

**Association of Florida Colleges  
Council of Presidents Business Meeting  
Monday, June 11, 2018  
Hillsborough Community College**

**Meeting Minutes**

**1.0 Welcome and Remarks**

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

David Armstrong (Gregory Haile)  
Jim Henningsen  
Tom LoBasso  
Jim Richey  
Jeff Allbritten (Bob Jones)  
Kevin Hyde (John Wall)  
John Holdnak  
Ken Atwater (Ken Ray)  
Ed Massey  
Stanlry Sidor  
Devin Stephenson (Jack Capra)  
Ava Parker  
Ed Meadows  
Angela Garcia-Falconetti  
Jackson Sasser  
Ann McGee  
Thomas Leitzel  
Carol Probstfeld  
Joe Pickens  
Tonjua Williams (Jesse Coraggio)  
Jim Murdaugh

**2.0 Council of Presidents Minutes**

**2.1** Approval, Council of Presidents Meeting Minutes, April 12, 2018

**Action:** *Upon a motion by Dr. Massey and a second by Dr. Meadows, the minutes of the April 12, 2018 meeting of the Council of Presidents were approved without objection.*

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

**3.1** Approval, COP Bylaw Amendments

**Action:** *Upon a motion by Dr. Falconetti and a second by Dr. Probstfeld the COP Bylaw Amendments were approved without objection.*

### 3.2 Approval, 2018 Steering Committee Ballot

Ballots for new steering committee members were distributed to all members of the Council of Presidents who were in attendance. After the Council had completed the ballot, they were collected by Michael Brawer and the votes for three new members were counted. Mr. Brawer handed the results to Dr. LoBasso who read them aloud.

**Action:** *Upon a vote by ballot the voted in members of the Steering Committee are Dr. Tonjua Williams, Dr. Angela Garcia-Falconetti, and Dr. Tim Beard.*

A ballot for the election of the 2018-19 AFC Policy and Advocacy Committee Chair (COP Vice-chair) was provided. The first ballot resulted in a tie between Drs. Murdaugh and Holdnak. A second ballot was provided to break the tie.

**Action:** *Upon a vote by ballot the 2018-2019 AFC Policy and Advocacy Chair will be Dr. Jim Murdaugh.*

### 3.3 Ratify, AFC and FCSAA Assessments

Mr. Brawer presented the 2018-19 Assessments for each college.

**Action:** *Upon a motion by President Parker and a second by Dr. Faconetti the AFC and FCSAA Assessments were approved without objection.*

### 3.4 Approval, 2018-19 Meeting Schedule

Dr. Henningsen reminded the Council that the health insurance rates will need to be ratified by the Council of Presidents sometime after the Operations Committee meets on August 17. Dr. Henningsen stated that a narrative of the rates for each college could be provided to the Council by email. President Parker suggested having a conference call in either late August or early September to ratify the Employee Benefit Plan. It was agreed that a conference call would be the best option. A date for the call was not decided, but a call will be added for late August.

**Action:** *Upon a motion by Dr. Henningsen and a second by President Haile the 2018-19 Meeting Schedule was approved without objection.*

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

Chancellor Pumariega referred to the distributed materials that make up the strategic plan of The Division of Florida Colleges. She shared that the 2017-2018 Annual Report is in the works and will be shared upon completion.

Chancellor Pumariega shared that the State Board of Education passed the Civic Literacy Competency. This does include the courses that FCS and University faculty outlined as those that meet Civic Literacy requirements as well as College Level Examination Placement (CLEP) and Advanced Placement courses. This rule does not include the citizenship test, as it does not include Supreme Court cases which the Legislature required in statute.

Chancellor Pumariega shared that Program Evaluation and Review Test (PERT) is no longer an option for end of course for Algebra I and Algebra II. This means that high schools cannot use PERT as an alternative measure to end of course for Algebra. PERT can still be used in dual enrollment requirements.

Chancellor Pumariega reported there is some discussion coming up in regards to Emergency Medical Technician clock hours. The Articulation Coordinating Council was looking at a technical center that is looking at bringing back clock hour not credit hour for their EMT/Paramedic program. She encouraged presidents who have these programs and are interested in the clock hour program to please speak with Dr. Massey, who is on the Articulation Coordinating Council.

Chancellor Pumariega shared that in terms of Performance Funding, all FCS presidents have received a copy of their completion and retention numbers for their institutions. The Division is now waiting for the US Department of Labor to release wages and placement data. As soon as that data is received and final calculations are complete, each college will be contacted on their rating as gold, silver or bronze and how much of the appropriations of the \$30 million will be received by each college.

Chancellor Pumariega shared that the Division is still working on an academic program inventory. She shared that work is aligning sip sok codes to metamajors. The hope is this will help the guided pathways work that is also being done.

The Division is working with the State Higher Education Executive Officers to develop 3-5 common questions that can be used by graduates as an exit survey.

