, the change in the threshold from one standard deviation below the system average to two standard deviations below the system average results in fewer colleges having their base funding withheld. For new funds (state investment), the bottom threshold for colleges remains the same at higher than one standard deviation below the system average. The top threshold for colleges receiving a redistribution of funds from colleges below the threshold changes from the top seven colleges, to colleges scoring equal to or greater than one standard deviation above the system average. Any institutions with scores two standard deviations below the state average will not have their base funds automatically restored and will be required to submit a performance improvement plan.

Chancellor Pumariega reviewed the proposed modifications for 2016-17. The following are the proposed modifications:

- Retention: will remain the same
- Completion: a 1.25 Pell multiplier was added for Pell student completions
- Job Placement/Continuing Education: will move to a criterion-based metric and full year job placement will be used
- Completer Wages: will move to a criterion-based metric

1.2. Legislative Update by Victoria Hernandez and Ballard Partners

Ms. Victoria Hernandez reported there is no substantive legislation at this time.

She reported the lobbyists will be meeting at the end of June to start reviewing substantive legislation and planning for the 2017 session.

1.3. CIA working on proposal for certifications within the AA degree

Dr. Ed Meadows reported more information will be presented at the next Steering Committee meeting.

1.4. Draft agenda for COP June meeting

Dr. Carol Probstfeld reviewed the June COP meeting agenda.

2. Discussion

2.1. Steering Committee membership

Dr. Ed Meadows reported all vacancies are filled. However, any presidents interested in serving can still be placed on the ballot for June.

2.2. Invitation for legislative leadership to visit our colleges

Dr. Ed Meadows encouraged the presidents to invite legislative leadership to visit their campus.

2.3. Substantive Legislative issues for next year

Previously Covered

2.4. Continuation of Ballard and Associates as lobbyist for next year

Dr. Carol Probstfeld reported the continuation of the Ballard and Associates contract will be discussed at the June meeting.

2.5. Other

Dr. Carol Probstfeld adjourned the Council of Presidents meeting at approximately 10:54 a.m. without objection.

**ASSOCIATION OF FLORIDA COLLEGES
COUNCIL OF PRESIDENTS
MEETING SCHEDULE
2016-17**

2016	EVENT	TIME (Eastern)	LOCATION
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August

August 18	COP Steering Committee	10:00am	TBD
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September

September 22 (Th)	COP Professional Development	3:30 pm	Pensacola
	COP Steering Committee	5:00 pm	
	COP Dinner	6:00 pm	
September 23 (F)	COP Business Meeting	8:30 am	

November (In conjunction with AFC Annual Conference)

November 2 (W)	COP Business Meeting	8:30 am	Orlando
	COP/Trustees Luncheon	12:00 pm	Buena Vista Palace
	Trustees Commission Meeting	1:00 pm	
	AFC Conference Opening Session	3:00 pm	
	AFC Past Presidents/COP Reception	6:00 pm	
November 3 (Th)	Trustees Commission Meeting (cont)	8:30 pm-12:30pm	
	AFC Conference Gala	7:00 pm	
November 4 (F)	AFC Recognitions /FCSAA HOF	10:00 am	

December

December 8 (Th)	COP Teleconference	10:00 am	
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2017

January

Tallahassee

January 12 (Th)	President's Professional Development	3:30 pm	AFC Bldg.
	COP Steering Committee	5:00 pm	AFC Bldg.
	COP Dinner	6:00 pm	TBD
January 13 (F)	COP Business Meeting	8:30 am	TCC Capitol Center

February (with Trustees Commission Legislative Conference)

Tallahassee

February 8 (W)	Trustees Legislative Conference	10:00 am	TBD
	Trustees Legislative Reception	6:00 pm	TBD
February 9	Trustees Legislative Visits	8:00 am	The Capitol
February 9 (Th)	Presidents Professional Development	3:30 pm	AFC
	COP Steering Committee	5:00 pm	AFC
	COP Dinner	6:00 pm	TBD
February 10 (F)	COP Business Meeting	8:30 am	TCC Capitol Center

March (Opening Week of Legislative Session)**Tallahassee**

March 9 (Th)	Presidents Professional Development	3:30 pm	AFC
	COP Steering Committee	5:00 pm	AFC
	COP Dinner	6:00 pm	TBD
March 10 (F)	COP Business Meeting	8:30 am	TCC Capitol Center

April**Tallahassee**

April 13 (Th)	Presidents Professional Development	3:30 pm	AFC
	COP Steering Committee	5:00 pm	AFC
	COP Dinner	6:00 pm	TBD
April 14 (F)	COP Business Meeting	8:30 pm	TCC Capitol Center

May

May 11 (Th)	COP Teleconference	10:00 am
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June

June 1 (Th)	COP Annual Retreat	8:30 am	TBD
June 2 (F)	COP Business Meeting	8:30 am	

Other dates of note:

ACCT Annual Leadership Congress - October 5-8, 2016
ACCT National Legislative Summit - February 13-17, 2017
AACC Annual Convention - April 22-26, 2017

New Orleans
Washington, DC
New Orleans



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June 3, 2016

Memorandum of Understanding between the

Association of Florida Colleges and the Florida College System Council of Presidents

In 2001, the Council of Presidents (COP) a collegial body of the 28 presidents of the Florida College System, and then, the Florida Association of Community Colleges entered into a Memorandum of Understanding (MOU) to define a working and supportive relationship between the two entities. Since that time, the MOU has been updated in 2010, and the COP and now the Association of Florida Colleges (AFC) have had a positive and mutually supportive, working relationship.

With a significant influx of new presidents into the Florida system, the purpose of this updated MOU is to re-codify that relationship, clarify value of the AFC to the COP, and outline the responsibilities of each entity to continue forging an on-going and mutually beneficial support system for administering the operation of the COP and the AFC.

This tenets of this MOU as described and agreed to below shall become effective upon ratification by the Council of Presidents and the AFC Board of Directors.

1. The AFC agrees to maintain the Policy and Advocacy Committee (P and A) as a standing committee of the AFC to be referenced in the AFC Bylaws. The P and A Committee shall comprise the 28 presidents of the Florida College System institutions, and the Executive Director/CEO of the AFC (ex-officio). It shall have primary responsibility for developing and promoting the legislative agenda for the Florida College System, and shall be supported by the AFC Legislative Committee, who shall continue to work closely with the P and A Committee to identify and subsequently support legislative issues annually. AFC will continue to play the primary role in communicating legislative issues to its individual members.
2. In order to maintain membership on the COP, each college agrees to annually provide two assessments to the AFC, calculated by a pro-rata formula contingent on recurring funds appropriated to each college annually (Attachment A). One assessment shall be Institutional

Dues. This assessment will be used only for purposes of administrative and operational support of the AFC and the COP. In addition, each college of the Florida College System shall pay a COP Assessment to be used for research projects and consultants, media and marketing support, and travel and meeting expenses. The Council will approve the assessment amounts annually, and the chair of the Council of Presidents will work with the AFC CEO to prepare an annual budget for the COP, for approval by the Steering Committee of the COP per its Bylaws. The budget shall include a general description for each revenue and expense line. The budget will be prepared in the spring of each year for action by the COP Steering Committee no later than June 30.

