

**The Florida College System
Council of Presidents
Friday, June 2, 2017**

MINUTES

Welcome and Call to Order

Dr. Ed Meadows, Council of Presidents Chair, called the meeting of the Council of Presidents to order at approximately 8:46 a.m. on Friday, June 2, 2017, at Marriott Casa Monica.

The following members of the Council of Presidents were present:

Mr. David Armstrong (Greg Haile)	Dr. Jim Murdaugh
Dr. Sarah Clemmons	Dr. Anne McGee
Dr. Tom LoBasso	Dr. Jim Henningsen
Dr. John Holdnak	Dr. James Richey
Dr. Ed Massey	Dr. Jeff Allbritton (Robert Jones)
Dr. Devin Stephenson	Dr. Ken Atwater
Dr. Tim Beard	Dr. Eduardo Padron (EH Levering)
Dr. Ed Meadows	Dr. Ed Massey
Dr. Thomas Leitzel	Dr. Eileen Holden

The following members of the Council of Presidents were present on the phone:

Ms. Ava Parker

Also present were:

Ms. Madeline Pumariega	Mr. Alex Anderson
Dr. Chris Mullin	Mr. Kenny Bell
Dr. Karinda Barrett	Ms. Judy Green
Mr. Rod Duckworth	Ms. Suzanne Pridgeon
Mr. Michael Brawer	Mr. Steve Schroeder
Mr. Brian Babb	Ms. Sandra Cesaretti Ray
Mr. Eric Johnson	Mr. Ed Woodruff
Mr. Andy Treadwell	Mr. Brian Thomas
Ms. Victoria Hernandez	Mr. Scott Balog
Ms. Rachael Ondrus	
Dr. Robert Flores	Ms. Nanette Schimpf
Ms. Allyce Heflin	Mr. Lloyd Dunkelberger
Ms. Abby Whiddon	Dr. Judith Bilsky
Mr. Don Payton	Mr. Peter Elliott
Dr. John Gyllin	Dr. Lenore Rodicio
Mr. Patrick Rinard	Ms. Sheryl Vittitoe
Mr. Andy Barnes	Mr. Chris Hansen
Dr. John Wall	Ms. Karen Moore
Ms. Marsha Kiner	

1.0 Welcome and Remarks

2.0 Approval, Council of Presidents Minutes, April 7, 2017 meeting

Action: *Upon a motion by Jim Henningsen and a second by Jim Murdaugh the minutes of the April 7, 2017 meeting of the Council of Presidents were approved without objection.*

3.0 Report of the Chair, Dr. Tom LoBasso

3.1 Dr. Dale Campbell reported on UF Institute for Higher Education's Strategic Plan.

Applications are being accepted for the new Master's Degree in Student Affairs offered online. He also said the college is accepting applications for the 2018 Doctoral program cohort

3.2 Mr. Michael Brawer gave an overview of the Association. He covered information regarding the AFC Professional Development programs and an update on the Association's new building.

3.3 Ms. Kelly Warren shared the history of and gave an update on the FCSAA Programs and Services. Mrs. Warren referred to the FCSAA annual report and pointed out that a strategic plan is in place and shared how it is being implemented.

Dr. LoBasso referred to the COP annual meeting schedule that had been distributed. The attendees had a brief discussion on meeting in August. A meeting was tentatively scheduled for August 23-24 in Orlando.

3.4 Ratify, 2017-18 COP Committee Chair Appointments

Action: *Upon a motion by John Holdnak and a second by Jim Henningsen the 2017-2018 COP Committee Chair Appointments, was ratified without objection.*

3.5 Approval, 2017-18 AFC and FCSAA Annual Institutional Assessments

Action: *Upon a motion by Ed Massey and a second by Tom Leitzel the 2017-18 AFC and FCSAA Annual Institutional Assessments were approved without objection.*

4.0 Report of the Chancellor, The Division of Florida Colleges

Mr. Chris Mullins reported for the Division of Florida Colleges, he shared a press conference would be held at 10:00am this morning with Governor Scott regarding the

special session on resolving the state budget appropriations. Mr. Mullins shared about the progress of the Student Success Center that is being structured in the state of Florida. The concept began in Arkansas and Michigan and is supported by Jobs for the Future. The application from Florida for a planning grant has been submitted. Florida's effort will be partnered with the Pew Foundation and Jobs for the Future. He also reported that they are using College Graduate Succeed for Institutional Research data tool. More info on that will be coming forward. Mr. Mullins reported on the advances with the app, Find My Major.

5.0 Report from the Division of Career and Technical Education

No Report

6.0 Committee and Task Force Reports

6.1 Articulation Coordinating Committee

Dr. Ed Massey reported that the committee has been focusing on articulation and keeping the agreement between the institutions within the state. He also reported on mathematics and the common prerequisites (1033/1100) that the state requires institutions to offer students. He referred to a county breakdown of mathematics completions rates in public schools. Dr. Massey expressed concerns regarding the expansion of college to college program agreements. It could have an adverse impact on statewide agreements if content and prerequisites begin to vary.

6.2 Distance Learning Committee

No Report

6.3 Florida College System Risk Management Consortium

Dr. Henningsen referred to the distributed packet. There were five items that needed to be ratified. They have been reviewed and approved by the Operations Committee. (See Attached Talking Points)

Ratify 1. Property and Casualty Optional Programs Renewal

Ratify 2. Property Casualty Program Budget

Ratify 3. Support of the use of FEMA reimbursements

Ratify 4. Plan Document

Ratify 5. Audits

Dr. Henningsen highlighted the Employee Benefits Program has been averaging a 5% rate increase.

Action: *Upon a motion by Dr. Meadows and a second by Dr. Stephenson the five action items were ratified by consent without objection.*

6.4 Media and Public Relations Committee

Dr. Leitzel reported that the media plan to include focus on expanding social media advocacy is being developed and will be sent soon for all Presidents to review.

6.5 Florida Chamber Committee

Dr. McGee reviewed information provided by Tony Carvajal, and encouraged all colleges to strengthen partnership with the Florida Chamber. She reported that there is a \$1000 base price for an Institutional membership. Material regarding membership will be sent out to all presidents.

6.6 FCSAA

Ms. Kelly Warren addressed the budget report; a copy was available in the previously distributed packet. There is a large amount of carry over in some academic divisions so a formula was created to distribute those funds accordingly.

Action: *Upon a motion and a second the 2017-18 FCSAA budget was approved without objection.*

Dr. McGee was presented a superhero award for her contributions.

(The meeting was stopped momentarily for Governor Scott's press conference.)

6.7 FCS Support and Council Reports

6.7.1 CIA

Dr. Corragio reported the CIA was meeting the following week and report will be provided at the next COP meeting.

6.7.2 COBA

Mr. Mazur was introduced as the incoming chair for COBA. He gave a report on the joint meeting with CIOs.

6.7.3 CSA

No Report

6.7.4 FCRD

Mrs. Jackie Skryd gave a report from the spring conference. Twenty-three of the twenty-eight colleges were represented. Next conference will be in September at Daytona State College.

7 AFC Report

Dr. Flores gave a report for the activities of the AFC. He encouraged all to continue sharing their story.

8 Other Business

Dr. Ed Meadows adjourned the Council of Presidents meeting at approximately 10:47 a.m. with out objection.

