

ASSOCIATION OF FLORIDA COLLEGES
Florida College System Council of Presidents
Zoom

October 16, 2020

Meeting Minutes

COP Business Meeting

- 1.0 CALL TO ORDER
 President Joe Pickens called the October 16, 2020 Zoom Council of Presidents' Business Meeting to order at 1:03 p.m.

- 2.0 Quorum Check
 AFC Interim Executive Director, Marsha Kiner, took roll of the presidents on the Zoom. The following college presidents were present:

 Greg Haile
 Sarah Clemmons
 Tom LoBasso
 Jonathan Gueverra
 John Avendano
 John Holdnak
 Ken Atwater
 Tim Moore
 Stanley Sidor
 Rolando Montoya
 John Grosskopf
 Devin Stephenson
 Ava Parker
 Tim Beard
 Angela Falconetti
 Paul Broadie
 Georgia Lorenz
 Thomas Leitzel
 Joe Pickens
 Jim Murdaugh
 Sandy Shugart

- 3.0 Council of Presidents' Minutes
 - 3.1 Council of Presidents' Zoom Business Meeting Minutes – August 28, 2020
Action: *Upon a motion by Dr. John Holdnak and a second by Dr. Tim Moore the August 28, 2020, Council of Presidents' Zoom Business Meeting Minutes were approved unanimously.*

- 4.0 Report of the Chair
 President Joe Pickens shared that he and President Falconetti have been working with the

internal lobbyist group on developing a platform for the upcoming legislative session. President Pickens stated that by the next Council meeting he and the group will get a document of the priority items for the Florida College System.

5.0 Report of the Chancellor, Division of Florida Colleges

Chancellor Kathy Hebda shared an update on behalf of the Division of Florida Colleges. She stated that she would send an email of her talking points to the Council after the adjournment of the meeting.

Chancellor Hebda shared that the State Board of Education did submit its legislative Budget Request. That documentation can be found on the State Board of Education's website for review. She added that additional money in the budget would be for the Florida Virtual Campus including the State Library System and the Distance Learning Services.

Chancellor Hebda shared a few updates on rule announcements. The State Board has adopted amendments to the Site Determined Baccalaureate Access Rule, primarily to streamline the form for submitting a new Baccalaureate program. Workshops will be upcoming for a rule that was passed in legislation last year concerning intercollegiate compensation and rights.

Chancellor Hebda shared an update on the Florida Student Success Center. Publications highlighting the innovative practices submitted by institutions throughout the pandemic, particularly in the areas of remote learning and student support services, will be released soon. Chancellor Hebda shared that an Equity Summit will be hosted by the Student Success Center in April 2021. The nominations for Chancellor's Best Practice Awards will be shifted to focus on equity. More information will be forthcoming.

Chancellor Hebda shared that the emergency order that suspended the use of the Common Placement Test for both Dual Enrollment and Developmental Education Courses and put in place alternative methods for placing students in those courses will not likely be extended.

Chancellor Hebda shared that the Textbook Affordability group has made some great recommendations for things to look at in the State Board of Education rule on Textbook Affordability and also some best practices for book store contracts.

President Pickens asked Chancellor Hebda to speak on the equity initiative. Chancellor Hebda shared that the discussion has been to look at short term and long term goals to address equity matters in the Florida College System.

President Pickens asked if the expectation of College Boards of Trustees is to meet in person beginning in November in compliance with the Governor's Executive Orders. Chancellor Hebda stated that if the order does not get extended again there are still options for some members to meet virtually. She stated that guidance would need to be given by legal counsel. Mr. Bill Mallowney shared that it is more of a quorum issue and a political question. He stated that clarification is needed from the Governor's Office.

- 6.0 Report of the Chancellor, Division of Career and Adult Education
Chancellor Henry Mack shared an update on behalf of the Division of Career and Adult Education. An email with his talking points will be sent after the adjournment of the meeting.

Chancellor Mack announced a partnership with Education Strategy Group to help with a deep dive into adult education and structure across the state.

Chancellor Mack shared that the Division is processing all of the colleges Perkins V plans. He also shared that a one million dollar grant opportunity for entrepreneurship and trainings has been launched. Also a partnership with Florida Makes was announced to help reimagine Florida Advanced Technology and Engineering (FLATE).

6.1 DOE Get There Campaign

Chancellor Mack shared a presentation on the Get There Campaign that is available in the Meeting Materials Packet on the AFC website.

7.0 Facilities Lease Agreement with Tallahassee Community College for the AFC Legislative Committee

President Pickens and President Falconetti stated that the Lease Agreement would be brought back to the Council at the November COP Business Meeting.

8.0 COP Committee and Work Group Reports

8.1 Articulation Coordinating Committee

Dr. Stan Sidor shared that he has been appointed by Commissioner Corcoran to replace Dr. Ed Massey as the Articulation Coordinating Committee Chair. Dr. Sidor announced that the Committee is scheduled to meet virtually on November 16. He will provide a report at the November COP Business Meeting.

8.2 Distance Learning Committee

Dr. Stan Sidor shared that the Committee had a presentation from a recent Distance Learning Committee Survey. The survey is representative of all 28 colleges. The survey can be found in the Meeting Materials Packet on the AFC website. Kendall St. Hilaire from Indian River State College and Michael Nathanson from Lake Sumter State College presented the findings from the survey. Dr. Gueverra presented the next steps for the Distance Learning Committee to the Council, which can be found on the last slide of the presentation. Dr. Sidor asked for approval from the Council for the Committee to move forward with the four recommendations. President Pickens stated that the consensus of the Council would be for the Committee to move forward with their work.

8.3 Florida College System Risk Management Consortium

There was no report from the Florida College System Risk Management Consortium.

8.4 Media and Public Relations Committee

Dr. Tom Leitzel introduced Ms. Karen Moore and Mr. Logan Lewkow from Moore. Mr. Lewkow shared an update on recent messaging on behalf of the Florida

College System. He also shared a new infographic that will help share the message of how the Florida College System is working for Florida. The document can be found in the Meeting Materials Packet on the AFC website. Mr. Lewkow shared that he will be working with the lobbyist group as legislative session approaches to ensure that all key priorities are a part of the messaging.

9.0 COP Support Council Reports

9.1 Council of Instructional Affairs

Dr. Brittany Snyder, chair, shared a brief Council update. A submitted report is available in the Meeting Materials Packet on the AFC website.

9.2 Council of Student Affairs

Ms. Eileen Storck, chair, shared a brief Council update.

9.3 Council of Business Affairs

Dr. Heather Bigard, chair, shared a brief Council update. A submitted report is available in the Meeting Materials packet on the AFC website.

Dr. LoBasso asked about the ability to transfer funds in anticipation of upcoming budget cuts. President Pickens and President Falconetti will have further conversation on this matter with Chancellor Hebda and report back to the Council.

9.4 Florida Council for Resource Development

Mr. Cleve Warren, chair, shared a brief Council update. A submitted report is available in the Meeting Materials Packet on the AFC website.

9.5 Council for Workforce Education

There was no report for the Council for Workforce Education.

9.6 AFC Legislative Committee Update (college staff lobbyists)

Ms. Jessica Kummerle, chair, shared that the Committee is working with Presidents Pickens and Falconetti to establish the legislative priorities for the 2021 Legislative Session. She also shared that the Committee will meet on Friday mornings prior to the Council of Presidents' Business Meetings. Once Legislative Session begins, the Committee will also meet on Monday afternoons.

10.0 Florida College System Activities Association

Dr. Stan Sidor introduced Ms. Kelly Warren, Executive Director of the Florida College System Activities Association.

10.1 New COP rep to the FCSAA Executive Committee

Due to Dr. Stan Sidor accepting the role of Articulation Coordinating Committee Chair, Ms. Warren announced that a new representative from the Council will be needed. President Pickens stated that the Council will take up this matter for a vote at the November COP Business Meeting.

10.2 Division Updates

Ms. Warren referred to the submitted Association report in the Meeting Materials Packet. She also shared that Brain Bowl and Student Government Association are

looking for recommendations on moving forward with their events. After some discussion, the Council agreed that both the Brain Bowl and Student Government Association events should be held virtually.

11.0 Association of Florida Colleges Report

Mr. Matthew White, 2020 AFC President, shared an update on recent Association events. A submitted report is available in the Meeting Materials Packet on the AFC website. Mr. White highlighted the Town Hall Meetings that the Association is currently hosting to hear from their members.

Ms. Marsha Kiner, AFC Interim Executive Director, updated the Council on the upcoming AFC Virtual Annual Meeting and Conference. The DRAFT Schedule at a Glance was provided in the Meeting Materials Packet. Ms. Kiner shared that the Association will begin providing professional development webinars directly to each FCS institution.

12.0 Announcements/Other Business

There were no additional announcements or other business for discussion.

13.0 ADJOURN

President Pickens adjourned the October 16, 2020, Zoom Council of Presidents' Business Meeting at 3:05 p.m.

[Click here](#) to view and download the Meeting Materials Packet.



To: President Joe Pickens, COP Chair

From: Marsha Kiner, AFC Interim Executive Director/CEO

Date: December 12, 2020

Re: AFC Facilities Lease Agreement with Tallahassee Community College

President Pickens, per your request, I have attached a copy of the lease agreement with Tallahassee Community College for meeting space at the TCC Center for Innovation Building for the AFC Legislative Committee.