3. AFC agrees to maintain staffing to support all activities of the COP including but not limited to administrative and accounting services, executing contracts, communications, archiving of public records, recording of minutes, meeting and event planning, and other related services mutually agreeable and as requested.
4. The AFC agrees to provide services to the designated support Councils of the COP including but not limited to meeting contract execution, fiscal recordkeeping, event planning, and bill paying as requested. The AFC may charge each support Council a reasonable service fee not to exceed five percent (5%) of revenues received on their behalf or as otherwise mutually agreed upon.
5. The COP Chair or designee shall represent the COP to the board of AFC. That person shall be a non-voting member of the AFC board and will serve as a liaison between the COP and the AFC board.
6. The AFC agrees to support the annual legislative platform of the COP and utilize its individual membership dues and other non-dues revenue as needed for advocacy and governmental relations support and services.
7. College presidents shall not be requested to pay registration fees to any COP meeting or AFC sponsored event except for the AFC Annual Conference and the COP Annual Meeting.
8. College presidents shall pay individual memberships per AFC Bylaws at the rate of \$275. Individual membership retains full voting rights and office holding privileges in the AFC. College presidents may opt out of paying an individual membership and be covered as a contributing member through payment of the two required assessments. Contributing members retain access to all AFC member benefits but may not vote, hold office, or chair any committee in the AFC.
9. The AFC agrees to support two events annually for college trustees as the AFC Trustee Commission. One event shall be the Trustees Commission Annual Meeting to be held in conjunction with the AFC Annual Conference. The other event shall be the Trustees Commission Legislative Conference to be held in conjunction with a regular COP meeting prior to or during legislative session annually. AFC may charge a reasonable registration fee for attendees at these two events.

10. The AFC agrees to maintain a building and a physical presence in Tallahassee for access by all college presidents, college staff, AFC members, and others as needed

This agreement will become effective upon formal ratification by the Council of Presidents and the AFC Board.

FOR THE ASSOCIATION OF FLORIDA COLLEGES

Michael Brawer, CEO

Date

Juanita Scott, 2016 President

Date

FOR THE COUNCIL OF PRESIDENTS

Ed Meadows, Chair

Date

Tom Lobasso, Vice-Chair

Date

ATTACHMENT A
Summary of the AFC – COP Assessment Formula

1. The first AFC (then the FACC) and COP assessments in support of the association's statewide role were made in 1998-99. The assessment formula and AFC-COP relationship were codified by Memorandum of Understanding on June 27, 2001, and revisions to the COP and AFC bylaws to establish the Policy and Advocacy Committee as a standing committee of the association were subsequently made. The formula was adjusted to include a \$22,000 cap per assessment, per college, on April 26, 2002. In 2003, the COP determined that the Florida College System Activities Association (FCSAA) annual assessment would be the same as the AFC Institutional Dues Assessment. The AFC-COP MOU was re-affirmed on September 13, 2010. No changes to the assessment formula were deemed necessary in the 2010 re-affirmation. At least 21 other states have similar institutional support arrangements between their state association and presidents and/or trustees organizations. The AFC is the only statewide public community college association nationally to also have individual members and a college chapter structure, in addition to commissions modeled after the AACC.
2. The purpose of the assessments remains to assure adequate funds to cover the association's administrative/operational costs including but not limited to payroll and benefits, mortgage, project and meeting expenses, travel, and other costs on behalf of the Council of Presidents and the AFC membership. There is no lobbying expense paid from the assessments. The AFC pays all lobbying expenses from individual member dues and non-dues revenue.
3. The assessment formula has two components that are designed to adjust with increases/decreases to each college's Recurring Appropriation and Standard Tuition/Fees annually. These are 1) base assessment (dues) and 2) funding increment. The two are added together to determine the amounts for each assessment. The base amount is calculated on a range related to a college's pro-rata share of the total appropriated funds for the year, and is slightly different for each assessment. To calculate the annual AFC and COP Assessments, first, each college is assessed a base dues amount as listed below:

% of Total Recurring Appropriation	AFC Assessment \$	COP Assessment \$
0.00 - 0.99	2,500	1,000
1.00 – 1.99	3,500	3,000
2.00 – 3.99	4,500	5,000
4.00 – 5.99	6,500	7,000
6.00 plus	8,500	9,000

4. Next, each college's "funding increment" is determined. The initial funding increments were based on a pro-rata share of the Recurring Appropriation and Standard Tuition/Fees beginning in 1998-99, totaling \$215,315 each assessment or \$430,630 annually. These amounts are what were determined to be needed to operate the association in its new role administering and supporting the COP. In subsequent years, the funding increment for each college has been adjusted up or down, based on changes to its annual appropriation. For example, if a college's total appropriation is 2% less than

the prior year, then its current year funding increment is reduced by 2%. Visa versa if it is increased. The new Funding Increment is then added to the Base Amount stated above to determine each assessment.

5. No college is assessed more than \$22,000 per assessment annually. Any amount over \$22,000 for all colleges at the cap is redistributed pro-rata as described above in #3 to the colleges below the cap.
6. The combined AFC and COP assessments collected in 2015 equaled \$656,698. Based on cumulative inflation alone since 1998 (approx. 46.1%) in 2016 dollars that amount would now equal \$629,121.36. It could be assumed that the formula provides a fair assessment based on appropriated funding growth but does not necessarily account well for cost of living.

EXAMPLE: College of Central Florida 2015-16

Total FCS Appropriation (recurring and tuition/fees):	1,950,620,344
Total FCS Funding Increment (change from prior year)	199,154
CCF 2014-15 Appropriation:	37,009,344
CCF 2014-15 Funding Increment	3,720
CCF 2015-16 Appropriation:	35,857,483 (-3.11%)
CCF pro-rata share of 2015-16 FCS Appropriation:	1.84% = 3,500 AFC base dues / 3,000 COP assessment
CCF 2015-16 Funding Increment	3,604 (3.11% less than 3,720)
AFC and FCSAA dues (Base + increment)	3,500 + 3,604 + = \$ 7,104 (each)
COP Assessment (Base + increment)	3,000 + 3,604 = \$ 6,604
Total due AFC/COP Assessments	\$ 13,708
Total due to FCSAA	\$ 7,104

2016-17 AFC, P&A, FCSAA Continuation Assessments

College	AFC Total Dues	P&A Total Dues	FCSAA Total Dues	TOTALS
BROWARD	\$ 22,000.00	\$ 22,000.00	\$ 22,000.00	\$ 66,000.00
CENTRAL FLORIDA	\$ 7,688.06	\$ 7,230.02	\$ 7,688.06	\$ 22,606.14
CHIPOLA	\$ 4,302.93	\$ 4,454.00	\$ 4,302.93	\$ 13,059.86
DAYTONA STATE	\$ 13,693.56	\$ 14,290.00	\$ 13,693.56	\$ 41,677.12
EASTERN FLORIDA	\$ 12,398.29	\$ 12,979.79	\$ 12,398.29	\$ 37,776.37
FLORIDA GATEWAY	\$ 4,660.52	\$ 3,185.74	\$ 4,660.52	\$ 12,506.78
FLORIDA KEYS COMMUNITY	\$ 3,631.58	\$ 2,144.87	\$ 3,631.58	\$ 9,408.03
FLORIDA SOUTHWESTERN	\$ 11,256.75	\$ 9,815.80	\$ 11,256.75	\$ 32,329.30
FLORIDA STATE COLLEGE	\$ 22,000.00	\$ 22,000.00	\$ 22,000.00	\$ 66,000.00
GULF COAST STATE	\$ 7,204.81	\$ 6,745.80	\$ 7,204.81	\$ 21,155.42
HILLSBOROUGH COMMUNITY	\$ 19,464.38	\$ 20,084.76	\$ 19,464.38	\$ 59,013.52
INDIAN RIVER STATE	\$ 13,328.74	\$ 13,918.61	\$ 13,328.74	\$ 40,576.09
LAKE-SUMTER STATE	\$ 6,040.28	\$ 3,565.50	\$ 6,040.28	\$ 15,646.06
MIAMI DADE	\$ 22,000.00	\$ 22,000.00	\$ 22,000.00	\$ 66,000.00
NORTH FLORIDA COMMUNITY	\$ 3,690.90	\$ 2,205.64	\$ 3,690.90	\$ 9,587.44
NORTHWEST FLORIDA STATE	\$ 7,169.39	\$ 6,705.53	\$ 7,169.39	\$ 21,044.31
PALM BEACH STATE	\$ 18,849.37	\$ 19,458.28	\$ 18,849.37	\$ 57,157.02
PASCO-HERNANDO STATE	\$ 9,914.00	\$ 10,466.48	\$ 9,914.00	\$ 30,294.48
PENSACOLA STATE	\$ 10,627.59	\$ 11,193.46	\$ 10,627.59	\$ 32,448.64
POLK STATE	\$ 9,361.49	\$ 9,915.99	\$ 9,361.49	\$ 28,638.97
ST. JOHNS RIVER STATE	\$ 7,060.10	\$ 6,596.36	\$ 7,060.10	\$ 20,716.56
ST. PETERSBURG	\$ 22,000.00	\$ 22,000.00	\$ 22,000.00	\$ 66,000.00
SANTA FE	\$ 12,275.74	\$ 12,845.35	\$ 12,275.74	\$ 37,396.83
SEMINOLE STATE	\$ 12,885.19	\$ 13,464.66	\$ 12,885.19	\$ 39,235.04
SOUTH FLORIDA STATE	\$ 4,974.92	\$ 3,504.97	\$ 4,974.92	\$ 13,454.81
STATE COLLEGE of FL	\$ 9,615.90	\$ 10,161.61	\$ 9,615.90	\$ 29,393.41
TALLAHASSEE COMMUNITY	\$ 11,370.00	\$ 11,930.82	\$ 11,370.00	\$ 34,670.82
VALENCIA	\$ 22,000.00	\$ 22,000.00	\$ 22,000.00	\$ 66,000.00
TOTAL	\$ 331,464.49	\$ 326,864.04	\$ 331,464.49	\$ 989,793.02

