

**Association of Florida Colleges
Council of Presidents Business Meeting
Friday, October 5, 2018
Palm Beach State College**

Meeting Minutes

1.0 Welcome and Remarks

President Parker called the October 5, 2018 meeting of the Council of Presidents to order at 8:48 a.m.

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

Gregory Haile
Jim Henningsen (Saul Reyes)
Tom LoBasso
Jim Richey (Linda Miedema)
Jeff Allbritten (Gina Doeble)
Lawrence Barrett
John Holdnak
Ken Atwater
Ed Massey
Eduardo Padron (Lenore Rodicio)
John Grosskopf
Devin Stephenson (Jack Capra)
Ava Parker
Ed Meadows
Angela Garcia-Falconetti (Steve Hall)
Georgia Lorenz
Thomas Leitzel
Carol Probstfeld
Joe Pickens
Tonjua Williams (Jackie Skryd)
Jim Murdaugh

2.0 Council of Presidents Minutes

2.1 Approval, Council of Presidents Meeting Minutes, June 11, 2018

2.2 Approval, Council of Presidents Teleconference Minutes, September 11, 2018

Action: *Upon a motion by Ken Atwater and a second by Carol Probstfeld, the minutes of the June 11, 2018 meeting of the Council of Presidents and the September 11, 2018 teleconference minutes were approved without objection.*

3.0 Report of the Chair –President Ava Parker, Chair

President Parker presented the recommendation to support hiring Florida Tax Watch to provide the Economic Impact Study to the Florida College System. The price would be no more than \$50,000, with \$25,000 from a grant founded by the Division of Florida Colleges and Tax Watch and @25,000 from the Association of Florida Colleges. The final negotiations will be handled by Michael Brawer.

Action: Upon a motion by Dr. Barrett and a second by President Haile, the recommendation to hire Florida Tax Watch to provide the Economic Impact Study, was approved unanimously.

3.1 “2+2” Panel

Chancellor Pumariega began by presenting a power point to the Council. The presentation was titled, Access to Success: Florida’s 2+2 National Model of Excellence.

Wendy Link from the Board of Governors, Dr. Corey King from FAU, Dr. Ralph Roger from Nova Southeastern University, and Dr. J Valdes from FIU answered specific questions on the work being done on the “2+2” data.

3.2 Internships Panel

Oleg Andric from Palm Beach State College, Caryn Lavernia from FIU, Fortin Jean-Pierre from Broward College, Steven Rowley from Palm Beach County Water Utilities Department, and Deanna Usiadek presented information to the Council on the framework of internships in their workplaces.

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

Chancellor Pumariega shared two documents with the Council. The first was titled, Florida’s Workforce Catalyst and the second was an infographic which shows the earnings and job placement rates, the programs and the return on investment numbers for the value. She also presented a power point to the Council. The presentation will be available on the AFC website.

President Parker told the Council that is there are specific topics they would like the Chancellor to present to please share those with her.

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

No Report

6.0 COP Committee and Work Group Reports

6.1 Articulation Coordinating Committee – Dr. Ed Massey

Dr. Massey reported that the Committee will meet next week.

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

Dr. Holdnak read through the three action items that were presented. FCSRMC books and a detailed placemat were distributed for reference.

6.3.1 Ratify, 2019 PBP Benefits Recommendations post-facto

6.3.2 Ratify, Armed Security Deductible

6.3.3 Ratify, 2017 Property/Casualty Program Audit

Action: Upon a motion by Dr. Murdaugh and a second by Dr. Leitzel all three items were ratified unanimously.

Dr. Holdnak shared that there is a Legislative Funding Request, which will be led by President Pickens on behalf of the FCSRMC, to try and make up the short fall in reserves to be able to cover damages from the recent hurricanes.

Dr. Holdnak shares that a document will be created by the FCSRMC to help answer several frequently asked questions.

6.4 Funding Formula Workgroup –Dr. Carol Probstfeld
No Report

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

Dr. Leitzel shared that Moore Communications updated the one pager on the Florida College System and that was distributed during the Steering Committee meeting. President Parker recommended using the one pager when preparing information for each college.

6.6 Policy and Advocacy Workgroup

An update was given during the Policy and Advocacy meeting.

7.0 COP Support Councils Reports

President Parker announced that at the November Council meeting there will be a panel comprised of the four Support Council chairs.

7.1 Council of Instructional Affairs

A submitted report of the Council of Instructional Affairs is available on the AFC website.

7.2 Council of Student Affairs

A submitted report of the Council of Student Affairs is available on the AFC website.

Dr. Desanctis shared that the Support Councils are adhering to the request of the Council of Presidents to meet at the colleges, but they need a college to volunteer to host meetings on February 20-22. Also she shared that as CIA and CSA will be meeting to continue discussing 2+2 and its impact on financial aid for students.

7.3 Council of Business Affairs

A submitted report of the Council of Business Affairs is available on the AFC website.

7.4 Council of Resource Development

A submitted report of the Council of Resource Development is available on the AFC website.

8.0 Florida College System Activities Association

Ms. Kelly Warren gave an Association update over the phone. A submitted report is available on the AFC website.

9.0 Association of Florida Colleges Report – Mr. Michael Brawer

Mr. Brawer shared that there is an effort to try and host more events at colleges. He stated there are cost and space issues when it comes to planning events at the colleges. He also said that he is working to spread events throughout the state.

Mr. Brawer reminded the Council that the AFC Annual Meeting and Conference will be held November 7th -9th at the Wyndham Orlando. The Trustees Commission will have their Annual Meeting on Wednesday, November 5th. A draft of the agenda for that meeting will be emailed out soon. The Trustee of the Year award will be presented at that meeting. Nominations for that award are due by October 5th. The Wattenbarger Award will be presented during the Presidential Gala. Nominations have been extended to October 12th, for that award.

Chancellor Pumariega mentioned that due to the Conference happening the day after the election, and the chance of a change in party, is this hindering some trustees from registering. Liam McClay briefly explained the trustee process. Chancellor Pumariega asked that Mr. McClay prepare a slide to explain the process during the Trustee Commission meeting. President Parker shared that an invitation will be sent to the new governor to attend the Trustee meeting.

10.0 Other Business

President Parker adjourned the meeting of the Council of Presidents at 12:13 p.m.