

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

Association of Florida Colleges
1725 Mahan Drive
Tallahassee, Florida 32308
February 8-9, 2018

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

Thursday, February 8, 2018

- 10:00 AM – 4:00 PM** **Chancellor’s Best Practice Convening, “Innovations and Excellence”,
Champions Club Level West, FSU Campus, University Center, Tallahassee**
- 4:30 PM** **Professional Development, Peacock Conference Room, University Center**
- 6:00 PM** **COP Steering Committee, Peacock Conference Room, University Center**
- 7:00 PM** **COP Dinner, Andrews, 228 South Adams Street, Tallahassee, FL
Sponsored by Aviso Retention**

Friday, February 9, 2018 – AFC Building, 1725 Mahan Dr., Tallahassee, FL 32308

8:30 AM

Policy and Advocacy Committee Meeting – President Ava Parker, Chair

- 1.0 Policy and Advocacy Committee Minutes
 - 1.1 Approval, Policy and Advocacy Committee Minutes -January 12, 2018
- 2.0 Update, 2018 Legislative Session

Upon the Adjournment of the Policy & Advocacy Meeting

Council of Presidents Business Meeting – Dr. Tom LoBasso, Chair

- 1.0 Welcome and Remarks
- 2.0 Council of Presidents Minutes
 - 2.1 Approval, Council of Presidents Minutes - January 12, 2018
- 3.0 Report of the Chair –Dr. Tom LoBasso, Chair
 - 3.1 Support Association Updates
 - 3.1.1 Association of Florida Colleges Member Development Incentive and Professional Development – Michael Brawer
 - 3.1.2 Florida College System Activities Association – Kelly Warren
- 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 – Mr. Rod Duckworth
- 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

6.2.1 Approval, 2018-19 Committee Work Plan

- 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. Stan Sidor
- 6.7 Support Council Reports – Dr. Lawrence Barrett
 - 6.7.1 CIA – Dr. Jesse Coraggio
 - 6.7.2 CSA – Ms. Christine Davis
 - 6.7.3 COBA – Mr. Joe Mazur
 - 6.7.4 FCRD –Ms. Jacqueline Skryd
- 7.0 AFC Report– Mr. Michael Brawer and Dr. Nika Coleman-Ferrell
- 8.0 Other Business