

## 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

**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 (phone)  
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 MISATFOR 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 2020 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.

**Florida College System Council of Presidents****Agenda Item Request Form****Agenda Item Name: 2020-2021 Property Renewal****Date of COP Meeting for Agenda Item Consideration: 10/24/2019****Presenter: Drs. Holdnak and Grosskopf****Description of Agenda Item:****2020-2021 Property Renewal Limit Discussion****Action Requested:****COP Approval\_\_\_\_\_****Information Only\_\_\_\_\_****Discussion Item\_\_\_\_X\_\_\_\_****List Background Information Provided:****See attached – 2 pages**

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**Disposition of Item:**

		Grand Totals	Michael	Irma	Actual
College		All Property	20% PML	0.29% PML	Michael
Broward		523,298,770	104,659,754	1,517,566	
Chipola		119,523,909	23,904,782	346,619	11,985,180
College of Central FL		238,418,745	47,683,749	691,414	
Daytona State		391,128,792	78,225,758	1,134,273	
Eastern FL State		411,155,502	82,231,100	1,192,351	
Florida Gateway College		102,639,253	20,527,851	297,654	
Florida Keys		71,445,456	14,289,091	207,192	
Florida SW State		347,718,085	69,543,617	1,008,382	
Gulf Coast State		167,388,167	33,477,633	485,426	44,913,479
Hillsborough		380,433,854	76,086,771	1,103,258	
Indian River State		444,776,869	88,955,374	1,289,853	
Lake-Sumter State		146,296,504	29,259,301	424,260	
Miami Dade		1,402,504,887	280,500,977	4,067,264	
North Florida		49,228,761	9,845,752	142,763	
Northwest Florida State		230,235,588	46,047,118	667,683	
Palm Beach State		413,216,626	82,643,325	1,198,328	
Pasco-Hernando State		266,917,619	53,383,524	774,061	
Pensacola State		286,615,517	57,323,103	831,185	
Polk State		208,680,423	41,736,085	605,173	
St. Johns River State		142,465,577	28,493,115	413,150	
St. Petersburg		536,594,971	107,318,994	1,556,125	
Santa Fe State		268,156,227	53,631,245	777,653	
Seminole State		340,780,026	68,156,005	988,262	
South Florida		146,282,762	29,256,552	424,220	
State College of FL MS		209,768,970	41,953,794	608,330	
Tallahassee		342,769,307	68,553,861	994,031	270,180
Valencia		569,385,054	113,877,011	1,651,217	
Grand Totals		8,757,826,221	1,751,565,244	25,397,696	57,168,839

Property	17-18	18-19	% Change YOY
250 Yr. PML - RMS	\$236,791,129	\$215,004,687	-9%
500 Yr. PML - RMS	\$317,579,368	\$289,088,536	-9%
AAL - RMS	\$10,604,619	\$8,862,831	-16%

**Florida College System Risk Management Consortium**  
**Property Casualty Program**  
**Property Summary Sheet for 2019-2020**

College	Vehicle Values	Watercraft Values	Campus Property Values	Building Values	Builders Risk	Content Values	CC Owned Fine Art	Buildings & Contents Values	Grand Totals All Property	3% Deductible
Broward	2,241,707	274,504	10,313,088	467,144,460	0	42,606,011	719,000	510,469,471	523,298,770	\$ 15,698,963.10
Chipola	1,496,651	0	2,975,814	102,579,717	0	12,471,727	0	115,051,444	119,523,909	\$ 3,585,717.27
College of Central FL	539,529	0	11,476,084	198,235,187	0	28,167,945	0	226,403,132	238,418,745	\$ 7,152,562.35
Daytona State	841,282	267	5,413,649	343,292,368	0	40,204,862	1,376,374	384,873,594	391,128,792	\$ 11,733,863.76
Eastern FL State	2,115,258	7,900	11,692,403	366,328,606	0	30,840,810	170,525	397,339,941	411,155,502	\$ 12,334,665.06
Florida Gateway College	646,346	0	1,552,878	84,406,512	0	15,934,067	99,250	100,439,829	102,639,253	\$ 3,079,177.59
Florida Keys	162,501	361,524	1,349,912	66,107,880	0	3,463,639	0	69,571,519	71,445,456	\$ 2,143,363.68
Florida SW State	697,305	30,950	22,230,623	292,841,535	0	31,917,672	0	324,759,207	347,718,085	\$ 10,431,542.55
Gulf Coast State	789,511	0	3,694,897	132,193,095	0	30,396,414	314,250	162,903,759	167,388,167	\$ 5,021,645.01
Hillsborough	1,620,782	0	7,164,718	334,471,115	0	37,177,239	0	371,648,354	380,433,854	\$ 11,413,015.62
Indian River State	1,957,659	0	19,221,342	356,094,123	0	67,377,200	136,545	423,597,868	444,776,869	\$ 13,343,306.07
Lake-Sumter State	479,249	2,897	7,065,587	117,474,754	0	21,262,517	11,500	138,748,771	146,296,504	\$ 4,388,895.12
Miami Dade	3,123,303	3,221	19,928,775	1,252,929,512	0	121,785,076	4,735,000	1,379,449,588	1,402,504,887	\$ 42,075,146.61
North Florida	376,240	0	1,558,860	42,725,213	0	4,568,448	0	47,293,661	49,228,761	\$ 1,476,862.83
Northwest Florida State	1,679,233	70,138	9,308,823	184,285,778	0	34,891,616	0	219,177,394	230,235,588	\$ 6,907,067.64
Palm Beach State	3,045,205	3,804	20,452,468	356,724,180	168,443	32,822,526	0	389,715,149	413,216,626	\$ 12,396,498.78
Pasco-Hernando State	695,595	1,163	2,693,376	228,951,107	0	34,576,378	0	263,527,485	266,917,619	\$ 8,007,528.57
Pensacola State	1,668,698	1,155	9,778,914	246,390,024	0	28,776,726	0	275,166,750	286,615,517	\$ 8,598,465.51
Polk State	473,899	0	5,688,470	172,428,489	0	29,859,565	230,000	202,518,054	208,680,423	\$ 6,260,412.69
St. Johns River State	780,588	0	6,592,384	122,239,363	0	12,706,392	146,850	135,092,605	142,465,577	\$ 4,273,967.31
St. Petersburg	1,200,972	67,544	17,914,342	487,878,748	200,000	29,333,365	0	517,412,113	536,594,971	\$ 16,097,849.13
Santa Fe State	1,106,437	538	10,818,330	228,449,342	0	27,759,346	22,234	256,230,922	268,156,227	\$ 8,044,686.81
Seminole State	1,337,312	0	24,765,376	277,340,228	0	37,202,315	134,795	314,677,338	340,780,026	\$ 10,223,400.78
South Florida	718,906	0	2,842,456	132,109,508	744,260	9,365,132	502,500	142,721,400	146,282,762	\$ 4,388,482.86
State College of FL MS	153,882	17,650	5,237,653	176,755,530	0	26,658,310	945,945	204,359,785	209,768,970	\$ 6,293,069.10
Tallahassee	867,908	47,900	6,609,587	299,115,656	0	35,640,616	487,640	335,243,912	342,769,307	\$ 10,283,079.21
Valencia	1,556,163	0	13,954,937	469,543,589	0	84,280,365	50,000	553,873,954	569,385,054	\$ 17,081,551.62
Grand Totals	32,372,121	891,355	262,295,746	7,539,025,619	1,112,703	912,046,269	10,082,408	8,462,266,999	8,757,826,221	\$ 262,734,786.63