Distance Learning Update & Considerations

Council of Presidents

Legislative Considerations:

- SB 1076
 - Establishes Institute for Online Learning
 - Complete College Florida Degree Program
- HB 7029
 - Must establish rules for academic credit for online learning, MOOCs
- SB 1514
 - Florida Virtual Campus
 - Eliminates geographic boundaries in K-12
 - Establishes FCS as an approved provider



Who's on the Playing Field?

- University of Florida
- University of West Florida
- Florida Virtual Campus
- Task Force on Online Education
- Department of Economic Opportunity
- University of Central Florida



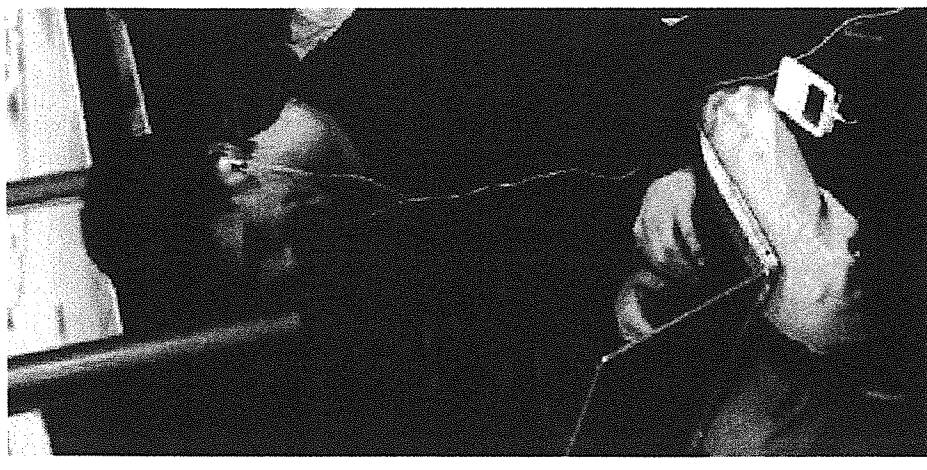
Task Force on Postsecondary Online Education

- Membership: SUS (8), FCS (4) ICUFS(2) Other (2)
- Establishes 3 Workgroups
 - Academic Affairs
 - Technology and Data
 - Faculty and Student Support Services
- Kick-Off Meeting June 18th at USF
- Final Report done December 2013



Florida Virtual Campus

- Proposes a collaboration between FCS and SUS institutions to increase Baccalaureate production among Florida Residents
- Increase Level from 26% (current) to 55% by 2025
- FLVC will act as a clearinghouse for courses and degrees
- Institutions will opt-in
- Complement not compete with University of Florida or other entities

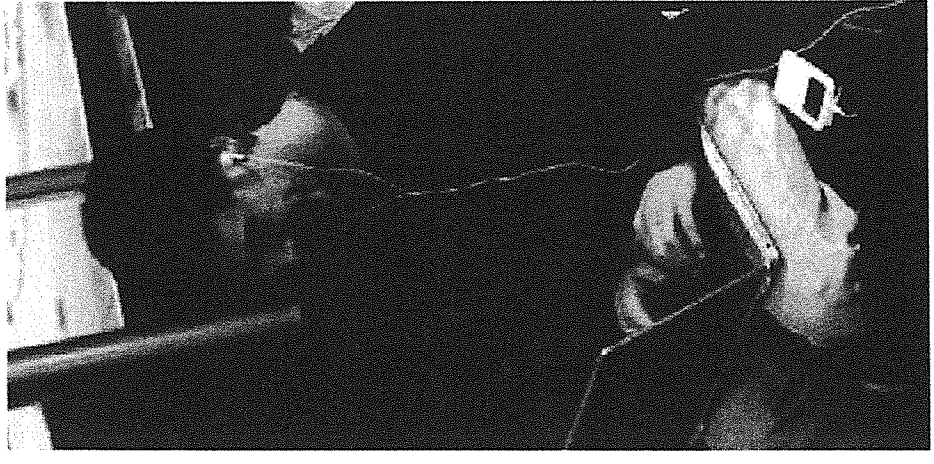


Task Force for Postsecondary On line Education in Florida

- Recommend Strategies for better coordinating services and online in the State University System and Florida College System ... to ensure state economic development needs and student demands are being met in an effective and cost-efficient manner.

FLVC

- Degree Connect
- Educational Positioning System
- Acceleration Strategies
- Collaborative Statewide Infrastructure
- Competency Based
- Prior Learning Assessments



Opportunities

- K-12 - FCS is an authorized provider
- National Market
- International Market
- MOOC
- Textbooks and materials
- Degrees to Jobs

There is an urgency

- ◉ WHERE DO WE SEE DISTANCE LEARNING IN 5 YEARS?
- ◉ EQUAL REPRESENTATION ON BOG TASK FORCE ON POST SECONDARY EDUCATION IN FLORIDA
- ◉ WE NEED A COMMON VISION
- ◉ K 12 IS ALREADY IN A DIFFERENT DIRECTION
- ◉ NON TRADITIONAL PROVIDERS

Recommendations

- Show a collective commitment as presidents in response to President Grosskopf's vision to work together
- COP develops a one page executive summary that recommends to the Chancellor the direction for DL in the FCS and the State of Florida
- Include a vision for the FLVC
- Equal representation since we have 28 colleges and 1/3 of our 1 million students are on line
- Focus on completion and degree production

Motion

- That the Council of Presidents adopts a motion to send a position paper to the Chancellor that provides the recommendations that are laid out in this presentation along with the goals from the distance learning task force.

Purpose Statement for the E-Learning Committee

- Develop and implement on going strategies to ensure System and institutional autonomy regarding e-learning courses and programs, while at the same time exploring and investing in opportunities for collaboration among System Colleges and others outside the System to promote greater access and quality of e-learning courses, programs and systems.