- The lease begins on January 4, 2021 and runs through April 30, 2021
- Rent is due in full prior to occupancy.
 - \$700 per month plus 7.5% sales tax = \$3,010

**FACILITIES AND LEASE AGREEMENT BETWEEN
TALLAHASSEE COMMUNITY COLLEGE
&
ASSOCIATION OF FLORIDA COLLEGES**

FACILITIES AND LEASE AGREEMENT

WHEREAS, Tallahassee Community College's District Board of Trustees (TCC) and the Association of Florida Colleges (Tenant) desire to enter into a lease agreement.

WHEREAS, TCC and Tenant agree to be bound by the terms of this Agreement.

NOW, THEREFORE, the parties agree to cooperate with the terms set forth herein.

Part I - Agreement on Facilities Usage and Services

- I.1. All state and local codes regarding emergency and security procedures, including but not limited to, OSHA and smoking laws, will be observed. This will include TCC's parking and security arrangements, as well as emergency procedures, including school closing policies. All TCC facilities are smoke free.
- I.2. In relation to the Americans with Disabilities Act, it is TCC's and the Tenants intent that TCC shall be responsible for the physical aspects of its buildings and facilities, but that if particular accommodations are necessary for a given participant (e.g., someone who is hearing impaired, sight impaired, etc.), that it shall be the responsibility of the Tenant to be responsible, both financially and otherwise, for any particular accommodation that may be so required.
- I.3. The Director of Facilities for TCC will address operations and maintenance problems of any nature that occur with buildings at TCC, including the approval of key requests.
- I.4. Fees included in this agreement do not include building renovations. Building renovations can be requested; however, these services will require additional funds from the Tenant to cover the cost of the renovations. If the Tenant desires to perform their own renovations, the Tenant's architect, architect's plans, and contractor all must be approved in writing by TCC. The Tenant is responsible for obtaining all building permits and paying for permit fees if they perform their own renovations.

Additional requests for building space for the Tenant's events and activities are not included within the scope of this Lease. Requests for additional building space shall be coordinated through the TCC Office of Conference and Events and may include additional charges for the space, security services, custodial services and other directly related services.

Part II - Facilities Lease Agreement

THIS LEASE AGREEMENT ("Lease") dated as of September 11, 2020, between **THE DISTRICT BOARD OF TRUSTEES OF TALLAHASSEE COMMUNITY COLLEGE**, whose address is 444 Appleyard Drive, Tallahassee, Florida 32304 (the "Landlord") and **Association of Florida Colleges**, individually and collectively, whose address is 1725 Mahan Drive, Tallahassee, FL 32308 (Tenant).

1. **LEASE**. Landlord hereby leases to Tenant, and Tenant hereby leases from Landlord, the real property, buildings, fixtures and appurtenances hereinafter described (the "Premises") upon the terms and subject to the conditions set forth below.

2. **PREMISES**. The Premises consists of room 2030 in the TCC Center for Innovation Building, 300 West Pensacola Street, Tallahassee, FL.

3. **LEASE TERM**. The term of this Lease is four (4) months; beginning January 4, 2021 through April 30, 2021. Either party upon written notice to the other party may terminate this lease at any time, not less than thirty (30) days prior to the requested date of termination. Notice shall be hand delivered, or sent via US Certified Mail. Tenant shall be bound by all terms, provisions and covenants of this lease until the date of termination, and Landlord has received all due rental payments.

4. **PERMITTED USE**. Tenants shall not use or allow the use of the Premises in any manner that constitutes waste, that constitutes a nuisance, or that violates any applicable law, ordinance, or governmental regulation. The allowed uses are as follows:

4(a) Tenants may use the Premises to conduct its normal course of business and any use related to the operation of such business. With the written consent of Landlord, which consent shall not be unreasonably withheld or delayed, Tenants may use the Premises for any lawful office or lawful commercial use if they comply with all municipal and governmental restrictions, licenses, and approvals. Tenants shall, at their own cost and expense, promptly observe and comply with all laws, ordinances, requirements, orders, directives, rules and regulations of the federal, state, county, municipal or town governments and of all governmental authorities affecting the Premises whether the same are in force at the commencement of the term of this Lease or may be in the future passed, enacted or directed; provided, however, that in observing and complying with all laws, ordinances, requirements, orders, directives, rules and regulations of all governmental authorities, Tenants shall not be required, at their expense, to make any structural repairs or changes in the improvements or any non-structural repairs made necessary by defects in construction, any changes to the Land or the Americans with Disabilities Act or similar laws or regulations. Tenants shall not use or permit the Premises to be used for any purpose other than as specified herein and shall not use or permit the Premises to be used for any unlawful, immoral or disreputable purposes, nor for any use or occupation which would be in conflict with any laws, ordinances, regulations, or other governmental requirements applicable to the use and occupancy of the Premises or which would invalidate any of the insurance coverage of said Premises.

5. **RENT**. Tenant shall pay to Landlord rent for the Leased Property in the amount of \$3,010 (\$700 per month plus 7.5% sales tax). Per agreement between the parties, the lease

will be paid in full prior to occupancy.

5 (a) **Phone and Data Service.** Tenant is responsible for any necessary phone or data service they may require. Complimentary wi-fi is provided throughout the Center.

5 (b) **Taxes and Assessments.** Landlord shall be responsible for all real estate taxes and assessments levied against the Premises, including the Land and improvements.

6. **INSURANCE.**

6 (a) **Hazard Insurance.** Landlord shall at all times, during the term of this Lease, maintain hazard insurance for the Leased Premises, which covers loss or damage to the building, fixed structures, and improvements. Landlord has no obligation to maintain any additional hazard insurance. All of the Tenant's personal property of any kind, nature, or description whatsoever, which is kept, stored, or maintained in or upon any TCC facility shall be kept, sorted, and/or maintained at the sole risk and responsibility of Tenant.

6 (b) **Liability Insurance.** Throughout the term of this Lease, Tenants shall maintain comprehensive general liability insurance providing coverage of not less than One Million Dollars (\$1,000,000) combined single limit for bodily injuries and property damage. Said insurance shall provide coverage against claims for personal injury, death or property damage occurring on or about the Premises or resulting because of negligent activity of the Tenant. Said policy shall name Tenants as insureds and Landlord as an additional insured and the certificate must be provided to TCC, annually.

6 (c) **Claims; Premises Condition.** The parties shall fully cooperate and assist one another in making claims and furnishing information to the insurer or the insurers and in obtaining settlement and payments from the insurer or insurers, related to any and all claims related to the Premises during the term of this Lease.

6 (d) **Insurer.** Insurance shall be maintained with a responsible insurer or insurers to whom Landlord has no reasonable objection. Tenant shall annually furnish Landlord certificates of insurance to verify that the insurance is and at all times remains in full force and effect during the term of this Lease.

6 (e) **Tenants' Responsibilities; Invalidation.** Tenants shall cause each policy or contract of insurance for which Tenants is responsible under this Lease to contain a provision that no act or neglect of Tenants invalidates the obligation of the insurer to Landlord and an agreement by the insurer that the insurance will not be cancelled or changed earlier than ten (10) days after written notice thereof has been given to Landlord. For this purpose, the term "Landlord" shall include any mortgagee or holder of a mortgage given by Landlord with respect to the Premises, when Tenants and the insurer have been notified thereof.

6 (f) **Failure to Furnish Insurance.** If Tenants fail to maintain insurance as provided herein, or fail to furnish Landlord timely proof and assurance of the existence and continuance of the insurance, Landlord may, but is not obligated to, take such measures as Landlord deems desirable to obtain the insurance for Landlord's protection, and upon written request, Tenants shall immediately reimburse Landlord for all costs and expenses thereof.

6 (g) **Waiver of Subrogation.** Each party (or anyone or entity claiming through a party by way of subrogation or otherwise) to this Lease hereby waives any cause of action or claim it might have against the other party hereto on account of any loss or damage that is covered by an insurance policy that covers the Premises, any business or use thereon, as required under this Lease, it being understood and agreed that this provision is cumulative of Section 11 hereof. Tenants agree that they will require their insurance carrier to endorse all applicable insurance policies so as to waive the insurance carrier's right of recovery under subrogation or otherwise against Landlord.

7. **NON-LIABILITY OF LANDLORD.** Neither Landlord nor any beneficiary, agent, servant or employee of Landlord, shall be liable to Tenants or to any other person for any loss, injury, or damage to Tenants or to any other person, or to its or their property, irrespective of the cause of such injury, damage or loss, unless caused by or resulting from the negligence of Landlord, or its agents, servants or employees in the operation or maintenance of the Premises, subject to the doctrine of comparative negligence in the event of contributory negligence on the part of Tenants or any of its licensees or its or their employees, agents or contractors. Further, neither Landlord nor any beneficiary, agent, servant or employee of Landlord shall be liable: (a) for any such damage caused by other persons in, upon or about the Premises, or caused by operations in construction of any private, public or quasi-public work; or (b) even if negligent, for consequential damages arising out of any loss of use of the Premises or any equipment or facilities therein by Tenants or any person claiming through or under Tenants. Landlord shall not be liable for any damage to Tenants' property caused by water from bursting or leaking pipes, waste water about the Premises, or otherwise; or from an intentional or negligent act of any occupant of the property surrounding the premises, or other person; or by fire, hurricane or other acts of God; or by riots, criminals, or vandals; or from any other cause; all such risks are hereby fully assumed by Tenants. Landlord's liability shall be limited in accordance with Section 768.28, F.S. Landlord shall not be required to furnish any services or facilities to, or to make any repairs to or replacements or alterations of, the Premises where necessitated due to the fault of Tenants, their agents or employees.

