

**Association of Florida Colleges
Council of Presidents
Friday, March 9, 2018
Tallahassee, FL**

Meeting Minutes

1.0 Welcome and Remarks

At 8:50 a.m., on Friday, March 9, 2018, Dr. LoBasso called the Council of Presidents meeting to order.

The following members of the Council of Presidents were present: (proxy)

Dr. Sarah Clemmons	Dr. Eduardo Padron (Dr. Lenore Rodicio)
Dr. Tom LoBasso	Mr. Devin Stephenson (Mr. John Capra)
Mr. Jim Richey	Mrs. Ava Parker
Dr. Lawrence Barrett	Dr. Ed Meadows
Dr. Cynthia Bioteau (Dr. John Wall)	Dr. Angela Garcia-Falconetti
Dr. John Holdnak	Dr. Thomas Leitzel
Dr. Ed Massey	Dr. Carol Probstfeld
Dr. Stanley Sidor	Dr. Jim Murdaugh (Mr. Scott Balog)

The following were also present:

Michael Brawer	Jaqueline Skryd
Fern Senra	Jessica Throckmorton
Madeline Pumariega	Andy Treadwell
Sean White	Victoria Hernandez
Dr. Carrie Henderson	Rachel Ondrus
Randall White	Ed Woodruff
Christine Davis	Suzanne Pridgeon
	Allyce Heflin
	Don Payton

2.0 Council of Presidents Minutes

2.1 Approval, Council of Presidents Minutes – February 9, 2018

Action: *Upon a motion by Dr. Holdnak and a second by Dr. Sidor, the minutes from the February 9, 2018, Council of Presidents meeting were approved unanimously.*

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

3.1 Panel: *Behavioral Intervention and Collaboration with Community Based Organizations* – Moderator: Alexander C. Jordan, Deputy Director of Facilities Planning & Budgeting, Florida College System; Panelists: Brendan Cotter, Chief Revenue Officer, Social Sentinel; Mike Watkins, CEO at Big Bend Community Based Care, Inc.; Linda Karp, Lake-Sumter State College; Marjorie McGee, College of Central Florida; Doug Prevatt, College of Central Florida; Lara Zwilling, Santa Fe College

The panel was recorded by Association of Florida Colleges and is available on the AFC Facebook page as well as the AFC YouTube channel.

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

Chancellor Pumariega thanked the colleges who have had representatives at the Constitution Revision Commission public hearings. She shared there will be one more public hearing on Tuesday, March 13, 2018, at the University of South Florida, St. Petersburg Campus. She referred to the email that was sent by AFC to all Presidents encouraging them to draft thank you letters to commissioners for supporting Proposal 83.

Chancellor Pumariega shared that in regards to campus public safety and mental health it would be a good idea to have a recommendations drafted from the Florida College System, to help inform the Legislative Budget Request for next year, on what would be best for the colleges. Perhaps having this done by June, and focusing on five key points to share with legislators. She also referred to the Department of Education survey sent out by Dr. LoBasso that allowed presidents to provide recommendations in a public forum.

Chancellor Pumariega shared that a State Board of Education is scheduled for March 27. Dr. Leitzel will represent the Council of Presidents. Approval of the CAPE Industry Certification as well as the rule on civic literacy is on the agenda.

There will be a Phi Theta Kappa meeting in Tampa on April 6.

Chancellor Pumariega shared that the Division is waiting on the Board of Governors data and the risk data, which comes from other states, to run performance measures. Performance numbers should be available at the May State Board of Education meeting.

Chancellor Pumariega reported that the next math convening will be April 9, at St. Petersburg College.

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

Chancellor Duckworth thanked the presidents for their work on the articulation agreements related to the Industry Certifications and Credit. The certification areas are now awaiting board approval.

Chancellor Duckworth updated the Council on the legislation concerning Career and Technical Education. He shared that one apprenticeship bill which is related to pre-apprenticeship bills is

still moving. It does not appear that it will have a large impact on the programs, other than it may provide some visibility for the programs.

Chancellor Duckworth reported that the performance funding for the CAPE Industry Funding for the Technical Center programs, was restored at \$4.5 million. The certifications will still be prorated.

Chancellor Duckworth encouraged the Council to keep up with happenings in regards to apprenticeships and the work of Career Source Florida with apprenticeships and apprenticeship initiatives. He also shared that he will be working with Chancellor Pumariega to begin crafting legislation, which would take a much broader approach at how to deliver apprenticeship training programs, in preparation for the 2019 session.