Florida College System Activities Association Annual Summary Report to the Council of Presidents June 2016

FCSAA Hall of Fame

The 2015 FCSAA Hall of Fame class was inducted at the closing brunch of the AFC Annual Convention. This year's inductees were:

Dr. Marge Banocy-Payne, Tallahassee Community College, Forensics Division
Dr. Charles Hall, Florida Gateway College, Council of Presidents
Mr. Rob Marino, College of Central Florida, Publications Division
Mr. Alex Mullineaux, Seminole State College, SGA Division (Student)
Mr. Clashous Witherspoon, Florida State College at Jacksonville, SGA Division (Advisor)
Mr. Stan Young, Chipola College, Brain Bowl Division

FCSAA State Champions at a Glance

	Champion	Runner Up
Brain Bowl	State College of Florida	Tallahassee Community College
Forensics	Florida State College at Jacksonville	Tallahassee Community College
Baseball	Santa Fe College	Chipola College
Men's Basketball	Northwest Florida State College	Tallahassee Community College
Women's Basketball	Gulf Coast State College	Northwest Florida State College
Softball	Chipola College	Florida SouthWestern State College
Tennis	State College of Florida	St. Petersburg College
Volleyball	Hillsborough Community College	Polk State College

NJCAA National Champions

Women's Basketball: Gulf Coast State College
Women's Golf: Daytona State College (Runner-Up: Seminole State College)
Women's Swimming and Diving: Indian River State College
Men's Swimming and Diving: Indian River State College

Academic Divisions

Academic Division Students of the Month

Brain Bowl – Ariel Watsky, September 2015, State College of Florida, Manatee-Sarasota
Brain Bowl – Noah Schwab, November 2015, Florida Gateway College
Brain Bowl – Ben Harrison, December 2015, Santa Fe College
Brain Bowl – Gabriela Rodriguez, February 2016, Broward College
Brain Bowl – Joseph MacIsaac, March 2016, Gulf Coast State College
Brain Bowl – Michael Freedman, April 2016, State College of Florida, Manatee-Sarasota

Forensics – Caroline Horvath, February 2016, Florida Gateway College
Forensics – Adonis Lane, March 2016, Florida State College at Jacksonville

Publications – Ashleigh McVey, October 2015, College of Central Florida
Publications – Fred Arnold, November 2015, St. Petersburg College
Publications – Kimberly Bogers, March 2016, Pensacola State College
Publications – Candice Thompson, April 2016, Daytona State College
Publications – Virgilio Lasaga, May 2016, College of Central Florida

Student Government – Alex Soto, November 2015, Miami Dade College-Homestead
Student Government – Karla Collazo, January 2016, Miami Dade College-Homestead
Student Government – Rosmery Nerey-Rodriguez, February 2016, Seminole State College-Sanford
Student Government – Vanessa Okechuku, March 2016, Florida State College at Jacksonville-Kent

Brain Bowl

Brain Bowl State Advisor: James Givvines, Florida Gateway College

State Tournament qualifiers were as follows:

South:	Miami-Dade (champ)	Broward (co-runner-up)/ Indian River (co-runner-up)
East Central:	Central Florida Red (champ)	Santa Fe A (runner-up)
West Central:	SCF Phoenix (champ)	Valencia Red (runner-up)
Panhandle:	Chipola Blue (champ)	NW Florida Red (runner-up)
Wildcards:	Florida Gateway A	Tallahassee
	Gulf Coast A	

Brain Bowl State Tournament: April 14-16, 2016, Pasco-Hernando State College's Spring Hill Campus
State Champion: State College of Florida, Manatee-Sarasota's Phoenix Team
State Runner-Up: Tallahassee Community College

Individual Awards:

Highest Point Total: Michael Freedman, State College of Florida, Manatee-Sarasota
Coach of the Year: Dr. Asha Brunings, Santa Fe College

Both State College of Florida's and Chipola College's Brain Bowl Teams earned their spot in the 2016 Intercollegiate Championship Tournament in Chicago in April. Only four community/state colleges in the country are invited to participate in this tournament made up primarily of university teams, and two of the four this year were FCSAA schools.

FCSSGA (Student Government)

FCSSGA State Advisor: Kerry Roth, Florida State College at Jacksonville

Fall Conference: November 20-22, 2015, Miami Dade College North Campus. 320 attendees.

Tallahassee Conference: February 10-11, 2016, Tallahassee Community College. 295 attendees.

Year End Conference: April 8-9, 2016, St. Petersburg College, Gibbs Campus. 290 attendees.

26 colleges participating.

2016-2017 Student Government Executive Board:

President: Kaitlin Santiago, Pensacola State College

Vice President: Kristen Lanzana, Indian River State College

Secretary: Yvette Von Lo, St. Johns River State College, St. Augustine Campus

Jurisprudence: Gregory Noel, Broward College, North Campus

District 1 Coordinator: Linda Perez-Fuentes, Florida SouthWestern State College

District 2 Coordinator: David Duvet, Seminole State College, Altamonte Springs Campus

District 3 Coordinator: Susan Kozgus, St. Petersburg College, Gibbs Campus

District 4 Coordinator: Donald Blitch, Santa Fe College

Director of Legislative Staff: To Be Appointed

Elections Chairperson: To Be Appointed

Community Service Chairperson: To Be Appointed

Incoming State Advisor: Davie Gill, St. Petersburg College

Incoming State Advisor-Elect: Rochelle Popp-Finch, Indian River State College

Individual Awards:

Bob Graham Distinguished Service: Student Leader, Jose Santiago, Miami Dade College-Homestead

Bob Graham Distinguished Service: Advisor, Joseph Pickering, Broward College

Bob Graham Distinguished Service: College Employee, Kristina Bove, College of Central Florida

SGA President of the Year: Conor Flynn, Santa Fe College

Community Service Award: Miami Dade College-Homestead

Vee Severs-Choate Advisors Award: Carlos Parra, Broward College

Forensics

Forensics State Advisor: Chad Kuyper, Florida State College at Jacksonville

State Forensics Tournament: February 4-6, 2016, Florida State College at Jacksonville, South Campus

State Champion: Florida State College at Jacksonville

State Runner-Up: Tallahassee Community College

Individual Awards:

Jennifer Pickman Award: CJ Andrews, Florida State College at Jacksonville

Shira Brownstein Award: Toby Pelland, Polk State College

Coach of the Year: Christina Gesmundo, Polk State College

Individual Tournament Category Winners:

Extemporaneous Speaking: Christian Golden, Tallahassee Community College

Program Oral Interpretation: Adelina Mitchell, Tallahassee Community College

Poetry Interpretation: Jimmy Henson, Florida State College at Jacksonville

Persuasive Speaking: Adonis Lane, Florida State College at Jacksonville
 Dramatic Interpretation: Adelina Mitchell, Tallahassee Community College
 Impromptu Speaking: Jessica Tomlinson, Tallahassee Community College
 Prose Interpretation: Samantha Radomski, Florida State College at Jacksonville
 Communication Analysis: Jessica Tomlinson, Tallahassee Community College
 Informative Speaking: Saman Jaberi, Florida State College at Jacksonville
 Duo Interpretation: Nicki Ercolino & Samantha Radomski, Florida State College at Jacksonville
 After Dinner Speaking: Jimmy Henson, Florida State College at Jacksonville
 Lincoln-Douglas Debate: Juan Igarzabal, Broward College
 Parliamentary Debate: Juan Igarzabal and Adarris May, Broward College
 Pentathlon: Adelina Mitchell, Tallahassee Community College

Music

Music State Advisor: Michael MacMullen, Palm Beach State College

Winter Music Symposium: January 28-30, 2016, University of North Florida. 350 attendees representing 19 colleges.

FCSAA Winter Music Symposium - Student Artist Competition Award Winners:

Guitar	Alexander Gater	State College of Florida
Percussion	Dylan Beeles	St Petersburg College
Piano	Ron Cowler	Broward College
Strings	Isaac Mingus	State College of Florida
Jazz	Vaughan Henry	Broward College
Brass	Clement Petit	Polk State College
Woodwinds	Savannah McGuigan	Valencia College
Male Vocalist	Ian Burns	Hillsborough College
Female Vocalist	Camden McLean	State College of Florida

Publications

Publications State Advisor: Elena Jarvis, Daytona State College

Florida College System Press Association Conference, October 14-16, 2015, Orlando. 110 attendees representing 12 colleges.