8. **INDEMNIFICATION.** Tenants shall indemnify Landlord and hold Landlord harmless from and against every claim or demand with respect to bodily injury (including death), property damage, or nuisance caused or alleged to be caused by Tenants (including Tenants' employees, agents, representatives, and invitees) or otherwise arising out of or connected with Tenants' use of the Premises or Tenants' activities on or about the Premises and not caused by the default or negligence of Landlord. Tenants shall indemnify Landlord and hold Landlord harmless from and against any fine, penalty, liability, or cost arising out of Tenants' violation of any law, ordinance, or governmental regulation applicable to Tenants' use or occupancy of the Premises or Tenants' activities on or about the Premises.

9. **ENVIRONMENTAL INDEMNITY.** During the term of this Lease, Tenants shall comply with all applicable laws and regulations relating to environmental, hazardous substance and occupational safety matters. Tenants shall not be obligated to replace any equipment or facilities or take other remedial action unless the condition resulting in the violation requiring such replacement was caused by Tenants. Tenants shall not cause or permit any Hazardous Material to be discharged, released, spilled or disposed of on, in, under or about the Premises except in accordance with applicable laws. Tenants shall indemnify, defend, and hold harmless Landlord from and against any and all actions, costs, claims, damages (including, without limitation, punitive damages), injunctive or other relief, liabilities or losses arising from any breach by Tenants of the prohibition under the first sentence of this paragraph. "Hazardous Material" as used herein shall mean any flammable items, explosives, radioactive materials,

toxic substances, material or waste or related materials including any substances defined as or included in the definition of "hazardous substances," "hazardous waste," "infectious waste," "hazardous material," or "toxic substances" now or subsequently regulated under any federal, state, or local laws, regulations or ordinances. Notwithstanding anything to the contrary in the Lease, based on representations of Tenants at or before the execution of this Lease, the Landlord represents and warrants that, to the best of Landlord's knowledge, the Premises are free from any violations of law or regulations pertaining to the Premises, including without limitation, laws or regulations pertaining to occupational hazards or Hazardous Materials. Tenants shall be obligated to take remedial action at their expense if the condition resulting in the violation was caused by Tenants.

10. **ACCESS TO THE PREMISES.** Landlord has the right of, and Tenants shall allow Landlord, reasonable access to the Premises during normal business hours and at other reasonable times for the purpose of inspecting or exhibiting the Premises, or to make repairs Landlord deems appropriate.

11. **CONDITION, UPKEEP, REPAIR AND MAINTENANCE OF PREMISES.**

11 (a) **Condition of Premises.** Tenants have examined and are familiar with the condition of the Premises and have received the same in good order and repair and take the Premises in "as is" condition.

11 (b) **Repairs by Landlord.** Landlord, at Landlord's expense shall provide basic custodial services, and keep in good order, condition and repair the foundations, exterior and interior walls, roof, windows and structural integrity of the Premises, in accordance with generally accepted good practices established by Landlord. Tenant, at Tenant's own expense, will make all other repairs and replacements of every kind and description which may be needed to maintain the interior of the Premises in good condition and repair, including, but not limited to, painting, carpeting, etc., except only such repairs as are necessitated by defect caused solely by defective workmanship or materials in the original construction of the Premises. Tenant shall repair any damage to the Premises or appurtenances caused by the misuse or negligence of Tenant, its officers, employees, agents or invitees.

11 (c) **Repairs, Maintenance and Security by Tenant.** Tenants shall not make any improvements or major repairs to the Premises without the prior written approval of Landlord.

12. **LANDLORD'S INTEREST NOT SUBJECT TO LIENS.** All persons are put upon notice of the fact that Tenants shall never, under any circumstances, have the power to subject the interest of Landlord in the Premises to any construction, mechanics' or materialmen's lien or liens of any kind. All persons who may hereafter, during the term of this Lease, furnish work, labor, services or materials to the Premises, upon the request or order of Tenants, or any person claiming under, by or through Tenants, must look wholly to the interest of Tenants and not to that of Landlord.

13. **TENANT'S OBLIGATION TO REMOVE LIENS.** Tenants shall not permit or suffer to be filed or claimed against the Premises during the term of this Lease any lien or liens of any kind arising out of the action of Tenants; and if any such lien be claimed or filed, Tenants covenant to cause the Premises to be released from such claim or lien, either through the deposit into court or through surety bond pursuant to statute of the necessary sums of money,

or in any other way which is competent legally to effect the release of the Premises from the claim within thirty (30) days from the filing of such lien.

14. **HOLDING OVER.** Tenants shall, upon the termination of this Lease by lapse of time or failure to comply with its covenants herein or otherwise, yield to Landlord immediate possession and control of the complete and entire Premises. If Tenants fail to do so, Tenants shall pay Landlord, for the time possession or control is withheld, a penalty of \$100 per calendar day, and a month-to-month tenancy shall be created. During the holdover period, Landlord's and Tenants' obligations under this Lease (other than those relating to duration of the Lease and the amount of monthly rent) shall continue in full force and effect.

15. **DESTRUCTION OF PREMISES.** In the event the Premises, or any part thereof, shall at any time be destroyed or so substantially damaged by fire, tornado, hurricane or other elements so as to make the entire Premises unfit for occupancy or use by Tenants, then and in that event, the Lease shall terminate and be null and void. If the Premises shall be partially damaged and the whole of such Premises not be rendered unfit for occupancy, Landlord shall, upon receipt of the proceeds of insurance required by Paragraph 10 above, repair the same and the rent shall be abated proportionately as to that portion of the Premises rendered untenable and only so long as that portion of the Premises is rendered untenable.

16. **LANDLORD'S REMEDIES UPON DEFAULT.**

16 (a) **Default.** The occurrence of one or more of the following is an event of default by Tenants:

(i) Tenants fail to make any payment required by this Lease when due;

(ii) Tenants fail to perform and comply with any obligation imposed upon Tenants by this Lease, other than the obligation to make payments hereunder;

(iii) Proceedings under the Bankruptcy Act for bankruptcy or corporate reorganization or arrangement have been filed by or against Tenants, and if filed against Tenants have not been dismissed within sixty (60) days after the filing;

(iv) Tenants make an assignment of Tenants' obligations under this Lease for the benefit of creditors;

(v) A receiver, conservator, or similar officer is appointed by a court of competent jurisdiction to take charge of all or a substantial part of Tenants' property or assets and within thirty (30) days after appointment the officer is not discharged and possession of the property or assets is not restored to Tenants;

(vi) Tenants' interest in the Premises or under this Lease is the subject of a levy or encumbrance by a writ of execution, attachment, or other process of law and the action is not cancelled and discharged within thirty (30) days after occurrence;

(vii) Tenants abandon a portion or all of the Premises.

16 (b) **Remedies.** If any such event of default occurs and exists, Landlord may (but not must) immediately or at any time thereafter do one or more of the following, in addition to or in connection with any other remedy allowed by law:

(i) Continue this Lease in full force and effect, and proceed to collect all rent as and when due;

(ii) Re-enter and re-possess the Premises by summary legal proceedings or otherwise and remove any property therein and store the same elsewhere at Tenants' expense, without relieving Tenants from any liability or obligation;

(iii) Re-let the Premises or any part thereof for Tenants' account, but without obligation to do so and without relieving Tenants from any liability or obligation. Any amount received by Landlord from re-letting will apply first to all reasonable costs and expenses incurred by Landlord in re-letting (including without limitation broker's commissions, advertising expense, and cleaning and remodeling expense);

(iv) Bring an action then or thereafter against Tenants to recover the amount of any payment owing by Tenants to Landlord as the same is due, becomes due, or accumulates;

(v) Terminate this Lease by giving Tenants written notice thereof, without relieving Tenants from any liability or obligation for payments theretofore becoming due;

16 (c) **Cumulative Remedies.** Landlord's remedies set forth in this Lease are cumulative and not in lieu of any remedies provided by law.

17. **NON-WAIVER.** The failure of either party to insist upon compliance by the other party with any obligation in this Lease, or exercise any remedy, does not waive the right to do so in the event of a continuing or subsequent delinquency or default. Landlord's acceptance of rent does not waive any uncured delinquency or default by Tenants.

18. **EXCUSE FOR NON-PERFORMANCE.** A party will not be deemed in default in performance of any obligation hereunder if and to the extent that the performance is prevented or delayed by an act of God, fire, earthquake, flood, explosion, war, invasion, insurrection, riot, mob violence, sabotage, strike, lockout, labor dispute, inability to procure labor or materials, inability to obtain transportation, action of civil or military authority, or other cause not reasonably within the power of the party to avoid or control, so long as the party takes all reasonable and diligent measures to perform the obligation and to cure the default. This paragraph does not excuse Tenants from any obligation under this Lease for the payment of money to Landlord or any other person (including, but not limited to, the obligation to pay rent and insurance charges).

19. **STATUS AND ESTOPPEL CERTIFICATES.** Tenants shall, within ten days after request by Landlord, furnish to Landlord (or to any person designated by Landlord) a certificate in recordable form: (a) that this Lease is in good standing and in full force and effect (or if not, specifying why it is not, including any existing and unwaived failure of Landlord in the performance of its obligations); (b) that Tenants claim no setoff or defense with respect to this Lease (or if any set off or defense exists, specifying the same); (c) that this Lease is unmodified (or, if modified, specifying the modification); and (d) that Tenants are current with their rent under this Lease, or that Tenants are in arrears with their rent and the current amount of the arrearage.

20. **QUIET ENJOYMENT.** If and so long as Tenants perform all of Tenants' obligations under this Lease, Landlord covenants that Tenants shall and may quietly hold and enjoy the Premises, subject to any applicable laws, ordinances, and governmental regulations, and to any governmental action, and to any taking under the power of eminent domain.

