

**The Florida College System
Council of Presidents
Thursday, October 5, 2017
Daytona State College**

MINUTES

Welcome and Call to Order

Dr. Tom LoBasso, Council of Presidents Chair, called the meeting of the Council of Presidents to order at approximately 8:46 a.m. on Thursday, October 5, 2017 at Daytona State College.

The following members of the Council of Presidents were present:

Mr. David Armstrong (Greg Haile)	Dr. Devin Stephenson
Dr. Jim Henningsen	Dr. Ava Parker
Dr. Tom LoBasso	Dr. Tim Beard
Dr. Jeff Allbritton	Dr. Angela Garcia-Falconetti
Dr. Lawrence Barrett	Dr. Anne McGee
Dr. Cynthia Bioteau	Dr. Thomas Leitzel
Dr. John Holdnak (Dr. Carol Probstfeld
Dr. Ed Massey	Dr. Jim Murdaugh
Dr. Stan Sidor	Dr. Atwater (Ginger Clark)
Dr. John Grosskopf	Dr. Jackson Sasser (Ed Bonahue)

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

Dr. Jonathan Gueverra	Dr. Ed Meadows
Dr. Tonjua Williams	Dr. Eduardo Padron (Lenore Rodicio)

Also present were:

Ms. Karen Moore	Mr. Tony Ganstine
Ms. Madeline Pumariega	Ms. Felecia Moore-Davis
Mr. Michael Brawer	Mr. Don Payton
Mr. Jesse Coraggio	Ms Sheryl Vihitoe
Mr. Joe Mazur	Ms. Judith Bilsky
Ms. Christine Davis	Mr. Jeff Schemberra
Ms. Jaqueline Skyrd	Ms. Esmeralda Sweeney
Mr. Chauncey Fagler	Ms. Tina Hart
Ms. Kelly Warren	
Mr. Brian Babb	
Mr. Mike McKee	
Mr. Andy Treadwell	
Ms. Victoria Hernandez	
Ms. Rachael Ondrus	
Ms. Sandy Cesaretti Ray	
Mr. Jack Hall	
Mr. Liam McClay	
Mr. Brian Thomas	
Mr. Gregory Ferguson	
Mr. Tom Furlong	

Recorder: Sharlee Whiddon

1.0 Welcome and Comments

2.0 Approval of Minutes

2.1 Approval, Council of Presidents Meeting Minutes, June 2, 2017

Action: *Upon a motion by Dr. Carol Probstfeld and a second by Dr. Tim Beard the June 2, 2017, Council of Presidents Meeting minutes were approved unanimously, with edits.*

2.2 Approval, Council of Presidents LBR Conference Call Minutes August 29, 2017

Action: *Upon a motion by President Ava Parker and a second by Dr. Thomas Leitzel the August 29, 2017, Council of Presidents LBR Conference Call minutes were approved unanimously.*

3.0 Report of the Chair, Dr. Tom LoBasso, Chair

3.1 Presentation, Using Pathways to Improve Student Success in Florida Colleges

A power point presentation was given by Dr. Jesse Corragio, Dr. Felicia Moore-Davis, Dr. Tina Hart and Ms. Esmerelda Sweeney. The presenters outlined the Pathways system and shared how the system is currently working in a Florida college.

4.0 Report of the Chancellor, The Division of Florida Colleges – Ms. Madeline Pumariega

Chancellor Pumariega reported that a tentative agreement has been reached on getting a Florida Student Success Center. It will bring in national coaches and expertise.

Chancellor Pumariega referred to the Florida College System list of PECO projects. Feedback must be submitted by October 6, 2017.

Chancellor Pumariega shared that the First Generation Matching Program dollars have gone out to the colleges and will be recognizing students and presenting them with checks on October 18, 2017 at Florida State College at Jacksonville.

The Chancellor praised the colleges for their efforts to prepare for as well as in aiding in recovery from Hurricane Irma. She reminded to keep deductibles in mind when meeting with legislators.

5.0 Report from the Division of Career and Technical Education – Mr. Rod Duckworth

No Report

6.0 Committee and Task Force Reports/Updates

6.1 Articulation Coordinating Committee – Dr. Ed Massey

Committee has not met.

6.2 Distance Learning Committee – Dr. Stan Sidor and Dr. Jonathan Gueverra

Dr. Stan Sidor reported on the happenings of the committee. The committee met over the summer, at Pasco-Hernando State College. Meeting discussions were common challenges, common projects and the development of a work plan.

6.3 Florida College System Risk Management Consortium – Dr. Jim Henningsen and Dr. John Holdnak

Dr. John Henningsen presented 5 items for ratification. The items were detailed by Mr. Chauncey Fagler. He referred to the FCSRMC book which was available on the AFC website, prior to the meeting. It was decided that the items would be taken separately.