## **Florida College System Council of Presidents**

### **Agenda Item Request Form**

**Agenda Item Name: Council of Student Affairs**

**Date of COP Meeting for Agenda Item Consideration: October 24, 2019**

**Presenter: Dr. Sheri L. Rowland, Chair of CSA**

**Description of Agenda Item:**

**Brief update on annual Fall CSA Meeting**

**Action Requested:**

**COP Approval\_\_\_\_\_**

**Information Only\_\_\_\_X\_\_\_\_**

**Discussion Item\_\_\_\_\_**

**List Background Information Provided:**

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**Disposition of Item:**



## Florida College System Council of Presidents

### Agenda Item Request Form

**Agenda Item Name:** Council of Business Affairs update

**Date of COP Meeting for Agenda Item Consideration:** October 24, 2019

**Presenter:** Dr. Lynn Powers, COBA Chair

**Description of Agenda Item:**

Brief update on the various COBA workgroups:

- Space Utilization
- Fund Balance Levels
- Tiered funding model implications & sustainability
- New CBO Orientation

**Action Requested:**

**COP Approval**\_\_\_\_\_

**Information Only**\_X\_\_\_\_\_

**Discussion Item**\_\_\_\_\_

**List Background Information Provided:**

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**Disposition of Item:**

## Florida College System Council of Presidents

### Agenda Item Request Form

**Agenda Item Name: FCRD Report**

**Date of COP Meeting for Agenda Item Consideration: October 24, 2019**

**Presenter: Jennifer Peterson**

#### **Description of Agenda Item:**

The FCRD Board of Directors met in person on Thursday, September 26, 2019, on the campus of Hillsborough Community College. This board meeting was held in conjunction with FCRD's fall gathering, professional development conference. Thank you to Hillsborough Community College for their wonderful hospitality.

During our board meeting we discussed the following:

1. Data Collection- we are almost complete in our latest collection of aggregate data on the success of the Florida College System Foundations to include:
  - Total fundraising \$69,167,624; avg \$2,881,984 per school
  - Total revenue \$104,316,873; avg \$4,346,515
  - Total provided to the college \$76,714,409; avg \$3,196,433
  - Percentage of fundraising that is restricted/unrestricted 93% restricted, 7% unrestricted
  - Total staffing in the Foundation paid by the College. \$10,342,147; avg \$430,922 per school
  - 100 percent of schools raised more than their salary
  - Colleges raised on avg almost 7X their salaries
  - Colleges had revenue on avg over 10X their salaries
2. Guiding Principles for Future FCRD Conferences-the FCRD board has developed a document to provide consistent guidance to conference host committees on areas such as registration procedures, session topics and outreach.
3. Engagement- FCRD will begin offering webinars and conference calls between conferences as needed to meet the professional development needs of our members on timely topics of interest. For example, a conference call is being arranged to discuss implementation of Perkins V grants and the related Comprehensive Local Needs Assessment.

**Action Requested:**

**COP Approval\_\_\_\_\_**

**Information Only   X**

**Discussion Item\_\_\_\_\_**

**List Background Information Provided:**

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**Disposition of Item:**

## **Florida College System Council of Presidents**

### **Agenda Item Request Form**

**Agenda Item Name: Council of Workforce Education**

**Date of COP Meeting for Agenda Item Consideration: October 24, 2019**

**Presenter: Dr. Mildred Coyne, Co-Chair  
Dr. Nasser Hedayat, Co-Chair**

**Description of Agenda Item: Update from October 9-11, 2019  
Council of Workforce Education meeting in Daytona.**

**Action Requested:**

**COP Approval\_\_\_\_\_**

**Information Only\_\_X\_**

**Discussion Item\_\_\_\_\_**

**List Background Information Provided:**

**Update to the COP on the formation of the CWE and important  
workforce education issues for the Florida College System**

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**Disposition of Item:**