21. **RELAY OF OFFICIAL NOTICES AND COMMUNICATIONS.** If either party receives any notice from a governmental body or governmental officer that pertains to the Premises (including those relating to taxes or zoning), or receives any notice of litigation or threatened litigation affecting the Premises, the receiving party shall promptly send it (or a copy of it) to the other party.

22. **NOTICES; ADDRESSES; TIME.** Either party may give any notice hereunder to the other party by hand delivery or certified or registered mail at the following addresses. If notice is to be given to Tenants, it shall be sent to the following address: 1725 Mahan Drive, Tallahassee, FL 32308 ATTN: Marsha Kiner. If notice is to be given to TCC, it shall be sent to the following address: Tallahassee Community College, 444 Appleyard Drive, Tallahassee, FL 32304, ATTN: Vice President of Administrative Services/CBO. Either party may change its address by giving written notice thereof to the other party, but the change is not effective until the change notice is actually received by the other party. Notice given by registered or certified mail, properly addressed and with postage fully prepaid, is deemed given when deposited with the United States Postal Service within the continental United States, if the notice is thereafter delivered in due course at the address to which properly sent. Notice given by hand delivery is deemed given only when actually received by the recipient. If the last day for giving any notice falls on a Saturday, Sunday, or post office holiday, the time is extended to the next day that is not a Saturday, Sunday, or post office holiday.

23. **RECORDING.** Either Landlord or Tenants may, at their option, record this Lease or memorandum thereof.

24. **ASSIGNABILITY.** This Lease is not assignable by the Tenants without the prior written consent of Landlord. Any assignment of the Lease by the Tenants without the prior written consent of Landlord is cause for Landlord to immediately terminate this Lease if it so chooses.

25. **SUCCESSORS AND ASSIGNS.** The terms "Landlord" and "Tenants" include the successors and assigns of the parties. This Lease binds the parties and their successors and assigns. Additionally, each Tenant is individually, jointly, and severally liable for any breaches of this Lease.

26. **DISCLOSURE.** Pursuant to Chapter 88-285 of the Laws of Florida, Florida Statute 404.056(5), Landlord makes the following notification to Tenants: Radon Gas: Radon is a naturally occurring radioactive gas that, when it is accumulated in a building in sufficient quantities, may present health risks to persons who are exposed to it over time. Levels of radon that exceed federal and state guidelines have been found in buildings in Florida. Additional information regarding radon and radon testing may be obtained from your county public health department.

27. **ATTORNEY'S FEES AND COSTS.** It is mutually agreed and understood that in the event it shall become necessary for either Landlord or Tenants to enforce any provision of this Lease by legal action or to employ an attorney for enforcement of any provision, then the

prevailing party shall be entitled to recover its reasonable attorney's fees, court costs, and other costs as determined by stipulation or a court of competent jurisdiction.

28. **SURRENDER.** Immediately upon the expiration of this Lease, Tenants shall surrender the Premises to Landlord in good repair and condition, wear and tear excepted.

29. **AMENDMENTS AND BINDING EFFECT.** This Lease may not be changed, altered, modified, or amended except in writing signed by both Landlord and Tenants. It is hereby agreed by the parties that this Lease contains all terms and provisions related thereto, and that there are no additional terms or provisions, written or verbal.

30. **SEVERABILITY.** If any clause of this Lease is held or found to be illegal, invalid, or unenforceable under present or future laws effective during the term of this Lease, then and in that event, it is the intention of the parties that in lieu of each such clause or provision of this Lease that is found to be illegal, invalid or unenforceable, there be added as part of this Lease a clause or provision as similar in terms to such illegal, invalid, or unenforceable clause or provision as may be possible and be legal, valid, and enforceable.

35. **GOVERNING LAW AND VENUE.** This Lease shall be construed and enforced in accordance with the laws of the State of Florida, regardless of where it may have been executed or delivered. Moreover, the parties agree that venue for any and all legal proceedings related to the enforcement of this Lease, or any of its provisions, shall be solely in a court of competent jurisdiction in Leon County, Florida.

IN WITNESS WHEREOF, Landlord and Tenants have caused this Lease to be signed by their respective persons/officers who are authorized to do so as of the day and year first above stated.

WITNESSES:

TENANT:

Written signature of witness #1

By: _____ [Signature]

Printed signature of witness #1

By: _____ [Printed Name]
As its: _____

Written signature of witness #2

Date

Printed signature of witness #2

WITNESSES:


 Written signature of witness #1

Bobby Jones
 Printed signature of witness #1


 Written signature of witness #2

Elaine Evans
 Printed signature of witness #2

OWNER:

DISTRICT BOARD OF TRUSTEES OF
 TALLAHASSEE COMMUNITY COLLEGE


 By: Barbara Wills [Signature]

By: Barbara Wills [Printed Name]
 As its: Vice President, Administrative
 Services/CBO

09/11/20

Date

Florida College System Council of Presidents

Agenda Item Request Form

Agenda Item Name: CIA Report

Date of COP Meeting for Agenda Item Consideration: December 18, 2020

Presenter: Dr. Brittany Snyder, CIA Chair

Description of Agenda Item: CIA Update

Action Requested:

COP Approval_____

Information Only___X___

Discussion Item_____

List Background Information Provided:

Disposition of Item:

*Council of Instructional Affairs
Subcommittee Report for Council of Presidents*

The following report contains a summary of recent activities of the Council of Instructional Affairs (CIA).

The CIA Academic Continuity meetings continue Wednesdays on a bi-weekly basis. Recent discussions have focused on spring semester course modalities, student retention efforts, fall commencement, and the updated SACSCOC Interpretation of 8.2.a (student outcomes: educational programs).

The topic of the December 3, 2020, CIA Candid Conversation meeting was the regulation that went into effect on July 1, 2020, which requires that institutions that participate in Title IV financial aid programs provide general and direct disclosures to prospective and enrolled students that participate in programs that lead to professional licensure. The Florida College System institutions which participated in this discussion expressed significant challenges with not only initial compliance with this regulation but maintaining compliance with this regulation. The current institutional decentralized approach to this regulation relies on each Florida College System institution to research and determine whether their respective licensure programs meet or do not meet a specific state's licensure requirement. These duplicative efforts may not be the most efficient and effective method to tackle this compliance issue. The CIA is interested in identifying viable alternatives to streamline this process and support compliance with this regulation. Questions that were posed during the meeting are as follows:

- Should Florida have a centralized clearinghouse for this data as it impacts all Florida higher education institutions participating in Title IV financial aid programs?
- Can NC SARA play a role in determining a centralized solution?
- Is there an opportunity to inform the incoming Biden administration about the challenges with this regulation?

CIA/CSA/CWE will be holding a remote meeting in February 2021.

Report Submitted by Council of Instructional Affairs Chair Brittany Snyder on December 3, 2020.

Florida College System Council of Presidents

Agenda Item Request Form

Agenda Item Name: CSA Update

Date of COP Meeting for Agenda Item Consideration: 12/02/20

Presenter: Eileen Storck

Description of Agenda Item: CSA Update

No docs to share, just a quick update. Thanks.

Action Requested:

COP Approval_____

Information Only_____

Discussion Item_____

List Background Information Provided:

Disposition of Item:

Florida College System Council of Presidents

Agenda Item Request Form

Agenda Item Name:

Florida Council for Resource Development UPDATE

Date of COP Meeting for Agenda Item Consideration:

December 11, 2020

Presenter:

Cleve Warren, FCRD Chairperson

Description of Agenda Item:

A. FCRD 2020 Fall Conference

1. The Council's 2020 Fall Conference, held on November 19, 2020, was its first ever virtual conference, and by all accounts was an informing and productive professional development experience for the more than 100 participants. The conference agenda is attached for your review.
2. Special thanks is due to Chancellors Hebda and Mack who engaged participants in a Q&A over a virtual lunch on the state of the FCS. Our thanks also to Ms. Penny Shaffer; South Florida Market Area President for Florida Blue, and the consulting team of Ms. Gail Perry and Ms. Kathryn Gamble of Gail Perry Consulting and Associates, who provided invaluable insight into Florida Blue's commitment and approach to philanthropy and civic engagement, and COVID-19 related challenges and opportunities in fund raising and grant writing.
3. The virtual construction and orchestration of the conference was aided by the helpful contributions of PFM Asset Management Group, who provided the web platform for the conference, Miami Dade College, who provided the landing page, and a team effort from several of our sister colleges who gave tirelessly to the planning and execution of the conference.

4. Work on the Council's Spring 2021 Conference will begin as early as its next board meeting on Thursday December 17, 2020. A date for the Spring Conference is yet to be determined.

B. FCRD (Quarterly) News Letter (Highlights)

1. Attached for your review is a copy of the Council's Q4 News Letter for the 4 month period ending October 31, 2020. This reformatted quarterly report will provide for a more robust reporting of fund raising and grant award activities across the 28 colleges. Going forward the production of the news letter will coincide with your scheduled meetings in January, April, July and October.
2. You can see from the report the number, size and variety of grant awards and fund raising successes experienced by our member colleges from July through October. The sizable number and amount of grants and charitable gifts over the 4 month period are very reflective of local, state and national interest in addressing workforce credentialing, economic mobility, scholarships and COVID induced student support needs.

