

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**

September 18, 2019

3:30 pm

Professional Development - Presidents only

6:30pm

COP Dinner - The Edison, 470 Suwannee St., Tallahassee, FL 32301 - Presidents only

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

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

September 19, 2019 – AFC Building

7:30am

Breakfast – AFC Building

8:30am

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

- 1.0 Report, Policy and Advocacy update, Joe Pickens, Chair
- 2.0 Approval, AFC Policy and Advocacy Committee 2019-20 Updated Assessments and Budget
- 3.0 Approval, Southern Group Contract with AFC – consulting services
- 4.0 Approval, Policy Issue Summaries

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 – June 7, 2019
 - 2.1 Approval, Council of Presidents Teleconference Minutes – August 20, 2019
- 3.0 Report of the Chair –President Jim Murdaugh
 - 3.1 Ratify, AFC and FCSAA 2019-20 Adjusted Annual Institutional Dues Assessments
- 4.0 Report of the Chancellor, Division of Florida Colleges – Chancellor Kathy Hebda
- 5.0 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 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
- 6.4 Funding Formula Workgroup – Dr. Carol Probstfeld
- 6.5 Media and Public Relations Committee – Dr. Tom Leitzel and Dr. Jeff Allbritten
 - 6.5.1 Approval, Moore Social Media marketing and public relations plan contract with AFC (per Steering Committee)

7.0 COP Support Councils Reports

- 7.1 Council of Instructional Affairs
 - 7.1.1 Information, Committee Update
- 7.2 Council of Student Affairs
 - 7.2.1 Information, Committee Update
- 7.3 Council of Business Affairs
 - 7.3.1 Information, Committee Update
 - 7.3.2 Discussion, CIO/COBA Cybersecurity Project – cost estimate
- 7.4 Florida Council for Resource Development
- 7.5 Council for Workforce Education
 - 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

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

- 8.1 Approval, 2019-2020 Executive Committee Roster
- 8.2 Information, FCSAA 2019-2020 Calendar

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

- 9.1 Update, AFC President's Annual Goals
- 9.2 AFC Conference – Nov. 6-8, 2019
- 9.3 Trustees Legislative Conference (fly-in) – January 15-16, 2020

10.0 ADJOURN

NEXT MEETING: October 23-24, 2019 Tallahassee

 November 7, 2019 Palm Harbor, Innisbrook @ AFC Annual Conference