

**The Florida College System
Council of Presidents
Friday, February 10, 2017
TCC Capitol Center
Tallahassee, Florida**

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 8:40 a.m. on Friday, February 10, 2017 at TCC Capitol Center in Tallahassee, Florida.

The following members of the Council of Presidents were present:

Mr. David Armstrong
Dr. Sarah Clemmons
Dr. Jim Henningsen
Dr. Tom LoBasso
Dr. Lawrence Barrett
Dr. Jonathan Gueverra
Dr. Cynthia Bioteau
Dr. John Holdnak
Dr. Ed Massey
Mr. John Grosskopf

Dr. Devin Stephenson
Ms. Ava Parker
Dr. Tim Beard
Dr. Ed Meadows
Dr. Eileen Holden
Dr. Jackson Sasser
Dr. Thomas Leitzel
Dr. Carol Probstfeld
Dr. Bill Law

Also present were:

Ms. Madeline Pumariega
Dr. Chris Mullin
Ms. Wendy Sikora
Dr. Karinda Barrett
Ms. Lisa Cook
Mr. Rod Duckworth
Mr. Scott Kittel

Mr. Eric Godin
Ms. Judy Green
Ms. Yvette Hargreaves
Ms. Suzanne Pridgeon
Mr. Juan Mestre
Ms. Angela Long

Mr. Michael Brawer
Mr. Robert Batsel
Mr. Brian Babb
Mr. Eric Johnson
Mr. Andy Treadwell
Ms. Victoria Hernandez
Mr. Steve Schroeder

Ms. Sandra Cesaretti Ray
Mr. Ed Woodruff
Mr. Liam McClay
Mr. Brian Thomas
Mr. Scott Balog

Dr. Robert Flores
Ms. Kelly Warren
Ms. Kaitlin Santiago
Ms. Abby Whiddon
Mr. Don Payton
Mr. Jack Parker
Mr. Patrick Rinard
Mr. Kyle Brawdy

Mr. Tony Ganstine
Ms. Marsha Kiner
Dr. Judith Bilsky
Mr. Peter Elliott
Mr. Craig Johnson
Ms. Sheryl Vittitoe
Ms. Loretta Costin

Recorder: Tina Ingramm

1.0 Welcome and Comments

2.0 Approval of Minutes

2.1 Approval, Council of Presidents Meeting Minutes, January 13, 2017

Action: *Upon a motion by Dr. Devin Stephenson and a second by Dr. Jim Henningsen the minutes of the January 13, 2017 meeting of the Council of Presidents were approved without objection.*

3.0 Report of the Chair, Dr. Ed Meadows

Ms. Karen Moore reported the Trustees Commission will hold a webinar on April 18.

4.0 Report of the Chancellor, The Division of Florida Colleges

Chancellor Pumariega reported the Chancellor's Summit-Innovation and Excellence will be held on April 6. More information will be available soon.

The Board of Governor's Select Committee on 2+2 Articulation Workshop took place on January 25. The focus of the workshop was to find solutions to expanding and improving 2+2 articulation and looking at ways to increase options for Florida College System student AA transfers. A report with their recommendations will be coming out and the presidents will be asked to endorse the recommendations.

The College Affordability Report will be emailed to the colleges.

The Chancellor referred to the handout entitled House Postsecondary Education. This presentation will also be emailed to the presidents.

The Division has developed a dashboard of data on the student loan crisis. The Chancellor reported 24% of Florida College System students take out loans. The average student loan is \$5,000.

The 2017 All-Florida Academic Team ceremonies will be held on April 7.

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

Ms. Wendy Sikora reported the Division of Career and Technical Education will be meeting next week with OESC in Ocala.

On February 22, the Division will be meeting with the Articulation Coordinating Committee.

Ms. Sikora added that February is Career and Technical Education Month.

6.0 Committee and Task Force Reports

6.1 Articulation Coordinating Committee

Dr. Massey reported the new Director of Articulation is Mr. Todd Clark.

6.2 Distance Learning Committee

Dr. Jonathan Gueverra reported the Committee has monthly meetings or conference

call set.

The Committee will be looking at the true cost of online education and discussing reciprocity agreements.