C. Philanthropic Climate:

1. As reported at your last two meetings, the pervading interest of grant makers and donors, in the immediacy of the COVID-19 pandemic, remains keenly focused on health and welfare issues, social equity concerns, pathways to work programs, social justice issues, scholarships, and student technology needs. Bank of America's recent pledge of \$1 billion nationally to address economic and racial inequality, and Florida Blue's recently announced gifts to three of our member colleges are reflective of that interest.
2. As we continue to navigate through the unpredictable consequences of the pandemic we continue to be challenged to find creative ways to reach the same, if not better net results from virtual events and meetings to maintain "constant contact" with donors and grant makers, and to share ideas.

Action Requested:

COP Approval_____

Information Only__x____

Discussion Item_____

List Background Information Provided:

- <https://www.mdcfoundation.com/fcrd>
- FCRD 2020 Fall Conference Agenda
- FCRD Quarterly News Letter
- FCRD Quarterly News Letter Production Schedule

Disposition of Item:

FCRD COMMUNICATIONS COMMITTEE
Quarterly Newsletter Production Schedule

Quarter	Reminder to Membership of Due Date	Due Date to Communications Committee	Newsletter Goes to COP Agenda (two weeks before)	COP Meeting
Q1: (Fall: September–November)	December 4, 2020	December 11, 2020	December 18, 2020	January 15, 2021
Q2 (Winter: December – February)	March 19, 2021	March 26, 2021	April 2, 2021	April 16, 2021
Q3 (Spring: March–May)	June 18, 2021	June 25, 2021	July 2, 2021	July 16, 2021 (projected, still TBD)
Q4 (Summer: June–August)	September 17, 2021	September 24, 2021	October 1, 2021	October 15, 2021 (projected, still TBD)

FCRD QUARTERLY NEWSLETTER

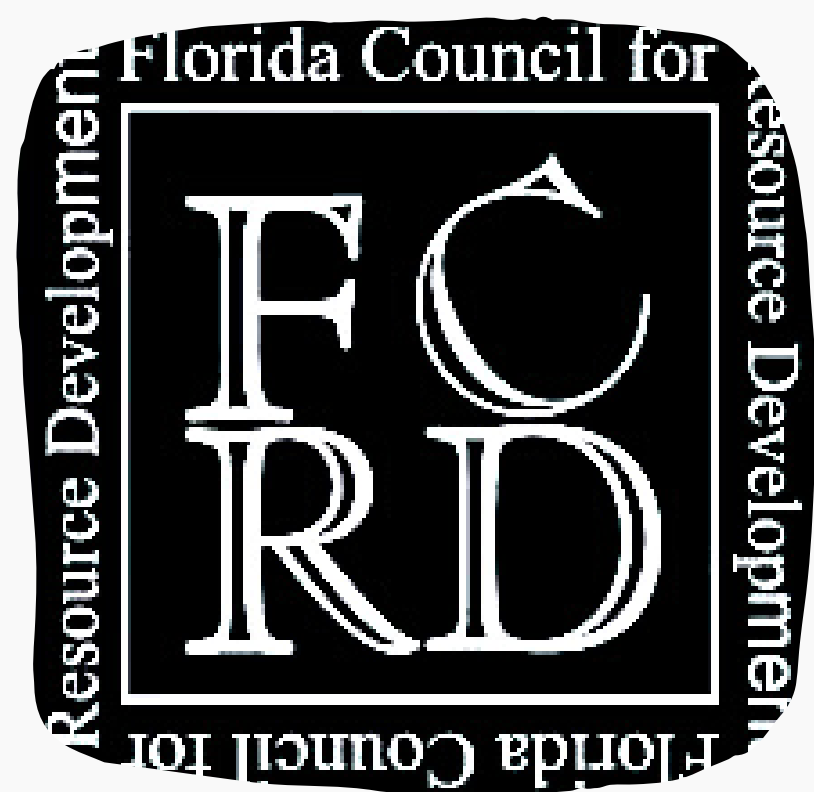
FLORIDA COUNCIL FOR RESOURCE DEVELOPMENT

IN THE ISSUE

Grant & Foundation
Achievement

Updates, News and Events
of Interest

Scholarships & Campaigns



DAYTONA STATE COLLEGE

- U.S. Education Department \$374,569 (Year 1) TRiO Student Support Services (SSS) serves more than 200 low-income and first-generation students with financial, academic, career, and personal resources to ensure successful completion of college and transfer to a four-year program. The grant is funded for five years - through 2025.
- Florida Department of Education \$655,933 Adult General Education (AGE) assists adults in becoming literate and obtaining knowledge and skills necessary for employment and self-sufficiency.
- Florida Department of Education \$55,276 Integrated English Language and Civics Education (IELCE) provides education and activities to prepare adults who are English Language Learners for employment and economic self-sufficiency
- Florida Department of Education \$910,184 The new Rapid Credentialing grant will offer short-term training in nine areas including building trades, manufacturing, health & public service professions, and Information Technology.
- Florida Division of Cultural Affairs \$13,234 The FDCA's General Program Support grant provides operating resources for arts and cultural organizations. Funding to DSC's Southeast Museum of Photography supports exhibitions, public events, and staffing.
- Margaret & R. Parks Williams Charitable Foundation \$4,800 This funding supports Vets Create, a program which offers studio arts classes tuition free to veterans and their immediate family members. Ceramics, painting, and other studio arts classes provide veterans means and opportunity for self-expression, communication, creativity, and healing.

INDIAN RIVER STATE COLLEGE

Dr. Timothy Moore began his tenure on September 1, 2020 as IRSC's fourth president. Moore, a military veteran with a 35-year career in higher education, federal, commercial, military and start-up sectors, comes to IRSC after an extensive national search. He succeeds Dr. Edwin Massey who retired at the end of August



**COMMUNITY FOUNDATION // \$100,000
TO SUPPORT STEM SCHOLARSHIPS FOR
MARTIN COUNTY STUDENTS ATTENDING IRSC.**

FDOE // \$11M

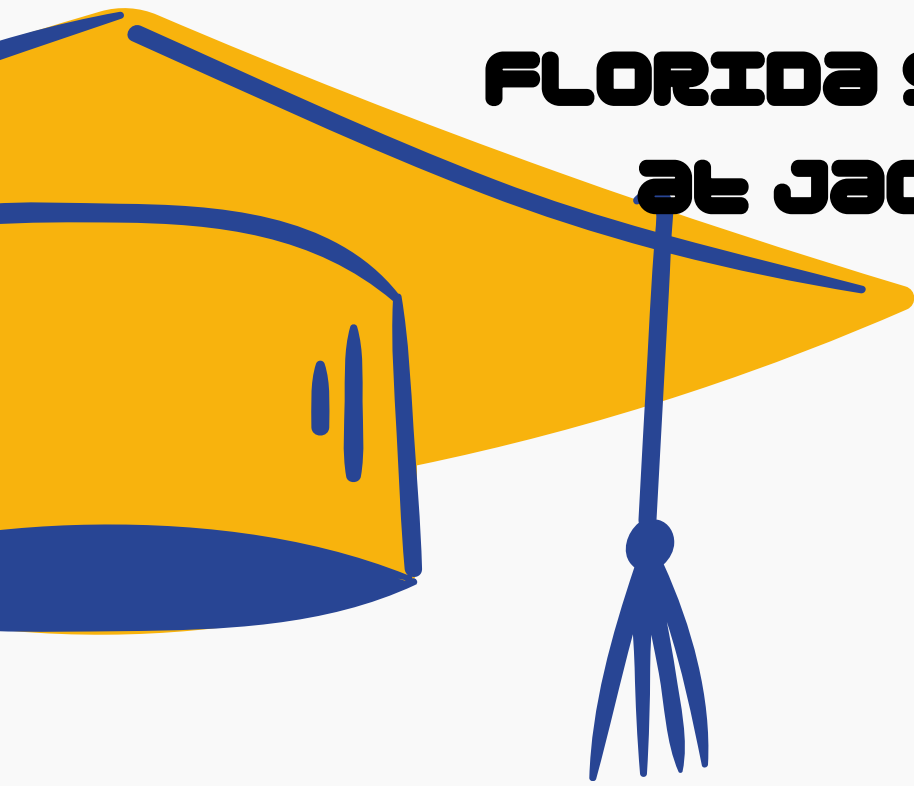
The Governor's Emergency Education Relief (GEER) Rapid Credentialing grant awarded IRSC funding to provide unemployed, underemployed, or furloughed workers with training in high-demand areas. This grant establishes the IRSC Rapid Credentialing Program which bolsters the college's ability to connect residents with short-term, in-demand, workforce/career and technical education credentialing and certificate programs.

DOE // \$989,464

The Department of Education awarded grant funding to support IRSC's CCAMPIS (Child Care Access Means Parents In School) Program. This grant will provide much needed support to IRSC's student parents, providing them assistance with childcare costs and allowing them to continue their education. IRSC will utilize the Child Development Center on our Massey Campus, as well as partner childcare facilities located throughout the Treasure Coast.

USDA/NIFA // \$274,314

The USDA/ National Institute of Food and Agriculture awarded IRSC grant funding to support Citrus Greening CURES: Partnerships to Increase Student Success Through Course Based Experiential Learning in Genomics. The Citrus Greening CURES project will provide a pathway to increase the overall success and retention of Hispanic students in the IRSC biology program. Faculty at IRSC and the Boyce Thompson Institute (BTI) will leverage an established genome annotation research network to design and implement authentic course-based undergraduate research experiences (CUREs) in genomics.