2015 Florida College System Publications Association Competition 1st place Winners

Debra Vazquez Memorial Poetry Award Winner: Brandyn Krampert, Daytona State College
 Magazine Inner Circle Awards (Students receiving three or more awards):

Elizabeth Kirkland, Aeolus, Daytona State College

Joshua Noel, Imprints, College of Central Florida, Ocala Campus

Milena Protti, Urbana, Miami Dade College, InterAmerican Campus

Jennifer Valero, Phoenix, Valencia College

Magazine General Excellence Awards:

Division A: Aelous, Daytona State College

Division B: Phoenix, Valencia College

Magazine Poem

Division A: Brandyn Krampert, Aelous, Daytona State College

Division B: Emeraude Lerebours, Triad Fall 2014, Hillsborough Community College

Magazine Poetry

Division A: Xavier Lopez, Hannia Santisteban, Rebecca Olivia, Café Cultura, MDC, Hialeah

Division B: Emeraude Lerebours, Jamal Arrington, Reinaldo Martin, Triad, HCC

Magazine Fiction

Division A: Deborah Jones, Aeolus, Daytona State College

Division B: Mitchell Herrin, Triad, Hillsborough Community College

Magazine Nonfiction

Division A: Sarah Dodge, Aeolus, Daytona State College

Division B: Velaina Koren, Phoenix, Valencia College

Magazine Individual Art Work

Division A: Christi Thomas, Aeolus, Daytona State College

Division B: Gabrielle Gamarra, P'an Ku. Broward College

Magazine Art Works

Division A: Keegan Barrett, Janice Wright, and Virgilio Lasaga, Imprints, College of Central Florida

Division B: Grace Miller, Janeza Dina, and Madison Duerling, Phoenix, Valencia College

Magazine Two-Page Spread Design

Division A: Joshua Noel, Imprints, College of Central Florida, Ocala Campus

Division B: Phoenix Design Team, Phoenix, Valencia College

Magazine Individual Photo

Division A: Madeline Bertelson, Aeolus, Daytona State College

Division B: Eyquis Chavarro, Urbana, Miami Dade College InterAmerican Campus

Magazine Photography

Division A: Lance Rothwell, Justina Newman, Laurel Higman, Aeolus, Daytona State College

Division B: Eyquis Chavarro, Urbana, Miami Dade College InterAmerican Campus

Magazine Design

Division A: Staff, Howl! Fall 2014, Florida Gateway College

Division B: Phoenix Design Team and Jennifer Valero, Phoenix, Valencia College

Magazine Editing

Division A: James Blevins, James Morgan, Brent Kuhn, In The Write Mind, Central Florida

Division B: Andrea Somoza, Jason Fontana, Miambianca, Miami Dade College Kendall Campus

Magazine Cover

Division A: Staff, Howl! (Spring 2015), Florida Gateway College

Division B: Design Team, Phoenix, Valencia College

Magazine Content Page

Division A: Staff, Howl! (Fall 2014), Florida Gateway College

Division B: Design Team and Jennifer Valero, Phoenix, Valencia College

Magazine Staff Page

Division A: Joshua Noel, Imprints, College of Central Florida

Division B: Design Team, Phoenix, Valencia College

Newspaper Design: Anadaniela Garcia, The Reporter, Miami Dade College

Newspaper News Photo: Angela Delgado, The Reporter, Miami Dade College

Newspaper Feature Photo: Mark Pulaski, The Reporter, Miami Dade College

Newspaper Sports Photo: Ashley Canario, The Reporter, Miami Dade College

Newspaper Advertising Design: No 1st place winner in this category: 2nd place, Elizabeth Kirkland, In Motion, Daytona State College

Newspaper Picture Story: Abigail Megginson, Kim Bogers, The Corsair, Pensacola State College

Newspaper Feature Story: Tomas Monzon, The Reporter Miami Dade College

Newspaper News Story: Bella Riccitelli, Observer, Broward College

Newspaper In-Depth Reporting: Daniela Hurtado, The Reporter, Miami Dade College
 Newspaper Sports Writing: Andres Jimenez, The Reporter, Miami-Dade College.
 Newspaper Sports Column: Brandon Surber, The Patriot Press, College of Central Florida
 Newspaper General Column: Selina Iglesias, The Corsair, Pensacola State College
 Newspaper Editorial: Jordan Wenk, The Patriot Press, College of Central Florida
 Newspaper Editorial cartoon: Claudia Nieves, The Reporter, Miami-Dade College/Collegewide
 Newspaper Illustration: Danielle Kairuz, The Reporter, Miami Dade College
 Newspaper Arts Review: Erik Jimenez, The Reporter, Miami Dade College
 Newspaper Humor: Rafael Tur, The Reporter, Miami Dade College:
 Newspaper Comic Strip: Kathleen Stebbins, The Reporter, Miami Dade College,

Theatre

State Advisor: Jeanine Henry, Eastern Florida State College

Florida Theatre Festival: Nine colleges participated

Fall Meeting at Florida Theatre Conference: Five colleges represented

Theatre Response Program:

Chipola College	<i>Cat on a Hot Tin Roof</i>	Excellent
Chipola College	<i>The Addams Family</i>	Superior
College of Central Florida	<i>Cabaret</i>	Excellent
Daytona State College	<i>Smokey Joe's Café</i>	Superior
Gulf Coast State College	<i>The Importance of Being Earnest</i>	Excellent
Gulf Coast State College	<i>The Dining Room</i>	Superior
Gulf Coast State College	<i>Rent</i>	Awaiting Response
Pensacola State College	<i>Six Degrees of Separation</i>	Excellent
Tallahassee Community College	<i>Young Frankenstein</i>	Excellent

Athletics Division

NJCAA National Players of the Week 2015-2016

Volleyball – Alica Kandler, Daytona State College
Volleyball – Teddi Wright, Pasco-Hernando State College
Volleyball – Yue Wu, Polk State College
Volleyball – Brianna Stowell, Hillsborough Community College

Men's Basketball – C.J. Jackson, Eastern Florida State College
Men's Basketball – Darius Williams, Miami Dade College
Men's Basketball – Jared Wilson-Frame, Northwest Florida State College

Women's Basketball – Lakiah Sims, Palm Beach State College
Women's Basketball – Jaivonna Norris, Miami Dade College
Women's Basketball – Kristina King, Gulf Coast State College
Women's Basketball – Brittney Chambers, Daytona State College

Tennis – Kokoro Chishaki, St. Petersburg College
Tennis – Maria Medina, State College of Florida

Softball Pitcher – Courtney Geddings, Florida SouthWestern State College
Softball Pitcher – Kalen McGill, College of Central Florida
Softball Player – Jess Delawder, Florida State College at Jacksonville
Softball Pitcher – Jesse Goddard, Daytona State College
Softball Player – Dana Edmundson, Chipola College
Softball Pitcher – Ilona Andringa, Chipola College

Baseball Pitcher – Craig Olson, Tallahassee Community College
Baseball Pitcher – Gage Hutchinson, Daytona State College
Baseball Player – Hunter Tackett, Northwest Florida State College
Baseball Player – Michael Faul, Pasco-Hernando State College
Baseball Pitcher – Tanner Thompson, Pasco-Hernando State College

Golf – Kerry Sweeney, Eastern Florida State College, 2015 and 2016 Jack Nicklaus Award

FCSAA State End of Year Awards

Female Co-Scholar Athlete of the Year: Thais Olivera, Central Florida, Women's Basketball, 4.0 GPA
Female Co-Scholar Athlete of the Year: Marni Greenstein, FSCJ, Softball, 4.0 GPA
Male Scholar Athlete of the Year: Iseluwapo Jegede, Central Florida, Men's Basketball, 4.0 GPA

Female Academic Team of the Year: Daytona State College Golf, 3.9 team GPA
Male Academic Team of the Year: Daytona State College Baseball, 3.62 team GPA

Female Athlete of the Year: Kristina King, Gulf Coast State College, Women's Basketball
Male Athlete of the Year: Craig Ensley, Indian River State College, Swimming & Diving

Baseball

State Baseball Chair: Bing Tyus, Polk State College

State Tournament: May 14-20, 2016, Henley Field, Lakeland

State Champion: Santa Fe College

State Runner-Up: Chipola College

Player of the Year: Hunter Tackett, Northwest Florida State College

Pitcher of the Year: Blair Calvo, Eastern Florida State College

Fireman of the Year: Troy Bacon, Santa Fe College

Defensive Player of the Year: Scott Manea, St. Petersburg College

Bill Tuten Scholar-Athlete Award: Alex Hanson, St. Petersburg College

Santa Fe College will represent FCSAA in the NJCAA Division I World Series May 28-June 4 in Grand Junction, CO. In NJCAA Division II, Pasco-Hernando State College represented District X in the Division II National Tournament.