Chancellor Pumariega reported reciprocity agreements will ensure colleges can offer online courses and avoid fees. The cost to join is SARA is based per FTE, with a maximum cost of \$6,000 plus an administrative fee.

6.3 Florida College System Risk Management Consortium

Dr. Jim Henningsen referred to the handout entitled Risk Management Council Meeting.

6.3.1 Approval, 2017-2018 Administration Budget

Mr. Tony Ganstine presented the administration budget.

6.3.2 Approval, 2017-2018 Property/Casualty Budget

Mr. Ganstine reported the overall Workers Compensation costs are up by 21%

6.3.3 Approval, FDLE Police Professional Liability and Armed Security

Mr. Tony Ganstine presented the FDLE and armed security update.

6.3.4 Approval, Non-Flight Curriculum

6.3.5 Informational, FCSRMC Financials

Action: *Upon a motion by Dr. Ed Massey and a second by Dr. Ed Meadows the approval items presented were approved without objection.*

6.4 Media and Public Relations Committee

Ms. Karen Moore presented the February *Florida Trend* ad. The March ad will be focused on economic development.

Dr. Tom LoBasso thanked Moore Communication for their hard work.

6.5 FCSAA

Ms. Kelly Warren referred to the handout entitled Florida College System Activities Association Annual Summary Report to the Council of Presidents. Ms. Warren reported the Brain Bowl Regional Tournaments are scheduled for February 10-11.

Ms. Warren congratulated Tallahassee Community College for being the 2017 FCSAA State Forensics Champion.

She also referred to the handout entitled Legislative Platform.

Dr. Ed Meadows requested SkillsUSA and other national competitive organizations the students compete in be added to the FCSAA report.

6.6 Support Council Reports

6.6.1 CIA

Mr. Craig Johnson reported CIA will meeting February 15-16 in Ocala.

6.6.2 COBA

Mr. Peter Elliott reported COBA recently met.

6.6.3 CSA

Mr. Patrick Rinard reported CSA will meeting February 15-16 in Ocala in conjunction with CIA.

6.6.4 FCRD

Mr. Aaron West reported FCRD will hold a professional development conference on April 5-7.

He also reported the new FCRD chair is Mr. John Gyllin.

7.0 AFC Report

Mr. Brawer referred to the handouts entitled AFC Annual Report and Visions.

He reported AFC will be holding a Threat Assessment Training at the College of Central Florida on June 30.

Dr. Robert Flores reported the AFC recently held their Legislative Days and Leadership Conference in Tallahassee.

8.0 Other Business

Dr. Meadows thanked Ms. Ava Parker, Dr. John Holdnak, and Dr. Ann McGee for co-chairing the Florida Chamber of Commerce ad hoc committee.

Dr. Meadows announced that Pensacola State College recently won the 2017 Bellwether Award in the Instructional Programs and Services category.

Dr. Ed Meadows adjourned the Council of Presidents meeting at approximately 9:32 a.m. without objection.

**COP DISTANCE LEARNING GROUP
MINUTES
February 14, 2017**

Present: Paul O'Brien, Andrea Gibson, Arifa Garman, Bill Waters, Chris Van der Kaay, Calendra Stringer, David Shulman, Doug Guiler, Gary Baker, Jeffery Larson, Jennifer Page, Jennifer Velloff, Jack Hall, Jana Kooi, Jason Dudley, Karinda Barrett, Lisa Ciardulli, Melanie Jackson, Elizabeth Morgan for Syed Hasnain, Naomi Boyer, Michael Nathanson, Sidney Beitlers, Tammi Viviano-Broderic, Kendall St. Hilaire

President Gueverra thanked everyone for getting the information to the database for on-line programs. He also thanked Naomi Boyer for coordinating the project.

President Gueverra reviewed with the group the Council Of President's Meeting topics discussed in their last meeting:

- All on-line programs with CIP codes in one database– didn't get coverage with legislators.
- Over 310,000 students, or 40% of Florida College System students, enroll in at least one distance learning course over the course of an academic year (based on 2015-2016 data).
- Course success rates, defined as a student earning a C or higher, for distance learning courses have increased over the past 5 years, from 69 to 73% (Fall 2011 to Fall 2016).
- Students enrolled in distance learning courses are as successful as students enrolled in traditional courses, with 73% of grades in both course types reported as a C or higher (Fall 2011 to Fall 2015).
- COP approved the Statement of Purpose.