FLORIDA STATE COLLEGE^{9.4} at JACKSONVILLE

FLORIDA DEPARTMENT OF EDUCATION // \$2,141,418
GOVERNOR'S EMERGENCY EDUCATION RELIEF (GEER)
THIS PROGRAM PROVIDES RAPID CREDENTIALING TRAINING
FOR UNEMPLOYED, UNDER EMPLOYED OR FURLOUGHED
RESIDENTS OF DUVAL AND NASSAU COUNTIES.

National Science Foundation \$574,639

Educating Advanced Driver Assistance Systems Technicians

This program will integrate Advanced Driver Assistance Systems (ADAS) training, including Light Imaging, Detection and Ranging (LiDAR), wireless systems, radar units, ultrasonic transmitters, radar units, and steering angle sensors, into the College's Automotive curriculum.

NATIONAL ENDOWMENT FOR THE HUMANITIES // \$10,000
PRESERVATION AND ACCESS TO THREATENED HUMANITIES
(PATH) FUNDS THE INITIAL STEP IN PRESERVING
COLLECTIONS OF ACADEMIC PUBLICATIONS THE COLLEGE
HAS PUBLISHED OVER THE PAST HALF-CENTURY.

MIAMI DADE COLLEGE

US DEPT. OF EDUCATION TITLE V

\$2,912,294

HOMESTEAD CAMPUS: THROUGH THIS PROJECT, SUCCESSIVE WAVES OF WELL-PREPARED STEM MAJORS WILL RECEIVE A NETWORK OF SERVICES THAT WILL ENABLE THEM TO ADVANCE TO TIMELY ASSOCIATE'S DEGREE COMPLETION.

\$2,934,457

NORTH CAMPUS: PROJECT WILL IMPROVE ACADEMIC COMPLETION AND SUCCESS RATES FOR HISPANIC AND LOW-INCOME STUDENTS THROUGH TARGETED SUPPORT IN GATEWAY COURSES, ENHANCED ACADEMIC PROGRAMMING, EXPERIENTIAL LEARNING OPPORTUNITIES, AND PREPARATION FOR GAINFUL EMPLOYMENT.

\$2,479,331

KENDALL CAMPUS: PROJECT WILL IMPROVE OUTCOMES FOR KENDALL CAMPUS HISPANIC HEALTH SCIENCE STUDENTS ENHANCING PERSISTENCE BETWEEN HIGH-RISK STUDENTS, REDUCING EDUCATIONAL BARRIERS, AND TRANSFORMING CAMPUS FACILITIES.

\$2,848,379

WOLFSON CAMPUS: THIS PROJECT WILL ESTABLISH A SUMMER BRIDGE PROGRAM AND A CENTER FOR TEACHING AND LEARNING—TO IMPROVE RETENTION, PROGRESSION, AND COMPLETION RATES AMONG HIGH-NEED, HISPANIC AND OTHER LOW-INCOME STUDENTS.

\$2,889,750

PADRÓN CAMPUS: PROJECT WILL DEVELOP A MODEL FOR BLENDED COURSE REDESIGN USING SUBJECT-MATTER EXPERTS AND INSTRUCTIONAL DESIGNERS; AND WILL CREATE A ONE-STOP WORKSPACE WHERE STUDENTS, FACULTY AND STAFF CAN PROVIDE AND RECEIVE KEY SERVICES.

US DEPT OF EDUCATION, TRIO

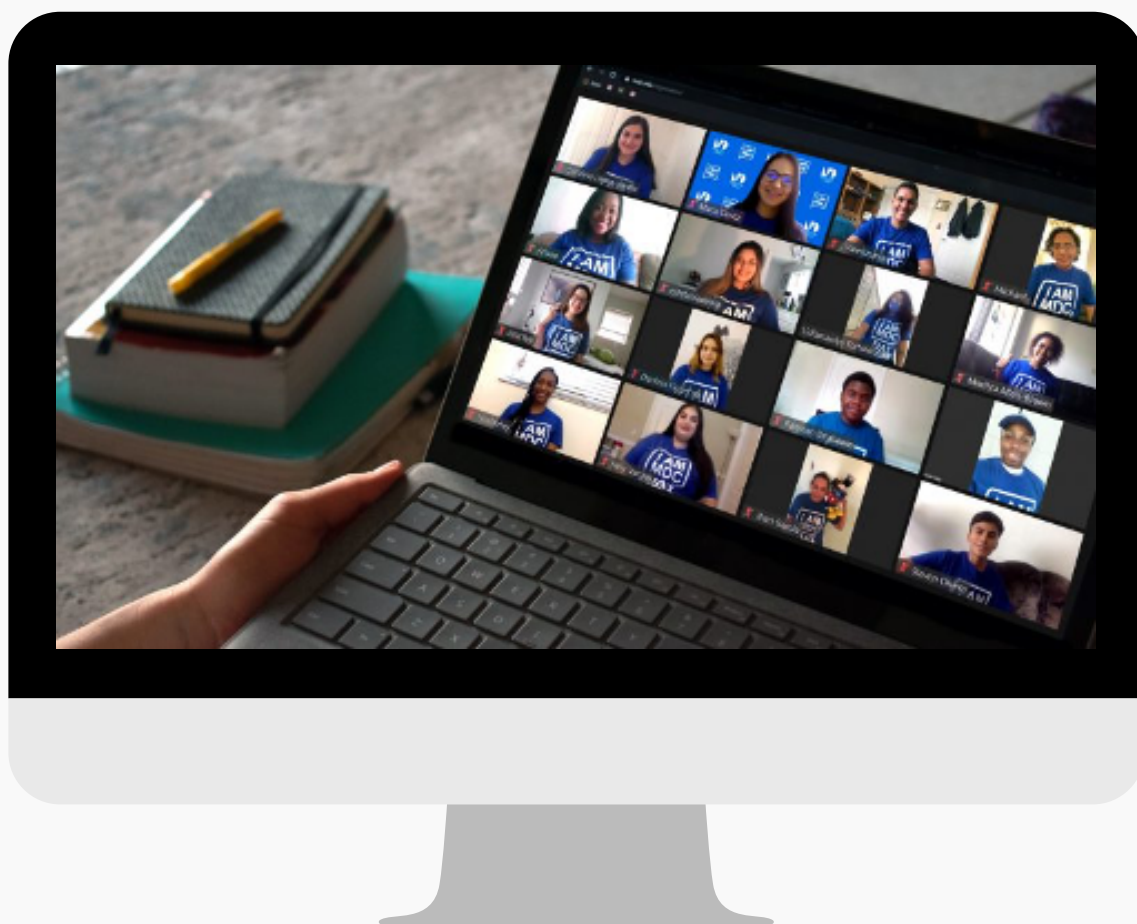
\$2,128,932 MDC received two awards to provide student supports services to increase the number of disadvantaged, low-income college students, first-generation college students, and college students with disabilities who successfully complete a program of study at the postsecondary level.

NATIONAL SCIENCE FOUNDATION // \$410,000

The project will develop a community college certificate and associate in science degree in cybersecurity.

MIAMI DADE COLLEGE FOUNDATION

Miami Dade College Foundation's I AM MDC Day set another annual fundraising record for a fifth consecutive year. On September 6, the Miami community raised an unprecedented \$2.7 million for MDC students. The online giving campaign, held annually on the date the College was founded, has raised more than \$5 million since 2016. I AM MDC Day celebrates the community-building power of MDC and over 2 million lives changed since first opening its doors on September 6, 1960. All dollars raised on the giving day benefit student scholarships and programs that support students. Notable gifts designated for important programs include a \$1.6 million gift from the Mitchell Wolfson Sr. Foundation for MDC's Kick-Start program that covers tuition and stipends for unemployed individuals to retrain in high-demand fields, a \$250,000 gift from the Braman Family Foundation for completion scholarships, and a \$30,000 donation from Miami Marlins Foundation for first-generation students.



NORTHWEST FLORIDA STATE COLLEGE



FORT WALTON BEACH HIGH SCHOOL (FWBHS) ALUMNI, FACULTY AND OTHER COMMUNITY MEMBERS HAVE JOINED TOGETHER TO ESTABLISH THE ERNIE GREEN MEMORIAL SCHOLARSHIP ENDOWMENT THROUGH THE NORTHWEST FLORIDA STATE COLLEGE FOUNDATION IN MEMORY OF LATE FWBHS COACH, ERNEST GREEN.

MAURICE “MO” EVANS WAS ONE OF ERNIE GREEN’S FIRST STUDENTS AND ATHLETES. LIKE COUNTLESS OTHERS, MO CONSIDERS HIMSELF FORTUNATE TO HAVE HAD ERNIE GREEN WRITE UPON THE PAGES OF HIS LIFE. TO KEEP THAT LEGACY AND IMPACT ALIVE, HE HAS RALLIED THE SUPPORT OF THE COMMUNITY TO ESTABLISH THE ERNIE GREEN MEMORIAL SCHOLARSHIP ENDOWMENT.

“THIS SCHOLARSHIP WILL HELP STUDENTS FULFILL THEIR EDUCATIONAL GOALS AND ENCOURAGE THEM TO PURSUE LIVES OF EXCELLENCE REFLECTIVE OF ERNIE GREEN’S LEGACY,” SAID DR. DEVIN STEPHENSON, PRESIDENT OF NORTHWEST FLORIDA STATE COLLEGE. “WE ARE GRATEFUL FOR THIS INVESTMENT IN OUR STUDENTS AND THE OPPORTUNITIES IT PROVIDES THEM AS THEY PREPARE TO ENTER THE WORKFORCE.”

THE ERNIE GREEN MEMORIAL SCHOLARSHIP WILL BE USED FOR A TUITION, FEES AND BOOK AWARD TO A NWF STATE COLLEGE STUDENT ENROLLED IN A STEM-RELATED DEGREE PROGRAM.