FCSAA All-Tournament Team:

Infield: Nick Owens, St. John's River State College; Keiner Colmanarez, Tyler Osik, and Wood Myers, Chipola College; Stephen Smith, Santa Fe College

Outfield: Robbie Hanlon and Cole Parks, Santa Fe College; Alec Dowel, St. John's River State College; Reynaldo Rivera, Chipola College

Catchers: Matt Allen, Santa Fe College; Johnathon Bennett, Gulf Coast State College

Designated Hitter: Hugo Valdez, Santa Fe College

Pitchers: Alec Wisley, Gulf Coast State College; Bowden Francis, Chipola College; and Troy Bacon, Santa Fe College

Bob Perky Pitcher of the Tournament: Trent Johnson, Santa Fe College

Bob Zelinski Most Valuable Player of the Tournament: Matt Allen, Santa Fe College

FCSAA All-State First Team:

Outfield: Reynaldo Rivera, Chipola; Hunter Tackett, Northwest Florida State; Sammy Duran, Eastern Florida State; Alex Hanson, St. Petersburg.

Infield: Santiago Espinal, Miami Dade; Omar Villaman, St. Johns River State; Kyle Cavanaugh, Tallahassee; John Cassala, Central Florida; Luke Heyer, Central Florida.

Catcher: Jonathan Bennett, Gulf Coast State; Austin Mauer, Lake-Sumter State.

Designated Hitter: Rhett Aplin, Seminole State.

Pitcher: Nick Nelson, Gulf Coast State; Blair Calvo, Eastern Florida State; Zak Spivy, Polk State; Troy Bacon, Santa Fe.

FCSAA All-State Second team:

Outfield: Zach Featherstone, Tallahassee; Onassis Matos, Pensacola State; Alec Dowell, St. Johns River State; Brayan Morales, Hillsborough.

Infield: Hugo Valdes, Santa Fe; Shawn Feltner, Northwest Florida State; Ethan Skender, State College of Florida; Cody Burgess, Polk State; Jose Caballero, Chipola.

Catcher: Scott Manea, St. Petersburg; Handsome Monica, Northwest Florida State.

Designated Hitter: Michael Hickman, Chipola.

Pitcher: Gage Hutchinson, Daytona State; Cooper Wallace, Central Florida; Bowden Francis, Chipola; Tyler Carr, St. Johns River State.

NJCAA Division I All-Gulf District:

Outfield: Hunter Tackett, Northwest Florida State; Sammy Duran, Eastern Florida State; Reynaldo Rivera, Chipola.

Infield: Santiago Espinal, Miami Dade; Omar Villaman, St. Johns River State; Kyle Cavanaugh, Tallahassee; John Cassala, Central Florida.

Catcher: Jonathan Bennett, Gulf Coast State.

Designated Hitter: Rhett Aplin, Seminole State.

Pitcher: Blair Calvo, Eastern Florida State; Troy Bacon, Santa Fe; Nick Nelson, Gulf Coast State.

Defensive Player of the Year: Scott Manea, St. Petersburg.

NJCAA Division II All-Gulf District:

Outfield: Jorge Lopez, ASA Miami; Alex Reynolds and Vance Guitierrez, Pasco-Hernando State.

Infield: Jordan Ding and Michael Faul, Pasco-Hernando State; Sergio Chil and Jose Quintana, ASA Miami.

Catcher: Bailey Partlow, Pasco-Hernando State.

Designated Hitter: Tyree Austin, Pasco-Hernando State.

Pitcher: Tanner Thompson, and Sean Fluke, Pasco-Hernando State; Chris Guillon, ASA Miami.

Defensive Player of the Year: Tyree Austin, Pasco-Hernando State

Men's Basketball

State Men's Basketball Chair: Jim Keites, Santa Fe College

State Tournament: March 2-5, 2016, College of Central Florida

State Champion: Northwest Florida State College

State Runner-Up: Tallahassee Community College, Runner-Up

FCSAA Player of the Year: Kevin Maura, College of Central Florida

Hal Chasey Scholar Athlete: Iseluwapo Jegede, College of Central Florida

NWFSC and at-large qualifier Eastern Florida State College travelled to the NJCAA Division I Men's National Championship March 14-19 in Hutchinson, Kansas. EFSC was eliminated in the second round; NWFSC was eliminated in the quarterfinals.

FCSAA Men's Basketball All-Tournament Team:

Dondre Duffus, St. Petersburg; Eddy Polanco, Central Florida; C.J. Jackson, Eastern Florida State; Troy Simons, Polk State; Joseph Williams-Powell, Palm Beach State; Derrick Clayton, Palm Beach State; Brandon Maxwell, Daytona State; Daryl Edwards, Northwest Florida State; Deion Bute, Tallahassee; Shadell Millinghaus, Northwest Florida State; Rashad Lewis, Tallahassee; Jared Wilson-Frame, Northwest Florida State.

Tournament Most Valuable Player: Jared Wilson-Frame, Northwest Florida State College

Tournament Coach of the Year: Steve DeMeo, Northwest Florida State College

FCSAA Men's Basketball All-State Team:

Kevin Maura, Central Florida; Oscar Cabrera, Daytona State; Tyquone Greer, Daytona State; Deondre Duffus, St. Petersburg; Troy Simons, Polk State; Chauncey Day, Hillsborough; C.J. Jackson, Eastern Florida State; Joseph Lopez, Broward; B.J. Gladden, Eastern Florida State; Shadell Millinghaus, Northwest Florida State; Moustapha Diagne, Northwest Florida State; David Simmons, Tallahassee.

Women's Basketball

State Women's Basketball Chair: John Scarpino, Seminole State College of Florida

State Tournament: March 2-5, 2016, College of Central Florida

State Champion: Gulf Coast State College

State Runner-Up: Northwest Florida State College

National Champion: Gulf Coast State College

FCSAA Player of the Year: Kristina King, Gulf Coast State College

Sandy Miller Scholar Athlete: Thais Oliveira, College of Central Florida

GCSC, zone qualifier NWFSC, and at-large qualifier Daytona State College travelled to the NJCAA Division I Women's National Championship Tournament March 14-19 in Lubbock, Texas. DSC and NWFSC were eliminated in the second round. Congratulations to Gulf Coast State College for winning their fourth national championship.

NJCAA/Spalding Division I Women's Basketball National Player of the Year: Kristina King, GCSC
NJCAA/Spalding Division I Coach of the year: Roonie Scovel, GCSC

FCSAA Women's Basketball All-Tournament Team:

Rayden Wade, Santa Fe; Trudy Walker, Eastern Florida State; Loshaveon Jones, Daytona State; Nicole Jimenez, Broward; Aisha Edwards, Chipola; Cynthia Petke, Chipola; Shami Goodman, Northwest Florida State; Britney Snowden, Northwest Florida State; Audrey Caron-Goudreau, Gulf Coast State; Maria Morales-Castro, Gulf Coast State; Amanda Paschal, Gulf Coast State; Kristina King, Gulf Coast State.