6.0 Committee and Task Force Reports/Updates

6.1 Articulation Coordinating Committee – Dr. Ed Massey

Dr. Massey reported the Committee met on February 28, civic literacy and the citizenship test were the main topic. He shared that six Gold Standard and Career Pathway Articulation Agreement programs were approved. The approved programs are Aerospace, Agriculture, Building Construction Level 1 and Level 2, Electronic Engineering Technology, and Engineering Technology.

Common pre-requisites were also discussed; the Board of Governors and Division staff is continuing to look very closely at ways to standardize pre-requisites. Dr. Massey shared that recommendations had been brought to the Committee from the Faculty Committee and the Task Force Committee. The recommendations were dealing with Credit-by-Exam Scores and updates to the Statewide Articulation Agreement for Practical Nursing.

The Committee also looked at the additions and revisions to dual enrollment.

He shared that there are some third-party vendors that are involved in the electronic transfer of records. A motion was passed in support of the faster system.

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

No Report

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

No Report

6.4 Funding Formula Workgroup –Dr. Carol Probstfeld

No Report

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

Mr. Fern Senra-James reported on behalf of the Committee. He shared that the op eds have been shared on social media as well as hand delivered to the House and Senate members. Mr. Senra-James reported that there have been two successful AFC member campaigns. One focused on the Houses funding and the other in support of the Constitution Revision Commission's Proposal 83. Moore Communications drafted several

talking points for students and speakers as well as facilitated social media efforts surrounding the support of Proposal 83.

6.6 FCSAA – Dr. Stan Sidor

Dr. Sidor referred to the report, prepared by Kelly Warren, which is available on the AFC website.

6.7 Support Council Reports – Dr. Lawrence Barrett

6.7.1 CIA – Dr. Jesse Coraggio

Dr. Coraggio reported that the Council had a successful meeting along with the Council of Student Affairs in Crystal River on February 15-16. The next scheduled meeting will be June 7-8, in Hutchinson Island. The next CIA Leadership Call is scheduled for March 21. Currently the Council is working with the Chancellor's office as well as the Florida Student Success Center on the Statewide Math Pathways Convening which will take place on April 9. A full Council report is available on the AFC website.

6.7.2 CSA – Ms. Christine Davis

Ms. Davis referred to the handout entitled, *The Role of an Advisor in the Florida College System*. The handout is available on the AFC website.

6.7.3 COBA – Mr. Joe Mazur

Mr. Randall White, Vice-President of the Council of Business Affairs, reported to the Council that COBA is currently planning a conference call to review the final appropriations bill. The next scheduled COBA meeting will be May 16-18, at Palm Beach State College. The report is available on the AFC website.

6.7.4 FCRD –Ms. Jacqueline Skryd

Ms. Skryd referred to Council report and reported on the goals listed. The Council will host its Spring Conference on April 13, at Miami Dade College. She also shared the new board members for the Council, Matt Matthews, Heather Mitchell, and Christopher Knife. Along with the report, the Grant and Foundation News and Notes, can be found on the AFC website.

7.0 AFC Report– Mr. Michael Brawer and Dr. Nika Coleman-Ferrell

Mr. Brawer reported to the Council that AFC President, Dr. Coleman-Ferrell was not in attendance as she was presenting at Gulf Coast State College, In-Service Day. He shared that the Membership Development Plan is going well and the Association is already seeing an increase in membership.

Mr. Brawer reminded the Council that the April meeting would be a teleconference. The COP Annual Meeting will be taking place June 11-12, in Tampa, in conjunction with the Florida Chamber of Commerce's, Learners to Earners Conference. The council meetings will take place at Hillsborough Community College and the COP banquet will take place at the Renaissance Tampa International Hotel. As a part of the Annual Meeting, Dr. LoBasso will pass on the title of COP Chair to President Parker, who is currently the Policy and Advocacy Chair. He encouraged the members of the Council to consider stepping up or nominating a member for the position of Policy and Advocacy Chair.

Mr. Brawer referred to the International Conference on College Teaching and Learning materials that were distributed. He highlighted the keynote speakers as well as the colleges who had presenters represented at the conference.

8.0 Other Business

Chancellor Pumariega shared the good news that Florida was again ranked as number one in higher education. Florida's leading areas were the two year completion rates, ranked number two, and affordability, ranked number 2. The only area that Florida dropped in was attainment, ranked number 30.

Dr. Meadows distributed a brochure for the Master Teacher Seminar that Pensacola State College will host July 22-26.

Dr. LoBasso adjourned the meeting of the Council of Presidents at 10:25 a.m.