

**ASSOCIATION OF FLORIDA COLLEGES**  
**Florida College System Council of Presidents**  
**Zoom**

[https://us02web.zoom.us/meeting/register/tZEpd-mhqT8qE9JNAms3MzCpW5pQtAC\\_YfXS](https://us02web.zoom.us/meeting/register/tZEpd-mhqT8qE9JNAms3MzCpW5pQtAC_YfXS)

**August 28, 2020**

**1:00 pm**

- 1.0 CALL TO ORDER - Welcome and Remarks – President Joe Pickens
- 2.0 Quorum Check – Marsha Kiner
- 3.0 Council of Presidents Minutes
  - 3.1 Council of Presidents Zoom Business Meeting Minutes – June 25, 2020
- 4.0 Report of the Chair – President Joe Pickens
- 5.0 Report of the Chancellor, Division of Florida Colleges – Chancellor Kathy Hebda
- 6.0 Report of the Chancellor, Division of Career and Adult Education – Chancellor Henry Mack
- 7.0 Bylaws Amendments
- 8.0 COP/SBOE Proposal, Dr. Sandy Shugart
- 9.0 DII Softball Initiative for 2021-2022
- 10.0 Establish Meeting Schedule for 2020-2021
- 11.0 COP Committee and Work Group Reports
  - 11.1 Articulation Coordinating Committee – Dr. Ed Massey
  - 11.2 Distance Learning Committee – Dr. Stan Sidor and Dr. Jonathan Gueverra
  - 11.3 Florida College System Risk Management Consortium – Dr. John Holdnak and President John Grosskopf
    - 11.3.1 Vision Plan
    - 11.3.2 Employee Benefit Plans 2021 Recommendations
    - 11.3.3 Property/Casualty Audit & Operations Committee Chairs Term Appointment
    - 11.3.4 FCSRMC Financials and FCSRMC Operations Committee Membership
  - 11.4 Media and Public Relations Committee – Dr. Tom Leitzel and Dr. Jeff Allbritten
- 12.0 COP Support Council Reports
  - 12.1 Council of Instructional Affairs – Dr. Brittany Snyder
  - 12.2 Council of Student Affairs – Ms. Eileen Stork
  - 12.3 Council of Business Affairs – Dr. Heather Bigard

- 12.4 Florida Council for Resource Development – Mr. Cleve Warren
- 12.5 Council for Workforce Education – Dr. Mildred Coyne and Dr. Nasser Hedayat
- 12.6 AFC Legislative Committee Update (college staff lobbyists)– Ms. Jessica Kummerle

- 13.0 Florida College System Activities Association – Dr. Stan Sidor and Ms. Kelly Warren
  - 13.1 2020-2021 Executive Committee Roster
  - 13.2 2020-2021 Calendar and Hall of Fame Class

14.0 Association of Florida Colleges Report – Mr. Matthew White and Ms. Marsha Kiner

15.0 Announcements/Other Business

16.0 ADJOURN

### **Policy & Advocacy**

- 1.0 The Southern Group Contract
- 2.0 FY 2020-2021 Legislative Agenda / SBOE Message
- 3.0 Lobbyist Commission Leadership
- 4.0 ADJOURN