Tournament Most Valuable Player: Kristina King, Gulf Coast State College

Roonie Scovel Tournament Coach of the Year: Roonie Scovel, Gulf Coast State College

FCSAA Women's Basketball All-State Team:

Kristina King, Gulf Coast State; Aisha Edwards, Chipola; Lawriell Wilson, Tallahassee; Cynthia Petke, Chipola; Nachalie Dejesus, Miami Dade; LaKiah Sims, Palm Beach State; Nene Johnson, Eastern Florida State; Nicole Jimenez, Broward; Brittney Chambers, Daytona State; De'Angela Mathis, Florida State College at Jacksonville; Marcella Rocha, Central Florida; Jazlynd Rollins, Daytona State.

Softball

Softball State Chair: Laurel Sue Smith, Polk State College

State Softball Tournament, April 29-May 1, 2016, Historic Dodgertown in Vero Beach

State Champion: Chipola College

State Runner-Up: Florida SouthWestern State College.

National Runner-Up: Chipola College

Player of the Year: Brooke Barlow, College of Central Florida

Pitcher of the Year: Kalen McGill, College of Central Florida

Jean Williams Scholar Athlete: Marni Greenstein, Florida State College at Jacksonville

Tournament Most Valuable Player: Dana Edmundson, Chipola College

Coach of the Year: Belinda Hendrix, Chipola College

Both Chipola College and Florida SouthWestern State College advanced to the NJCAA Division I Softball Championship, in St. George, Utah on May 18-21. Florida SouthWestern won their first game and then was eliminated in the third round, finishing 9th in the tournament. Chipola made it to the championship game, losing to Butler, to become the NJCAA Division I National Runner-Up.

FCSAA Softball All-Tournament Team:

Infield: Marta Fuentes, Florida SouthWestern; Mikayla Werahiko, Florida SouthWestern; Hollianne Dohrn, Florida SouthWestern; Brianna Surrento, Chipola; Ashley Morris, Chipola.

Outfield: Dana Edmundson, Chipola; Alyssa Halpin, Florida State College at Jacksonville; Gabriella Santos, Chipola; Kate Kelly, Seminole State.

Catcher: Molly Roark, Florida SouthWestern; Hannah Sparks, Northwest Florida State.

Designated Player: Madison Ragen, Chipola.

Pitcher: Ilona Andringa, Chipola; Courtney Gettins, Florida SouthWestern; Brooke Kershner, Seminole State.

FCSAA All-State First Team:

Infield: Brooke Barlow, Central Florida; Jessica Mohl, Indian River State; Caeley Nix, Central Florida; Julia Gilbert, Indian River State; Keala Cordeiro, Gulf Coast State.

Outfield: Shannon Bell, Hillsborough; Kelsee Cullop, Central Florida; Gabriela Santos, Chipola; Mariah Wise, Central Florida.

At-Large: Savannah McHellon, Northwest Florida State; Edrienne Williams, Central Florida.

Catcher: Hannah Sparks, Northwest Florida State; Molly Roark, Florida SouthWestern.

Pitcher: Ilona Andringa, Chipola; Courtney Gettins, Florida SouthWestern; Valerie Alvarado, Indian River State; Kalen McGill, Central Florida.

FCSAA All-State Second Team:

Infield: Mikayla Werahiko, Florida SouthWestern; Jessica Delawder, Florida State College at Jacksonville; Crystal Garcia, Miami Dade; Marty Fuentes, Florida SouthWestern; Nalleli Lopez, Chipola.

Outfield: Eloise Tribolet, Gulf Coast State; Auria Mounts, Indian River State; Kate Kelly, Seminole State; Dana Edmundson, Chipola.

At-Large: Kassandra Castle, Indian River State; Madison Ragen, Chipola.

Catcher: Madison Vonhagel, Indian River State; Maddi Johnson, Florida State College at Jacksonville.

Pitcher: Morgan Williams, Seminole State; Alison Mitts, Gulf Coast State; Lindsey White, Central Florida; Nicole Kovalsky, St. Petersburg.

Tennis

State Tennis Chair: Laurie Ragsdale, Hillsborough Community College

State Tennis Tournament: April 8-10, 2016, Sanlando Park, Altamonte Springs.

FCSAA State Champion: State College of Florida, our FCSAA

FCSAA State Runner-Up: St. Petersburg College

Player of the Year: Maria Medina, State College of Florida

Vicki Schnurr Scholar-Athlete Award: Casey O'Toole, State College of Florida

Coach of the Year: Clayton Taylor, State College of Florida

Both State College of Florida and St. Petersburg College. traveled to Tyler, TX, for the national championship May 7-13. ASA College won NJCAA Region 8 and the NJCAA National Championship. State College of Florida finished 5th and St. Petersburg College finished 6th.

2016 Tennis Individual Flight Winners

- #3 Doubles Runners-up - Amiena Houston/Maria Zubkova (SCF)
- #3 Doubles Champion - Simone Pratt/Christine Roller (ASA)
- #2 Doubles Runners-up - Anita Detlava/Mariya Yatsenko (SPC)
- #2 Doubles Champion - Mingxiu Du/Tyler Smith (ASA)
- #1 Doubles Runners-up - Macarena Olivares/Megane Bianco (ASA)
- #1 Doubles Champion - Maria Medina/Iulia Sergheeva (SCF)
- #6 Singles Runners-up/FCSAA All-State - Anna Olsen (SPC)
- #6 Singles Champion - Mikala Lowrence (ASA)
- #5 Singles Runners-up/FCSAA All-State - Marie Jouille (BC)
- #5 Singles Champion - Simone Pratt (ASA)
- #4 Singles Runners-up/FCSAA All-State - Amiena Houston, SCF
- #4 Singles Champion - Mingxiu Du (ASA)
- #3 Singles Runners-up/FCSAA All-State - Kokoro Chisnaki (SPC)
- #3 Singles Champion - Tyler Smith (ASA)
- #2 Singles Runners-up/FCSAA All-State - Iulia Sergheeva (SCF)
- #2 Singles Champion - Megane Bianco (ASA)
- #1 Singles Runners-up - Macarena Olivares (ASA)
- #1 Singles Champion/FCSAA All-State - Maria Medina (SCF)

Volleyball

Volleyball State Chair: Matt Ennis, State College of Florida, Manatee-Sarasota

State Champion: Hillsborough Community College

State Runner-Up: Polk State College

Tournament Most Outstanding Player: Abigail O'Ferrell, Hillsborough

Coach of the Year: Gary Larkin, Hillsborough

Player of the Year: Yue Wu, Polk State

Hal Chasey Scholar Athlete: Madison Stowe, Indian River State College

Hillsborough, Polk and Central Florida all traveled to the NJCAA Division I National Tournament, with Hillsborough finishing 3rd nationally. Polk finished 6th, and Central Florida left the tournament with a 1-2 record. Three FCSAA players were named to the National all-tournament team: Hillsborough's Cherie Adorno DeJesus and Erika Zembyla and Polk State's Yue Wu. Pasco-Hernando State College traveled to the NJCAA Division II National Championship, leaving the tournament with a 1-2 record.

