

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

Pensacola State College
Student Services Building 5
(Tom Delano Building)
Pensacola State College
1000 College Blvd.
Pensacola, FL 34747
September 29-30, 2016

All Times are CDT

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

Thursday, September 29, 2016

2:00 PM

COP Support Organization Update for All Presidents **Pensacola Beach Hilton, Room-Aquamarine**
Presentations by: Michael Brawer, Association of Florida Colleges, Kelly Warren, Florida College System Activities
Association, and Chauncey Fagler, Florida College System Risk Management Consortium

3:30 PM

COP Professional Development Session – (Presidents only) **Pensacola Beach Hilton, Room-Aquamarine**

5:00 PM

COP Steering Committee **Pensacola Beach Hilton, Room-Aquamarine**

6:00 PM

Council of Presidents Dinner **The Grand Marlin, 400 Pensacola Beach Blvd. Pensacola
Beach, FL**

Friday, September 30, 2016

7:30 AM

**Student Services Building 5 (Tom Delano
Building) Pensacola State College**

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 June 3, 2016

- 2.0 Discussion, 2017 Legislative Session
 - 2.1 Approval, Florida Trend Advertising Plan

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 June 3, 2016
 - 2.2 Ratify, Council of Presidents Steering Committee Minutes, August 18, 2016
- 3.0 Report of the Chair –Dr. Ed Meadows, Chair
 - 3.1 Reminder, 2016 James L. Wattenbarger Award Voting
- 4.0 Report of the Chancellor, The Division of Florida Colleges – Ms. Madeline Pumariega
 - 4.1 Find My College Major, a LINCS project – Dr. Christopher Mullin
- 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
 - 6.3.1 Approval, 2017 Employee Benefit Plans Recommendations
 - 6.3.2 Approval, 2016 Personnel
 - 6.3.3 Informational, Review of the FCSRMC financials
 - 6.3.4 Informational, FCSRMC Operations Committee Membership
 - 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
 - 6.7 Support Council Reports – Dr. Jason Hurst
 - 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
 - 7.1 Update, AFC Annual Meeting and Conference, November 2-4, 2016
 - 7.2 Update, Trustees Commission
- 8.0 Other Business