

**ASSOCIATION OF FLORIDA COLLEGES**

**Florida College System Council of Presidents  
Professional Development Session**

**TCC Center for Innovation (Downtown)  
Plaza Conference Room  
300 W. Pensacola Street, Tallahassee, FL 32301**

**October 23, 2019**

**3:30 pm**

**Professional Development - Presidents only**

**6:30pm**

**COP Dinner - Andrew's Downtown, 228 S Adams St, Tallahassee, FL 32301 - Presidents only**

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

Association of Florida Colleges Building  
2<sup>nd</sup> Floor Conference Room  
1725 Mahan Dr., Tallahassee, FL 32308

**October 24, 2019**

Call In Number: 1-888-585-9008  
Conference Room Code: 332636803

**October 24, 2019 – AFC Building**

**7:30am**

**Breakfast – AFC Building**

**8:30am**

**AFC Policy and Advocacy Committee Meeting – President Joe Pickens, Chair**

- 1.0 Approval, AFC Policy and Advocacy Meeting Minutes – September 19, 2019
- 2.0 Report, Policy and Advocacy update, Joe Pickens, Chair

**ADJOURN - AFC Policy and Advocacy Committee Meeting**

**CALL TO ORDER - Council of Presidents Business Meeting – President Jim Murdaugh, Chair**

- 1.0 Welcome and Remarks – President Jim Murdaugh
- 2.0 Council of Presidents Minutes
  - 2.0 Approval, Council of Presidents Meeting Minutes – September 19, 2019
- 3.0 Report of the Chair –President Jim Murdaugh
  - 3.1 Speaker, Jamal A. Sowell, Florida Secretary of Commerce, and President & CEO, Enterprise Florida, Inc.
  - 3.2 Update, United Educators Renewal Application
- 4.0 Report of the Chancellor, Division of Florida Colleges – Chancellor Kathy Hebda
- 5.0 COP Committee and Work Group Reports
  - 5.1 Articulation Coordinating Committee – Dr. Ed Massey
  - 5.2 Distance Learning Committee – Dr. Stan Sidor and Dr. Jonathan Gueverra
  - 5.3 Florida College System Risk Management Consortium – Dr. John Holdnak and President John Grosskopf
    - 5.3.1 Discussion, 2020-2021 Property Renewal Limit Discussion

5.4 Funding Formula Workgroup – Dr. Carol Probstfeld

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

6.0 COP Support Councils Reports

6.1 Council of Instructional Affairs

6.2 Council of Student Affairs

6.2.1 Information, Council Update

6.3 Council of Business Affairs

6.3.1 Information, Council Update

6.4 Florida Council for Resource Development

6.4.1 Information, Council Update

6.5 Council for Workforce Education

6.5.1 Information, Council Update

6.6 AFC Legislative Committee Update (college staff lobbyists)

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

7.1 Approval, Action Items TBA

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

9.0 Announcements/Other Business

10.0 ADJOURN

NEXT MEETING: 10:00am November 7, 2019 Palm Harbor, FL  
Innisbrook in conjunction with the AFC Annual Conference