Volleyball All-Americans:

Division I 1st Team: Alexandra Lilliquist, Indian River; and Yue Wu, Polk

Division I 2nd Team: Nathaly Alvarez, Central Florida; Alica Kandler, Daytona; and Cherlie Adorno, Hillsborough

Division I Honorable Mention: Hannah Driscoll, Palm Beach

Division II 2nd Team: Teddi Wright, Pasco-Hernando

FCSAA Volleyball All-Tournament Team:

Abigail O'Ferrell, Hillsborough; Erika Zembyla, Hillsborough; Yue Wu, Polk State; Keisha Santana Roldan, Polk State; Cherlie Adorno DeJesus, Hillsborough; Dayanna Barbosa Teixeira, Polk State; Nathaly Alvarez, Central Florida; Alexandra Lilliquist, Indian River State; Luisa Soares, Central Florida; Tristyn Sells, Palm Beach State; Katie McInnis, Indian River State; Nadine Williams, Santa Fe.

FCSAA Volleyball All-State:

Yue Wu, Polk State; Alexandra Lilliquist, Indian River State; Alica Kandler, Daytona State; Nathaly Alvarez, Central Florida; Cherlie Adorno DeJesus, Hillsborough; Hannah Driscoll, Palm Beach State; Evgeniya Kruglova, St. Petersburg; Shantel Williams, Pensacola State; Meagan Milligan, Palm Beach State; Nadine Williams, Santa Fe; Julia Azevedo, Central Florida; Dominique Mason, Hillsborough.

Non-sanctioned sports

Cross Country: Chipola College (W), Pasco-Hernando State College (W), and South Florida State College (W) currently field teams. Tallahassee Community College (W) will begin Fall 2016. *Women's Cross Country will become an FCSAA sanctioned sport Fall 2016.*

Golf: Daytona State College (W), Eastern Florida State College (M), and Seminole State College (W) currently field teams. 2016 Women's National Championship was hosted by Daytona State College at PGA International May 16-19. 2016 Men's Championship was hosted by Eastern Florida State College at the Duran Golf Club in Melbourne May 17-20.

NJCAA Division I Women's Golf National Champion: Daytona State College

NJCAA Division I Women's Golf National Runner-Up: Seminole State College of Florida

Soccer: Broward College (M/W), Eastern Florida State College (M/W), and Polk State College (W) currently field teams. Daytona State College (M/W) will begin Fall 2016. *Women's Soccer will become an FCSAA sanctioned sport Fall 2016.*

Swimming and Diving: Indian River State College Men claimed their 42nd National Championship and the IRSC Women claimed their 38th National Championship at the NJCAA Division I National Swimming and Diving Championships, hosted by IRSC.

2016-2017 FCSAA Budget Allocations

Please see following budget worksheets. Action item for approval.

Respectfully Submitted,

Kelly Warren, FCSAA Executive Director

FCSAA Budget Expenses 2015-2016 and 2016-2017 Projected Budget

Budget	2015-2016 Allocated	2015-2016 Expended as of 5/20	2015-2016 Remaining as of 5/20	2016-2017 Proposed
Academic				
Brain Bowl	10,600.00	7,516.98	3,083.02	8,000.00
Forensics	5,500.00	4,548.92	951.08	4,750.00
FCSSGA	25,000.00	6,662.23	18,337.77	12,500.00
Music	9,300.00	8,680.00	620.00	9,300.00
Publications	10,070.00	8,338.94	1,731.06	9,650.00
Theatre	10,150.00	4,582.28	5,567.72	7,500.00
Subtotal	70,620.00	40,329.35	30,290.65	51,700.00
Athletics				
Baseball	5,500.00	*TBA	TBA	4,500.00
BKB – Men	1,500.00	797.44	702.56	1,100.00
BKB – Women	1,900.00	815.71	1,084.29	1,250.00
Cross Country	0.00	0.00	0.00	**0.00
Soccer	0.00	0.00	0.00	**0.00
Softball	3,650.00	2,444.06	1,205.94	2,900.00
Tennis	2,000.00	1,632.60	367.40	1,700.00
Volleyball	5,500.00	5,500.00	0.00	5,500.00
Men's Commissioner	15,200.00	14,180.21	1,019.79	14,700.00
Women's Commissioner	16,300.00	16,051.33	248.67	15,500.00
Stat Services	8,000.00	8,000.00	0.00	8,000.00
Subtotal	59,550.00	49,421.35	4,628.65	55,150.00
State Office Budgets				
Hall of Fame	3,000.00	2,654.93	345.07	3,000.00
FCSAA Webpage	2,000.00	2,000.00	0.00	1,500.00
State Office	50,000.00	34,062.45	15,937.55	49,000.00
Salaries and Benefits	170,000.00	160,165.87	9,834.13	170,000.00
Subtotal	225,000.00	198,883.25	26,116.75	223,500.00
Total Budgeted	355,170.00			330,350.00
Membership Dues Collected	331,464.60 projected income	330,432.76 actual income	-1,031.84	330,432.76 projected income
10% transferred from Carryover Accounts	24,489.00			
Total Income	355,953.60			

*Baseball Tournament just ended, so expenses are currently still being tallied. **Cross Country and Soccer are sanctioned starting Fall 2016 and will be self-supporting through entry fees and/or CAA Conference.

Carryover Accounts income and expenditures for 2015-2016 through 5/20/16

Account	7/1/2015 Starting Balance	Transferred to FCSAA Operating Budget	2015-2016 Income	2015-2016 Expenses	2015-2016 Profit/Loss	Total Carryover 5/20/2016
Baseball Tournament*	-7,186.11	0.00	TBA	TBA	TBA	TBA
BKB Tournament – Men’s	19,145.51	1,914.00	12,260.00	8,572.09	1,773.91	20,919.42
BKB Tournament – Women’s	28,129.88	2,813.00	10,000.00	8,534.50	-(1,347.50)	26,782.38
Softball Tournament	5,312.53	531.00	15,542.50	13,296.69	1714.81	7,027.34
Tennis Tournament	2,008.56	214.00	2,892.50	2,752.06	140.44	2,149.00
Volleyball Tournament	4,273.68	427.00	3,146.56	3,295.19	(-148.63)	4,125.05
CAA Conference*	6,080.24	404.00	9,132.73	5,132.43	3,596.30	9,676.54
Subtotal	57,764.29					70,679.73
Brain Bowl Tournament	19,121.87	1,912.00	12,440.00	7,955.71	2,572.29	21,694.16
Forensics Tournament	2,685.64	268.00	1,703.00	1242.56	192.55	2,878.39
Publications Conference	9,088.73	908.00	14,063.25	15,920.28	(-2,765.03)	6,323.70
SGA Advisors Conference*	13,609.71	1,166.00	3,554.78	4,589.50	(-2,200.72)	11,408.99
SGA District I	3,247.39	324.00	5,315.25	2,875.43	2,115.82	5,363.21
SGA District II	1,059.22	106.00	1,420.00	1,123.39	190.61	1,249.83
SGA District III	1,880.86	188.00	12,924.92	5,655.11	7,071.81	8,952.67
SGA District IV	(1,978.51)	0.00	4,948.03	1,630.55	3,317.48	1,338.97
SGA Leadership & Legislative	(6,778.91)	0.00	60,394.96	69,425.64	(-9,030.68)	(15,809.59)
SGA Legislative**	93,330.07	9,336.00	54,125.20	76,302.69	(22,177.49)	71,152.58
SGA Tallahassee Conference	72,333.10	3,978.00	60,164.45	49,496.38	6,690.07	79,023.17
Subtotal	207,599.17					193,576.08
Totals	265,363.46					264,255.81

*Budget lines currently in mid-process. Baseball Tournament line has \$20,000 in tournament guarantees outstanding. **\$25,315.20 of Expenses number were transfers to other SGA accounts.

Total Funds Currently in all FCSAA Bank Accounts as of 5/20/16

Hancock Bank Checking:	\$ 43,972.52 (outstanding checks accounted for)
Hancock Bank Money Market:	\$ 77,396.59
<u>Regions Bank Money Market:</u>	<u>\$197,211.22</u>
Total:	\$318,580.33
Tied to Carryover accounts:	\$264,255.81
Estimated year-end reserve balance not tied to carryover accounts:	\$ 13,000.00