

**Association of Florida Colleges  
Council of Presidents Business Meeting  
Thursday, November 8, 2018  
Wyndham Orlando**

**Meeting Minutes**

**1.0 Welcome and Remarks**

Dr. Murdaugh called the November 8, 2018 meeting of the Council of Presidents to order at 11:01 a.m.

The following members of the Council of Presidents were present in the room or on the phone: (proxy)

Gregory Haile  
Jim Henningsen (Jillian Ramsammy)  
Tom LoBasso  
Jeff Allbritten  
Kevin Hyde (John Wall)  
Ken Atwater  
Ed Massey  
Eduardo Padron (Lenore Rodicio)  
John Grosskopf  
Devin Stephson (Jack Capra)  
Tim Beard  
Ed Meadows  
Angela Garcia-Falconetti  
Jackson Sasser  
Georgia Lorenz  
Thomas Leitzel  
Joe Pickens  
Jim Murdaugh  
Sandy Shugart (Bill Mallowney)

**2.0 Council of Presidents Minutes**

**2.1** Approval, Council of Presidents Meeting Minutes, October 5, 2018

**Action:** *Upon a motion by Dr. Meadows and a second by Dr. Massey, the Council of Presidents Meeting Minutes from the October 5, 2018, meeting were approved unanimously.*

**3.0 Report of the Chair –President Ava Parker, Chair**

**3.1 Update on the CCBA**

Dr. Angela Kersenbrock, Executive Director of the Community College Baccalaureate Association, presented a power point to the Council that detailed the

Community College Baccalaureate Association. The power point will be available on the AFC website. Dr. Kersenbrock distributed CCBA membership applications as well as her business card and encouraged anyone who wanted more information to contact her directly.

### **3.2 Sub-Council 2018-19 Programs of Work – COP Legislative Budget Request**

The 2018-19 COP Sub-Council Chairs presented to the Council a summary of their sub-council program of work as well as how they will support the Council of Presidents Legislative Budget Request.

### **3.3 Apprenticeship Program Panel**

Mr. Ted Norman, State Director of Apprenticeships for the Division of Career and Adult Education presented a power point to the Council explaining the National Structure of Apprenticeship Programs. The presentation will be available on the AFC website. An apprenticeship panel comprised of Dr. Lenore Rodicio, Mr. Mark Wagner, Mr. John Meeks, and Ms. Melanie Ferren, and moderated by Mr. Norman, shared information on the structure of apprenticeship programs at their institutions.

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

No Report

### **5.0 COP Committee and Work Group Reports - Waived**

### **6.0 COP Support Councils Reports**

Reports were shared during 3.2

### **7.0 Florida College System Activities Association**

Ms. Kelly Warren introduced the Florida College System Student Government Association State President, Adam Maxwell. Ms. Warren also referred to her distributed FCSAA report.

### **8.0 Association of Florida Colleges Report – Mr. Michael Brawer**

Dr. Coleman-Ferrell thanked the Council for their support throughout the 2018 year. She gave an update on her three goals as president of the Association of Florida Colleges. She announced that her first goal, to increase membership by 10% was exceeded and the membership increased by 11%. Her second goal to expand professional development offerings, through efforts offerings were doubled this year as well as attendance at professional development events. Her third goal of increasing advocacy was strongly met with the help of the Council. Dr. Coleman-Ferrell introduced the AFC President for 2019, Marjorie McGee.

### **9.0 Other Business**

Dr. Murdaugh adjourned the meeting of the Council of Presidents at 12:43 p.m.