NORTHWEST FLORIDA STATE COLLEGE



Sacred Heart Hospital of the Emerald Coast Guild has elected to recognize Roger Hall's significant contributions to the Northwest Florida region by creating the Roger L. Hall Legacy Scholarship Endowment at Northwest Florida State College (NWFSC) with a pledge of \$15,000.

Sacred Heart Hospital of the Emerald Coast Guild, a long-time friend of the NWF State College nursing program, has provided more than \$55,000 in scholarship support since 2003 through their Sacred Heart Hospital Guild Scholarship.

"We are thankful for the Sacred Heart Hospital of the Emerald Coast Guild and the many years of support they have provided Northwest Florida State College students," said Dr. Devin Stephenson, NWFSC president. "Roger Hall embodies our institutional values and this scholarship will enable students to pursue their educational goals without financial burden."

The Roger L. Hall Legacy Scholarship will be used to make a tuition, fees and book award to a NWFSC student who is enrolled in a degree program in finance, business or health sciences. First preference shall be students who are in financial need

NORTHWEST FLORIDA STATE COLLEGE



With a generous pledge of \$500,000, the Guy and Judy-ann Zoghby Family Fund has established the Zoghby Learning Commons at Northwest Florida State College.

The Learning Commons seeks to create a student-centered hub for academic success on the first floor of the Learning Resources Center. Designed as a modernized space, the Learning Commons encourages both independent and collaborative study.

An initial investment of \$250,000 from the Guy and Judy-ann Zoghby Family Fund will be used to initiate the construction and implementation of the project. To secure the future of the Learning Commons, the family has pledged a second investment of \$250,000 as an endowment to provide continuing support for improvements for years to come. In grateful acknowledgment of the commitment and in celebration of the perpetual investment, the space will be named the "Zoghby Learning Commons."

"Thanks to the overwhelming generosity of the Guy and Judy-ann Zoghby Family Fund, the College can lay the groundwork for the future to better transform the lives of our students and enrich our communities," said Northwest Florida State College President, Dr. Devin Stephenson.

Photo (L to R): NWFSC Senior Vice President, Cristie Kedroski; Judy-ann Zoghby; NWFSC College President, Dr. Devin Stephenson

NORTHWEST FLORIDA STATE COLLEGE



Volunteer Florida \$211,549

AmeriCorps NWF Environmental Stewards

FDOE \$430,546

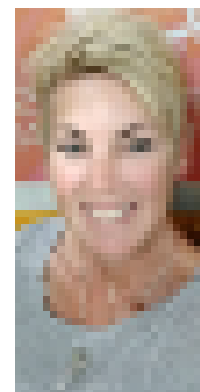
Adult Basic Education and English Literacy for Okaloosa
and Walton Counties

FDOE \$413,836

Rapid Credentialing to support CDL and Engineering
Technology programs

PASCO-HERNANDO STATE COLLEGE

Pasco-Hernando State College is proud to welcome Ms. Cheryl Dettrick to the grant writing team in the Office of Institutional Effectiveness. Ms. Dettrick, has successfully prepared and secured numerous federal and state grant proposals in higher education for over 17 years. She has a strong success history developing Title III/V and other Department of Education federal grants as well as NSF proposals, Ms. Dettrick also served as Director of Institutional Grants for the two-year college system in California, as a Strategic Services consultant for Sungard Higher Education, and as a two-year term Co-Chair of the Federal Funding Task Force for the Council for Resource Development (CRD). Ms. Dettrick has also conducted grant development workshops for both CRD and the CASE Conference for Community College Grant Professionals. With an overall success rate for funded proposals of 91%, Ms. Dettrick will make a valuable addition to the PHSC team. Welcome Cheryl!



Florida Department of Education \$38,000 College Reach-Out
Program (CROP): Heartland Consortium

Florida Department of Education \$449,311 CARES Act Governor's Emergency
Education
Relief GEER Rapid Credentialing

Hernando Healthcare Foundation \$250,000 Hernando Healthcare
Foundation - For Scholarships and Health Equipment for Hernando
residents.



*palm beach⁹⁴
state college*

**Palm Beach State's Panther True Fund
has raised over \$45,000 to help students
with food shortages, housing costs,
health care and other daily necessities
during this challenging time.**

**PBSC's 15th
Annual Golf Classic tees off on October
2, 2020 at PGA National in Palm Beach
Gardens to benefit student scholarships**



⁹⁴
*palm beach
state college*

Department of Education, TRIO:

Student Support Services grants: Regular and Veterans

Regular	Veterans
\$1,473,625	\$1,309,440

Total Award Amount: \$2,783,065

Palm Beach State College received two grant TRIO grant awards. Student Support Services Regular grant allows students to maintain good academic standing and high rates of persistence, graduation, and transfer. The SSS Veterans grant is a new award. The SSS Veterans project serves student veterans targeting barriers specific to veterans as they transition from military to civilian and collegiate life. These five-year projects provide students with academic advising, tutoring, personal mentoring, financial literacy, and career guidance.

LOCKHEED MARTIN \$75,000 LOCKHEED MARTIN COVID-19 IMPACT GRANT SUPPORTS ELECTRICAL POWER TECHNOLOGY BY FUNDING TUITION AND TUITION-RELATED EXPENSE RELIEF, EXPANDING ACCESS TO ON-CAMPUS LAB EQUIPMENT WITH REDUCED DENSITY FOR PROPER SOCIAL DISTANCING AND PROVIDING TAKE-HOME TOOLS FOR HANDS-ON PRACTICAL SKILLS TRAINING.



9.4
*palm beach
state college*

Department of Education

Title V Panther Strong \$3,000,000 Awarded under the U.S. Department of Education's Title V, Developing Hispanic Serving Institutions Program, the Panther Strong project addresses the College's Pathways to Success initiative to:

- creates a robust Center for Teaching and Learning Excellence to improve the capacity of faculty to address the needs of Hispanic and low-income students
- creates an ecosystem of data analytics to allow the College's Institutional Research and Effectiveness office to inform faculty and college actions and resource allocation
- embeds financial literacy into curriculum across programs and increased communication with students around the financial impacts of academic decisions, and
- provides a guided pathways approach to advisement.

PENSACOLA STATE COLLEGE



Friday morning, September 18, PSC was visited by representatives of the U.S. Department of Commerce to make an announcement regarding an Economic Development Administration grant of \$1.6 million to support the construction of a commercial vehicle driving training facility to be built in the Santa Rosa Industrial Park East.

Pictured (left to right):

Shannon Ogletree, Executive Director

Office of Economic Development, Santa Rosa County // Erica Grancagnolo, Special Programs Manager

Office of Economic Development, Santa Rosa County // Jamal Allen Sowel, Secretary of Commerce,

President & CEO Enterprise Florida // Michael J. Walsh, Chief of Staff U.S. Department of Commerce // Dr.

Ed Meadows, President PSC // Joel Frushone, Director Office of External Affairs and Communications

U.S. Department of Commerce // Scott Luth, CEO FloridaWest Economic Development Alliance // Herb

Woll, Chair District Board of Trustees, Pensacola State College

PENSACOLA STATE COLLEGE

U.S. Department of Commerce/EDA \$1.6 million To build a commercial vehicle driving facility in Santa Rosa County.

**U.S. Department of Education
\$253,032/year**

**5 years: \$1,265,160 Student Support
Services**

**U.S. Department of Education
\$366,374/year**

**5 years: \$1,831,870 Veterans Student
Support Services**

PENSACOLA STATE COLLEGE

Due to COVID-19 we got creative with our fundraising. Our May golf tournament and December holiday events were cancelled. October 3rd will be our Day of Clays, the only in person fundraising event we will have since the pandemic and social distancing guidelines were mandated. We are happy to say the stellar volunteers who lead this fundraising committee have still managed to recruit 57 sponsors and 164 individuals are scheduled to participate in this year's clay shoot. The hard work and determination of committee volunteers and our special events manager have ensured we will raise \$71,210 this year. Considering the impacts of the pandemic, it is rewarding to have so many turn out to support the College.

PENSACOLA STATE COLLEGE FOUNDATION

Initiated Change Makers Fund with Matching Gift from Anonymous Donors \$100,000 An anonymous donor increased their prior year giving from \$10,000 to \$50,000 to cover the amount that would have been received from our annual Holiday Experience. They provided an additional \$50,000 that will be used as match incentive for other donors whose donations will help provide scholarships to offset the challenges created by COVID-19. Four \$10,000 donors who commit to an endowed scholarship will be invited to a private reception with the College president at the beginning of December and the \$10,000 recruited from smaller gifts will be funneled to the Universal Scholarship Fund. When these additional gifts are received the donors \$100,000 will help the College recruit another \$50,000 in gifts to support student scholarships.

First Generation Appeal \$20,680 18 donors quickly responded to our First Generation appeal sent at the end of August. We should wrap up our match by mid-October. The appeal was multi-faceted with a letter mailed or emailed based on donor preference.

The appeal was supported with a social media campaign that spotlighted ten first generation students who agreed to share their story and photo. Facebook and website posts were made over a two-week period that followed the broadcast of the appeal.

