

**ASSOCIATION OF FLORIDA COLLEGES
FLORIDA COLLEGE SYSTEM COUNCIL OF PRESIDENTS
Buena Vista Palace, Orlando, Florida
Great Hall East
November 2, 2016**

**Call In Number: 888-670-3525
Code: 1326645713**

Wednesday, November 2, 2016

7:30 AM

Continental Breakfast

8:30 AM

Policy and Advocacy Committee Meeting – Dr. Tom LoBasso, Chair

- 1.0 Policy and Advocacy Committee Minutes
 - 1.1 Approval, Policy and Advocacy Committee Minutes September 30, 2016
- 2.0 Discussion, 2017 Legislative Session
 - 2.1 Approval, 2017 Legislative Priorities

Upon the Adjournment of the Policy & Advocacy Meeting

Council of Presidents Business Meeting – Dr. Ed Meadows, Chair

- 1.0 Welcome and Remarks
- 2.0 Council of Presidents Minutes
 - 2.1 Approval, Council of Presidents Minutes September 30, 2016
- 3.0 Report of the Chair –Dr. Ed Meadows, Chair
 - 3.1 Update, Regional Accreditation (SACS) – Dr. Jonathan Gueverra
- 4.0 Report of the Chancellor, The Division of Florida Colleges – Ms. Madeline Pumariega
- 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 Distance Learning Committee – Dr. Stan Sidor and Dr. Jonathan Gueverra
 - 6.3 Florida College System Risk Management Consortium – Dr. Jim Henningsen and Dr. John Holdnak
 - 6.4 Funding Formula Workgroup –Dr. Carol Probstfeld
 - 6.5 Media and Public Relations Committee – Dr. Tom Leitzel and Dr. Jeff Allbritten
 - 6.6 FCSAA – Dr. Tom LoBasso
 - 6.6.1 Approval, CAA Marketing Fund Proposal

- 6.6.2 Approval, CAA 8-TeamTournament/Re-Conference Proposal
- 6.7 Support Council Reports – Dr. Ed Meadows
 - 6.7.1 CIA – Mr. Craig Johnson
 - 6.7.2 COBA – Mr. Peter Elliott
 - 6.7.3 CSA – Mr. Patrick Rinard
 - 6.7.4 FCRD –Mr. Aaron West

7.0 AFC Report– Mr. Michael Brawer and Ms. Juanita Scott

8.0 Other Business

11:30 AM

Council of Presidents/Trustees Commission Luncheon

Great Hall West