

ASSOCIATION OF FLORIDA COLLEGES

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

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

September 19, 2019

Dr. Murdaugh called the September 19, 2019, Council of Presidents Business Meeting to order at 9:25 a.m.

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

Greg Haile
Sarah Clemmons
Jim Henningsen
Tom LoBasso (phone)
Jim Richey (phone)
Jeff Allbritten (Gina Doeble)
Lawrence Barrett (phone)
John Avendano (John Wall)
John Holdnak
Ken Atwater
Ed Massey (Barry Keim)
Stanley Sidor
Rolando Montoya
John Grosskopf
Devin Stephenson
Ava Parker (phone)
Tim Beard
Ed Meadows
Angela Garcia-Falconetti
Georgia Lorenz
Thomas Leitzel
Carol Probstfeld
Joe Pickens (phone)
Jim Murdaugh
Sandy Shugart (Bill Mallowney)

1.0 Welcome and Remarks – President Jim Murdaugh

2.0 Council of Presidents Minutes

2.0 Approval, Council of Presidents Meeting Minutes – June 7, 2019

2.1 Approval, Council of Presidents Teleconference Minutes – August 20, 2019

Action: *Upon a motion by Dr. Lorenz and a second by President Haile the minutes from the June 7, 2019 and August 20, 2019 were approved unanimously.*

3.0 Report of the Chair –President Jim Murdaugh

3.1 Ratify, AFC and FCSAA 2019-20 Adjusted Annual Institutional Dues Assessments
Mr. Brawer referred to the Assessment spreadsheet that was distributed during the Policy and Advocacy meeting. He directed the Council to the first column on the spreadsheet, which is titled AFC 2019-20 Annual Institutional Dues. He stated that is also the amount of the FCSAA Annual Institutional Dues. Mr. Brawer explained all the dues that had been presented.

Action: *Upon a motion by Dr. Holdnak and a second by Dr. Beard the AFC and FCSAA 2019-20 Adjusted Annual Institutional Dues Assessments were approved by a majority of the Council. There was one member opposed.*

Dr. Atwater requested that the dues for the AFC and FCSAA be approved at one time. Mr. Brawer explained that the Policy and Advocacy Assessments and Budget must be approved during the Policy and Advocacy Meeting. He shared that he can provide a spreadsheet that shows all three totals.

4.0 Report of the Chancellor, Division of Florida Colleges – Chancellor Kathy Hebda

Chancellor Hebda shared a few updates from the Division of Florida Colleges.

Chancellor Hebda reported on her recent presentations to the Higher Education Committees. She stated that the presentations have been receiving positive feedback. She is also working on making visits to all the state colleges throughout the state.

Chancellor Hebda stated that the Chancellor’s Leadership Seminar is in the works and details will be shared once they are finalized. She asked for feedback from the Council.

Chancellor Hebda provided an update on College Proposed Funding. She shared that the Division is actively working on the tiered model and welcomed any suggestions from the Council.

Chancellor Eric Hall shared a few updates from the Division of Career and Adult Education. He shared information on grants for apprenticeship programs across the state. Chancellor Hall gave an update on the Workforce audit that is currently being executed by the Division.

Chancellor Hebda shared that she will be electronically sharing the updates that she gives during meetings. She also shared that there have been over 30 submissions for the Chancellors Best Practice Award. The winners will be announced at the AFC Annual Conference. Chancellor Hebda also reported that 13 institutions have applied for Florida Pathways Institutions.

Chancellors Hebda shared that the Division will be sending out a summary every two weeks to keep everyone updated on recent happenings.

5.0 COP Committee and Work Group Reports

6.1 Articulation Coordinating Committee – Dr. Ed Massey
No Report

6.2 Distance Learning Committee – Dr. Stan Sidor and Dr. Jonathan Gueverra
No Report

6.3 Florida College System Risk Management Consortium – Dr. John Holdnak and President John Grosskopf

6.3.1 Information, Review of the United Educators PC Packet, 2019 Employee Benefit Plans, FCSRMC financials and update on FCSRMC Operations Committee Membership
Tony Ganstine from the Risk Management Consortium presented the

information and referred to the distributed packet. Mr. Ganstine directed the Council to an application on page 2 section 2, which deals with sexual misconduct. There are twelve questions that each college is required to complete, for the Consortium to continue coverage with United Educators for the sexual misconduct coverage. He detailed the information and stated that the application must be submitted by October 1, 2020. Mr. Ganstine shared that the Consortium can assist colleges in completing if needed. If all colleges do not submit the application by the deadline, the sexual misconduct coverage will be lost for all colleges. Dr. Murdaugh asked if this could be taken care of sooner rather than later, and asked that at the October COP meeting there be an update on which colleges have been able to submit their application electronically.