Legislation filed to enter SARA deal with the distance education reciprocity agreement.

- Jeff Larson stated that the SUS Strategic Plan is getting funding and approvals. We should get a GAP analysis done. President Gueverra said that a GAP analysis is already being done for systems and institutions.
- Naomi Boyer suggested that we work with SUS on targeted pathways.
- Kendall St. Hilaire is working with Student Services Work Group and offered to see if they could share their Student Services Survey.
- Paul O'Brien stated that Kendall St. Hilaire is Chairing the Master Course Group for SUS.
- Jana Kooi suggested a partnership with SUS.
- Doug Guiler stated that Florida should be actively involved in SARA.
- Karinda Barrett updated the group on the Reciprocity Bill (SB-668 for 2017- Pro -Secondary Distance Education) the analysis is complete; they are looking for a companion Bill from the House.
- When the institutions were surveyed on who would be ready and willing to go into reciprocity; 16 institutions were interested, 11 were unsure and 1 did not want to participate.

D2L conversion to Canvas for those that are making the move

- Cost for record retention - 2 years of access in native format is \$30,000.
- Vicki Milton from Chipola - D2L did a fix for record retention; only the grades were exported and retained. Chipola paid Canvas to convert courses but the College could not get student data.
- President Gueverra suggested that they might be able to get assistance from COP.
- Lisa Ciardulli asked anyone converting to Canvas to keep the group informed.

Cost of On-Line

- President Gueverra asked the group to send him ideas and concepts for an approach to determine how much it costs to do on-line courses for the next meeting.
- Kendall St. Hilaire will check on what she has and send it to President Gueverra.

Committee to help with face to face meeting in June:

Kendall St. Hilaire
Naomi Boyer
Jennifer Velloff
Arifa Garman

Florida College System Activities Association
Report to the Council of Presidents
 March 10, 2017

Academic Divisions

Brain Bowl: Regional Tournaments were held February 10-11, 2017. Regional winners and all state tournament qualifiers are below:

<i>Region</i>	<i>Winner</i>	<i>Runner-Up</i>
South	Broward College Team 1	Palm Beach State College
East Central	College of Central Florida	Santa Fe College
West Central	Valencia College Red Team	State College of Florida Fire Team
Panhandle	Chipola College Blue Team	Chipola College Gold Team
Wildcards	Tallahassee Community College	Northwest Florida State College

State Tournament is March 30-April 1, 2017, at Gulf Coast State College. **Note:** The Valencia College Red Team defeated the Chipola College Blue Team in the final match to win the 2017 NAQT Community College National Championship held in Minnesota February 23-24. In addition to those 1st and 2nd place finishes, State College of Florida placed 3rd in the field of 24 best community college teams in the country. Six of our Florida College System competitors placed in the top 12 of all national competitors in the tournament for total points scored. With their top three finishes, Valencia, Chipola and SCF earned invitations to compete at the Intercollegiate Championship Tournament where they will face the top 28 freshman-sophomore teams from universities around the country. *Brain Bowl State Advisor is James Givvines, Florida Gateway College.*

Forensics: State Tournament was held February 2-4, 2017, at Florida State College at Jacksonville. Our 2017 FCSAA State Forensics Champion is Tallahassee Community College. The Jennifer Pickman Award winner (Outstanding Novice) is Samira Taylor, TCC; the Shira Brownstein Award winner (Outstanding Spirit and Support of Others) is Angelina Mitchell, TCC; and the Coach of the Year is Dr. Camesha Manzueta, Seminole State College. *Forensics State Advisor is Chad Kuyper, Florida State College at Jacksonville.*

Music: Winter Music Symposium was held January 26-28, 2017, at Jacksonville University, with 315 students and 41 directors and faculty members representing 17 colleges attending. Students participated in a series of master classes, auditions, and rehearsals in preparation for the Student Artist Competition concert on Friday evening and the full Symposium concert on Saturday afternoon. *Music State Advisor is Michael MacMullen, Palm Beach State College.*

