

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

Association of Florida Colleges
1725 Mahan Drive, Tallahassee, FL 32308

January 10-11, 2019

**Call In Number: 1-888-585-9008
Code: 332636803**

Thursday, January 10, 2019

3:00 pm Professional Development

- 1.0 Update on Legislative Leadership Meetings
- 2.0 Kognito, Health Simulation Solution – Dr. Lorenz
- 3.0 Expanded Adjunct Union Notice
- 4.0 Athletic Programs Expansions and Changes
- 5.0 Tuition and Fees
- 6.0 Student Activities/Athletics Association research project

4:30 pm Council of Presidents Steering Committee

Policy and Advocacy Committee Meeting – Dr. Jim Murdaugh, Chair

- 1.0 Policy and Advocacy Committee
 - 1.1 Approval, Policy and Advocacy Committee Minutes – November 8, 2018
- 2.0 Update, Policy and Advocacy Workgroup – President Joe Pickens
- 3.0 Update, Allyce Heflin, Southern Strategy Group Report
- 4.0 Update, Karen Moore, Moore Agency
- 5.0 Rachael Ondrus Bonlarron, College Lobbyist Report

6:30 pm Council of Presidents Dinner – Andrew’s

Friday, January 11, 2019

7:30 am Breakfast

8:30 am

Council of Presidents Business Meeting – President Ava Parker, Chair

- 1.0 Welcome and Remarks – Ava Parker, Chair
- 2.0 Council of Presidents Minutes
 - 2.1 Approval, Council of Presidents Minutes – November 8, 2018
- 3.0 Report of the Chair –President Ava Parker, Chair
 - 3.1 Cybersecurity Panel
 - Mr. Mike Davis – Executive Director, Informational Technology/Chief Information Officer, Florida Gateway College

- Dr. Hank Glaspie – Associate Vice President, Information Technology, College of Central Florida
- Ms. Melissa Harts – Vice President, Technology and Distance Education, Pasco Hernando State College
- Dr. Wendy Chang – Vice Provost, Information Technology, Miami Dade College

3.2 WIN Learning Presentation – Colleen Englert, Executive Director, Florida Ready to Work

3.3 Take Stock in Children of Florida – Jillian Hasner, President and CEO

4.0 Report of the Chancellor, Division of Florida Colleges – Kathy Hebda, Acting Chancellor, Deputy Commissioner of Education, Department of Education

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

6.0 COP Committee and Work Group Reports

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. John Holdnak and Mr. John Grosskopf

6.4 Funding Formula Workgroup – Dr. Carol Probstfeld

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

7.0 COP Support Councils Reports

7.1 Council of Instructional Affairs – Report submitted, Dr. Julie Alexander

7.2 Council of Student Affairs – Report submitted, Dr. Marielena DeSanctis

7.3 Council of Business Affairs – Mr. Randall White

7.4 Council of Resource Development – Dr. John Gyllin

8.0 Florida College System Activities Association – Dr. Stan Sidor and Ms. Kelly Warren

9.0 Association of Florida Colleges Report – Ms. Marjorie McGee and Mr. Michael Brawer

10.0 Other Business