Item 1. FCSRMC Personnel ratification of the 2% nonrecurring adjustment

Action: *Upon a motion by Dr. Anne McGee and a second by Dr. Ed Massey the item was ratified unanimously.*

Item 2. Employee Benefit Plan 2018 Recommendation

Action: *Upon a motion by Dr. Ed Massey and a second by Dr. Anne McGee the item was ratified with 17 votes, 2 were opposed.*

Item 3. Wellness Enhancements

Action: *Upon a motion by Dr. Carol Probstfeld and a second by Dr. Jeffrey Allbritton the item was ratified unanimously.*

Item 4. Approval of Teladoc

Action: *Upon a motion by Dr. Carol Probstfeld and a second by Dr. Devin Stephenson the item was ratified unanimously.*

Item 5. Employee Benefit Plans-High Deductible Health Plans

Action: *Upon a motion by Dr. Anne McGee and a second by Dr. Devin Stephenson the item was ratified unanimously.*

Mr. Chauncey Fagler went through the Property Casualty Program.

6.4 Funding Formula Workgroup – Dr. Carol Probstfeld

Joe Mazur will give an update as a part of the COBA report.

6.5 Media and Public Relations Committee – Dr. Tom Leitzel and Dr. Jeff Allbritten

Karen Moore gave an update on media relations. She recapped a meeting with Florida Trend, Chancellor Pumariega, and President Parker and Dr. LoBasso. She referred to an editorial note in the Florida Trend publication. She reported that the cuts taken by the system have been highlighted in dozens of articles.

6.5.1 Approval, 2017-18 Media Plan Assessment

Action: *Upon a motion by Dr. John Henningson and a second by Dr. Jeffrey Allbritton the 2017-18 Media Plan Assessment was approved unanimously.*

6.6 FCSAA – Dr. Stan Sidor

6.6.1 Report – Ms. Kelly Warren

Kelly Warren introduced Jacoby Bedenfield. Mr. Bendenfield shared goals of the FCS Student Government Association, which are education, communication, and legacy. He shared a video from the executive board to welcome students new to the college as well those returning.

Ms. Warren referred to the handout Florida College Systems Activities Association Report.

Action: *Upon a motion by Dr. Jeffrey Allbritton and a second by Dr. Tim Beard the 2017-2018 Executive Committee was approved unanimously.*

Ms. Warren reported that the FSCAA Hall of Fame inductions would take place at the AFC Annual Conference in November. The inductees were listed on the back of the handout.

6.7 Support Council Reports – Dr. Lawrence Barrett

6.7.1 CIA – Dr. Jesse Coraggio

Dr. Jesse Coraggio gave an update of the Council of Instructional Affairs activities. The council last met on June 8. Different models were discussed for the 2+2 articulation. A Joint Strategic Plan session was held between the leadership teams of CIA and CSA. Five key areas of topic were laid out. Those areas are programs, articulation, retention and completion, affordability and innovation.

6.7.2 COBA – Mr. Joe Mazur

Mr. Joe Mazur reported that COBA had met at St. Petersburg College. He referred to the handout COBA Report. COBA would like to recommend Gina Dueble to be a member in training on the committee. COBA will meet again on January 31, 2018.

6.7.3 CSA – Ms. Christine Davis

Ms. Christine Davis recapped the meeting between CIA and CSA and shared the five areas the groups will focus on, that were previously mentioned during the CIA report.

6.7.4 FCRD – Ms. Jacqueline Skyrd

Ms. Jacqueline Skyrd referred to the report for FCRD. FCRD met in September at Indian River State College.

6.8 AFC Report – Mr. Michael Brawer and Dr. Robert Flores

Mr. Michael Brawer referred to the AFC 68th Annual Conference and Meeting handout for the educational sessions and encouraged all to register and attend the conference. He announced that the agenda for the conference will be available soon and he gave a brief overview of the conference events.

Mr. Brawer then referred to the flyer for the International Conference on College Teaching and Learning. He stated that the key note speakers have been secured as well as preconference sessions. The conference registration is a fraction of other conferences of this caliber. AFC members do receive a discounted rate. This is a very cost effective way to provide the needed professional development to your college faculty.

Mr. Brawer shared that the AFC Foundation had created a relief fund for those impacted by Hurricane Irma. The funds for the relief totaled \$20,000. The Foundation had written 60 checks in amounts of \$500, \$300, and \$100. He stated that the service project for the AFC Annual Conference would be a benefit for those impacted by the hurricane, living in the Florida Keys.

Dr. Robert Flores addressed the group and spoke about continuing to focus on

professional development. He shared that the Campus Safety Symposium survey results had been reviewed and they would be presented at the next meeting.

7.0 Other Business

Dr. Tom LoBasso adjourned the Council of Presidents meeting at 11:28 p.m. without objection.