Publications: Florida College System Press Association Annual conference was held October 12-14, 2016, in Orlando; approximately 90 students and advisors attended. The 2017 FCSPA Conference will be held October 11-13, 2017, at the Holiday Inn Lake Buena Vista in Orlando. *Publications State Advisor is Lisbeth Martin, Palm Beach State College.*

Student Government: The Tallahassee Legislative Conference was held February 8-9 at Tallahassee Community College and the Capitol. Approximately 290 students and advisors attended and participated in educational sessions as well as individual meetings with their local legislative delegations. SGA's final student conference of the year is scheduled for April 6-7 at the College of Central Florida, at which they will be electing the 2017-2018 slate of officers. *Student Government State Advisor is Davie Gill, St. Petersburg College.*

Theatre: The Theatre Division is continuing their traveling respondent program.
Theatre State Advisor is Jeanine Henry, Eastern Florida State College.

Model United Nations: The FCSAA Executive Committee approved an affiliate Model United Nations division to begin development. Ten colleges currently have active Model U.N. programs. Planning for the Fall 2017 conference is in progress. *Model UN State Advisor is Dr. Rick Murgu, Tallahassee Community College.*

Athletics Division

2016-2017 Upcoming State Tournaments:

Sport	Dates	Location	Sport Chair
Women's Basketball	March 8, 10-11	College of Central Florida	Rob Chaney, TCC
Men's Basketball	March 9-11	College of Central Florida	Derrick Worrels, HCC
Women's Tennis	April 21-23	Hillsborough Comm. College	Laurie Ragsdale, HCC
Women's Softball	April 27-30	Historic Dodgertown, Vero Beach	Laurel Sue Smith, Polk SC
Men's Baseball	May 4-10	Joker Marchant Stadium, Lakeland	Bing Tyus, Polk SC

2016-2017 Completed Tournaments:

Women's Soccer State Tournament: Held October 28 and 30, 2016, at Eastern Florida State College. Congratulations to FCSAA State Champion Eastern Florida State College, who also won the NJCAA District H championship to advance to the NJCAA Division I National Tournament. EFSC's Khadija Shaw and Darien Davis were named First Team All-Americans. *Soccer Sport Chair is Steve Linamen, Polk State College.* *Note about Men's Soccer: Daytona is NJCAA Southeast District champ and participated in the NJCAA D I National Championship. Brandon Berg named First Team All-American.

Women's Cross Country State Tournament: Held November 4, 2016, at Tallahassee's Apalachee Regional Park. Congratulations to State Champion Pasco-Hernando State College. Pasco-Hernando, Tallahassee Community College and South Florida State College represented FCSAA and NJCAA Region 8 in the National Cross Country Championship November 10-12 at Butler Community College in El Dorado, Kansas. Pasco-Hernando, Tallahassee Community College, and Chipola College represented FCSAA and NJCAA Region 8 in the NJCAA National Half Marathon November 19 in Gulf Shores, Alabama. PHSC and TCC tied for 9th nationally. *Cross Country Sport Chair is Steve Winterling, Pasco-Hernando State College.*

Women's Volleyball State Tournament: Held November 4-6, 2016, at the Bradenton Area Convention Center, co-hosted by State College of Florida. Congratulations to Miami Dade College, our FCSAA State/NJCAA District N Champion and our NJCAA Division I National Champions! MDC's Massiel Matos was named the national tournament's Most Valuable Player and MDC Coach Kiki Benoit was named Coach of the Tournament. FCSAA State runner-up/NJCAA District M Champion Santa Fe College and NJCAA District O Champion Polk State College also advanced to the National Tournament; Polk State finished 3rd nationally, Santa Fe 4th. Central Florida's Rafaela Fonseca and Miami Dade's Massiel Matos were named First Team All-Americans; Central Florida's Nathaly Alvarez and Pensacola State's Y-Tae Cobb were named Second Team All Americans; and Polk State's Yue Wu and Santa Fe's Nadine Williams were named Honorable Mention. *Volleyball Sports Chair is Matt Ennis, State College of Florida.*

Respectively submitted,

Kelly Warren
FCSAA Executive Director