There are three workgroups working under math redesign, one is K-12 group,

second is Florida College System group, and third is FCS/FUS group. These groups will focus on the various math pathways for students.

Chancellor Pumariega also referred to the CAPE Industry Certification dollar amount which was distributed. She shared that the system is in excess of 12,000 industry certifications. One thing that was previously discussed was asking for additional support for industry certifications to get to the 1,000 per student that was the benchmark the legislature established.

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

No Report

## **6.0 Committee and Task Force Reports/Updates**

### **6.1 Articulation Coordinating Committee – Dr. Ed Massey**

Dr. Massey reported that the Committee met on May 23, 2018. He stated that the group discussed the EMT/Paramedic clock versus credit hour as Chancellor Pumariega mentioned earlier. Another item was common prerequisites. He also shared that Florida Virtual School is redesigning the common prerequisite manual.

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

Dr. Sidor reported that the Committee met by conference call on May 8, 2018 and is working through the Four-Point Work plan. Currently the group is working to gather information to report to the COP on student online readiness assessment best practices. The group also met with Cynthia Deluca and Denis Waffle of University of Central Florida, they are leading the Quality Certifications Workgroup at SUS. Dr. Sidor mentioned that there had been some discussion that the FCS would not be able to participate, but that is not the case.

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

Dr. Henningsen read through the three action items that were presented.

- 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

**Action:** *Upon a motion by Dr. Probstfeld and a second by Dr. McGee all three items were ratified unanimously.*

#### **6.4 Funding Formula Workgroup –Dr. Carol Probstfeld**

No Report

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

Fern Senra-James reported for the Committee. He shared that from a media perspective, this has been a very successful year. He referred to the distributed June edition of the Florida Trend. The second FCS advertisement is highlighted in this issue.

#### **6.6 FCSAA – Dr. Stan Sidor**

Ms. Kelly Warren referred to the 2018-19 FCSAA Proposed Operating Budget, which was in the distributed FCSAA folder.

##### **6.6.1 Approval, 2018-19 FCSAA Proposed Operating Budget**

Dr. Holdnak asked why there were no 2017-18 budgets for the Student Government Association as well as softball. Ms. Warren explained that last year FCSAA tried to rebuild reserves. Upon examining carry over accounts for each division it was decided that any division with more than 200% sitting in carry over accounts did not receive an operating budget. So for 2018-19, SGA and softball went back to their normally funded figures. Ms. Warren stated that allowed for an increase in reserves of about \$30,000.

**Action:** *Upon a motion by Dr. Holdnak and a second by Dr. McGee the 2018-19 FCSAA Proposed Operating Budget, was approved unanimously.*

Ms. Warren highlighted the success of several FCS teams. Ms. Warren also presented Dr. Probstfeld with a plaque of appreciation for her work with the FCSAA over the past four years.

#### **6.7 Support Council Reports – Dr. Lawrence Barrett**

##### **6.7.1 CIA**

Dr. Corragio referred to the submitted CIA online report. The next CIA/CSA will be held in October.

### 6.7.2 CSA

Dr. DeSanctis referred to the distributed CSA report.

### 6.7.3 COBA

Mr. White referred to the online submitted COBA report. The next scheduled COBA meeting will be September 12-14, 2018,

### 6.7.4 FCRD

Ms. Skryd referred to the online submitted FCRD report.

## 7.0 AFC Report

Dr. Coleman-Ferrell reported to the Council that AFC has been busy with advocating and increasing membership. She updated the Council on the recent meetings and conferences hosted by the AFC. Dr. Colman-Ferrell shared information about the upcoming Campus Safety Symposium and BIT Training as well as bringing attention to the AFC Annual Conference flyers that were placed on the tables.

Mr. Brawer shared the locations for the Florida Chamber reception, meeting with Commissioner Putnam, as well as the Annual Banquet.

## 8.0 Other Business

**8.1** Dr. LoBasso announced that there was an opening on the Florida College System Risk Management Consortium Operating Committee Workgroup. There had been one nomination, Dr. John Grosskopf. Dr. Holdnak announced that his term was also expiring, but he is willing to continue on in the current role.

**Action:** *Upon a motion by Dr. Henningsen and a second by Dr. McGee, Dr. Grosskopf and Dr. Holdnak were appointed co-chairs of the FCSRMC Operating Workgroup.*

**8.2** President Parker referred to the COP Bylaws revision that provided for the COP Chair to appoint a Policy and Advocacy Workgroup. President Parker appointed President Pickens as chair of the COP Policy and Advocacy Workgroup. She asked for Dr. Holdnak and Dr. Sidor to work along with President Pickens on the workgroup, in conjunction with herself and Dr. Murdaugh.

**8.3** Dr. McGee thanked the Council for the years of support and friendship. She announced that upon her retirement, Dr. Georgia Lorenz will take

over as president of Seminole State College on August 1, 2018.

Dr. LoBasso adjourned the meeting of the Council of Presidents at 4:59 p.m.