

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

**Hillsborough Community College  
Student Services Center  
4001 W. Tampa Bay Blvd.  
Tampa, FL 33614**

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

**Monday, June 11, 2018**

**3:45 p.m.**

**Policy and Advocacy Committee Meeting – President Ava Parker, Chair**

- 1.0 Policy and Advocacy Committee Minutes
  - 1.1 Approval, Policy and Advocacy Committee Minutes –April 12, 2018
- 2.0 Update, 2018 Legislative Session
- 3.0 Ratify, AFC Policy and Advocacy Committee Operations Budget

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 – April 12, 2018
- 3.0 Report of the Chair –Dr. Tom LoBasso, Chair
  - 3.1 Approval, COP Bylaw Amendments
  - 3.2 Approval, 2018 Steering Committee Ballot
  - 3.3 Ratify, AFC and FCSAA Assessments
  - 3.4 Approval, 2018-19 Meeting Schedule
- 4.0 Report of the Chancellor, The Division of Florida Colleges – Ms. Madeline Pumariega
- 5.0 Report from the Chancellor, 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
  - 6.3 Florida College System Risk Management Consortium – Dr. Jim Henningsen and Dr. John Holdnak
    - 6.3.1 Ratify, FCSRMC Personnel
    - 6.3.2 Ratify, 2018 Property/Casualty Optional Program Renewals
    - 6.3.3 Ratify, 2017 Employee Benefit Plans Audit
  - 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
  - 6.6.1 Approval, 2018-19 FCSAA Proposed Operating Budget
- 6.7 Support Council Reports – Dr. Lawrence Barrett
  - 6.7.1 CIA – Dr. Jesse Coraggio and Ms. Julie Alexander
  - 6.7.2 CSA – Dr. Marielena DeSanctis
  - 6.7.3 COBA – Mr. Randall White
  - 6.7.4 FCRD – Ms. Jacqueline Skryd
- 7.0 AFC Report– Mr. Michael Braver and Dr. Nika Coleman-Ferrell
- 8.0 Other Business