6.4 Funding Formula Workgroup – Dr. Carol Probstfeld

Dr. Probstfeld reported that the Workgroup recently had a teleconference to discuss additional components to consider with the new model.

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

Dr. Leitzel reported that there have been some recent digital channel updates and there have been many new followers and activity. Dr. Leitzel shared that there is representation from 27 of the 28 state colleges on the PIO network, the group is actively sending messages and reposting. Dr. Leitzel shared that Commissioner Corcoran stated at a recent meeting the importance of creating a brand supporting veterans. Moore has responded to that with Patriot's Path, which would package current veterans programs and initiatives and then communicate them under a single brand to create greater awareness.

7.0 COP Support Councils Reports

7.1 Council of Instructional Affairs

7.1.1 Information, Committee Update

Mr. Dopson reported on behalf of the Council. He shared that the Council has been discussing how to best align with the COP. The Council of Instructional Affairs will be joining the Council of Student Affairs and the Council for Workforce Education in October for a meeting in Daytona.

7.2 Council of Student Affairs

7.2.1 Information, Committee Update

Sheri Rowland reported on behalf of the Council. She provided updates on the Councils upcoming October meeting. She shared that MSATFOR will be joining this meeting. Ms. Rowland referred to a distributed document titled R.I.S.E. which shows how the Councils are working to align with the 2019-2020 Legislative Budget Requests. Dr. Murdaugh asked if the document could be shared with AFC for posting on the website.

7.3 Council of Business Affairs

7.3.1 Information, Committee Update

Dr. Heather Bigard reported on behalf of COBA. She updated the Council on the recent meeting at Eastern Florida State College.

7.3.2 Discussion, CIO/COBA Cybersecurity Project – cost estimate

Gina Doeble shared a power point presentation with the Council. The presentation was crafted from the previously drafted cybersecurity whitepaper. The presentation will be available to Council electronically.

7.4 Florida Council for Resource Development

Jennifer Peterson reported on behalf of the Council. She shared that there are many grant funding opportunities available for apprenticeship programs. She shared that FCRD is working on how to best increase awareness of these opportunities for the Florida College System.

7.5 Council for Workforce Education

Dr. Coyne reported on behalf of the Council.

7.5.1 Approval, Designation of one workforce education representative for each Florida College System institution to serve as the Council for Workforce Education voting member effective for 2019/2020

Action: *Upon a motion by Dr. Leitzel and a second by President Haile the request for the designation of one workforce education representative for each Florida College System institution to serve as the Council for Workforce Education voting member effective for 2019/2020, was approved.*

The list of officers will be sent electronically once it has been compiled.

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

Ms. Warren referred to the distributed 2019-2020 Executive Committee Roster.

8.1 Approval, 2019-2020 Executive Committee Roster

Action: *Upon a motion by President Haile and a second by Dr. Holdnak the FCSAA 2019-2020 Executive Committee Roster was approved unanimously.*

8.2 Information, FCSAA 2019-2020 Calendar

Ms. Warren referred to the distributed FCSAA 2019-2020 calendar and detailed the upcoming events.

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

9.1 Update, AFC President's Annual Goals

Mr. Brawer referred to the written report that was submitted by AFC president Marjorie McGee.

9.2 AFC Conference – Nov. 6-8, 2019

Mr. Brawer referred to the document which contained both delegate summary and the number of members at each college. He encouraged the presidents to send as many AFC members to the Annual Conference as they could. There will be a dues restructuring bylaw change to be voted on during the Assembly of Delegates at the Conference and it is important to have as many delegates present as possible.

He also directed the Council to the distributed list of 202 AFC meetings and professional development offerings.

10.0 ADJOURN

Dr. Meadows requested that “Other Business” be added back to the meeting agenda. He also shared that the recent Master Teacher Seminar hosted at Pensacola State College was a huge success.

Dr. Murdaugh adjourned the September 19, 2019 meeting of the Council of Presidents at 12:00 p.m.