Notably, Veterans National Homecare Inc. provided \$5,000 and the Tolan Charitable Lead Trust provided \$1,000 toward our goal of raising \$27,361 in first generation match from private donors. (Samples attached)

Initiated a Pensacola Pirate Student Needs Fund followed by a Pay it Forward campaign spotlighting individuals who choose to help during challenging times. \$76,629 105 donors stepped forward to provide financial support to students who were not covered by the funds received as part of the CARES Act. Among these donors, several were making their first gift to Pensacola State College and responded to an appeal to help. Others increased their giving in order to help students persist to completion and several major gifts were received as a result of the campaign. Alfred i. duPont Foundation increased their giving by \$10,000, there was a \$10,000 gift from a private donor and a \$25,000 gift from a lapsed donor. Additionally, new gifts came from donors who wished to support technology needs in a virtual environment. There was a first time gift from Beast Code LLC that provided \$1,000 to help with laptops, and \$5,000 worth of food was provided by Manna Food Pantries. Six private gifts were given over \$1,000. Notable to our success was the recruitment of 44 donors who were first time givers (42% of the gifts to the campaign). All donors were moved by the challenges facing college students as iterated in personal phone calls and an appeal by Pensacola State College's president, Dr. Ed Meadows. \$800 followed through smaller gifts made through the Pay it Forward social media campaign that spotlighted a few generous donors.

POLK STATE COLLEGE



THE FOUNDATION AND COLLEGE WISH TO THANK TRACY PORTER FOR HER MORE THAN FOURTEEN YEARS OF SERVICE AS SHE LEAVES THE FLORIDA COLLEGE SYSTEM TO BEGIN A NEW FUNDRAISING CAREER IN HEALTHCARE. HER LEADERSHIP ELEVATED FOUNDATION ASSETS FROM APPROXIMATELY \$16 MILLION TO \$36 MILLION, PLUS THE \$14.2 MILLION CLEAR SPRINGS ADVANCED TECHNOLOGY CENTER BUILT WITH 100% PHILANTHROPIC FUNDING.

POLK STATE COLLEGE

National Science Foundation

\$1,493,100

(Polk State portion)

The project is a collaboration between Polk State and University of South Florida College of Engineering to create a bridge program from associate to baccalaureate degree completion through curricular, co-curricular, social, and financial interventions tailored for two cohorts of academically promising, low-income Polk State students. Students will receive up to \$10,000 in scholarships while at Polk State and once accepted to USF's College of Engineering.

100,000 Strong in the Americas

\$23,922

The International Business Study-Abroad Alliance (IBSAA) exchange program is a partnership between Polk State College and Instituto Tecnológico de Mérida (ITM) to establish a sustainable study-abroad virtual exchange partnership to prepare a new generation of business leaders and entrepreneurs with the skills they need to succeed in today's shifting political and economic environment, informed by principles of social responsibility leading to reduced inequality, increased financial inclusivity, and enhanced cross-cultural understanding.



SEMINOLE^{9.4} STATE COLLEGE

U.S. DOE \$2,238,339

Strengthening Institutions (Title III) –

To strengthen faculty and student communities

within its college ecosystem by intensifying and transforming coordination of the guided pathway, culminating in a new pathway model, designed to provide strategic, evidence-driven, coordinated instruction and support services to help students through critical transition points.

SEMINOLE COUNTY CARES ACT FUND

\$455,221

**TO PREPARE
INDIVIDUALS FOR HIGH
WAGE, HIGH SKILL
CAREERS SUPPORTING
RAPID WORKFORCE
TRAINING ACTIVITIES
IN SUCH AREAS AS
ACCOUNTING,
BUSINESS, AND OFFICE
SUPPORT.**

THE ASPEN INSTITUTE

\$50,000

**EXCELLENCE AND
EQUITY IN
COMMUNITY
COLLEGE – SIEMENS
FOUNDATION
TECHNICAL
SCHOLARSHIPS FOR
STUDENTS IN OUR
IT/NETWORKING
PROGRAMS AND
FUNDS TO SUPPORT
PROGRAMMATIC
INITIATIVES.**

STATE COLLEGE OF FLORIDA, MANATEE-SARASOTA

NSF \$233,897
THE TAMPA BAY BRIDGE TO
THE BACCALAUREATE
ALLIANCE (TB-B2B) – LOUIS
STOKES MINORITY ACCESS
TO STEM, WITH ST.
PETERSBURG COLLEGE AS
LEAD – RENEWAL

USDOE TRIO/SSS \$1,309,440
THIS FIVE-YEAR GRANT WILL SERVE 140
STUDENTS WHO ARE FIRST GENERATION,
LOW-INCOME, AND/OR DISABLED, AND
PROVIDE THEM WITH ADDITIONAL
RESOURCES TO SUCCEED IN COLLEGE AND
GRADUATE.

OFFICE OF WORKFORCE EDUCATION
–FLDOE \$496,346 GOVERNOR'S
EMERGENCY EDUCATION RELIEF
(GEER) FUND UNDER THE
CORONAVIRUS AID, RELIEF, AND
ECONOMIC SECURITY (CARES) ACT
FUND WILL PROVIDE A RAPID PATH
TO A COLLEGE CREDENTIAL FOR
INDIVIDUALS WHO ARE
UNEMPLOYED, UNDEREMPLOYED
OR FURLOUGHED.

FLDOE \$44,137 COLLEGE
REACH OUT PROGRAM, AS
PART OF THE TAMPA BAY
CROP CONSORTIUM,
ASSISTS HUNDREDS OF
DISADVANTAGED MIDDLE
AND HIGH SCHOOL
STUDENTS TO PREPARE FOR
AND ENROLL IN COLLEGE.

USDOE/FLDOE \$415,190
CARL D. PERKINS, CAREER
AND TECHNICAL EDUCATION
POSTSECONDARY
PROGRAMS (FEDERAL
FUNDS) FISCAL YEAR
2020-21

LOCKHEED MARTIN: COVID-19 SUPPORT FOR VALENCIA COLLEGE FOUNDATION (FY 2021) \$75,000
ALTHOUGH VALENCIA COLLEGE DISTRIBUTED OVER \$13 MILLION IN FEDERAL CARES RELIEF DIRECTLY TO STUDENTS, NOT ALL STUDENTS WERE ELIGIBLE TO APPLY. THIS INCLUDES UNDOCUMENTED INDIVIDUALS/DACA STUDENTS, THOSE UNABLE TO COMPLETE A FAFSA, INTERNATIONAL STUDENTS, STUDENTS IN ALL-ONLINE PROGRAMS, AND OTHER SITUATIONS. FUNDING FROM LOCKHEED MARTIN WILL PROVIDE \$750 (THE SAME AMOUNT ISSUED PER STUDENT VIA CARES) TO 100 STUDENTS INELIGIBLE TO RECEIVE THE PRIOR CARES FUNDING SO THEY MAY CONTINUE THEIR EDUCATION.

FLORIDA DEPARTMENT OF EDUCATION PERKINS V PLUS CAREER PATHWAYS ENTITLEMENT
\$3,136,412.00

PERKINS V REAUTHORIZED THE CARL D. PERKINS CAREER AND TECHNICAL EDUCATION ACT OF 2006. PERKINS V FUNCTIONS AS A FEDERAL EDUCATION PROGRAM THAT SERVES AS A SUPPLEMENTAL SOURCE OF FUNDING FOR CAREER AND TECHNICAL EDUCATION (CTE) AT BOTH THE SECONDARY AND POSTSECONDARY LEVELS ACROSS THE UNITED STATES. CAREER PATHWAYS FUNDING IS A NON-RECURRING GRANT OPPORTUNITY FUNDED THROUGH RESERVE FUNDS (THE STRENGTHENING CAREER AND TECHNICAL EDUCATION FOR THE 21ST CENTURY ACT, SECTION 112 (C)) TO AID FLORIDA COLLEGE SYSTEM INSTITUTIONS WHOSE POSTSECONDARY ALLOCATIONS WERE IMPACTED BY THE REMOVAL OF STUDENTS CLASSIFIED WITH AWAITING LIMITED ACCESS AND GENERAL FRESHMAN PROGRAMS OF STUDENT FROM THE POSTSECONDARY FORMULA CALCULATION. THE TOTAL SUPPORT FOR VALENCIA COLLEGE CTE PROGRAMS IS PROVIDED BY PERKINS V PLUS CAREER PATHWAYS AT THE AMOUNT LISTED.

US TREASURY DEPARTMENT CARES ACT: SUB-AWARD TO OSCEOLA COUNTY
\$794,653 OSCEOLA COUNTY CARES ACT SUPPORT FOR ACCELERATED SKILLS
OSCEOLA COUNTY CARES ACT FUNDING WILL SUPPORT THE COLLEGE'S ACCELERATED SKILLS TRAINING (AST) AND LANGUAGE PROGRAMS IN OSCEOLA COUNTY, AND PROMOTE ECONOMIC MOBILITY IN THE AFTERMATH OF THE COVID-19 PANDEMIC. AST PROGRAMS PROVIDE ACCELERATED PATHWAYS TO HIGH WAGE EMPLOYMENT IN TARGETED HIGH-GROWTH INDUSTRY SECTORS, ADDRESSING THE IMMEDIATE, URGENT NEED OF OSCEOLA COUNTY'S UNEMPLOYED OR FURLOUGHED RESIDENTS.



CONFERENCE AGENDA

Thursday November 19, 2020 | 9 a.m. – 4 p.m.

9:30 a.m. – 9:55 a.m.	Welcome Remarks Introductions & Logistics - Cleve Warren, FCRD Chair
10:00 a.m. – 10:55 a.m.	Plenary Penny Shaffer; South Florida Market Area President, Florida Blue - “Thought Leader and Partner in Community Health and Philanthropy”
10:55 a.m. – 11:00 a.m.	Interlude
11:00 a.m. – 11:55 a.m.	Plenary Gail Perry and Kathryn Gamble; Principals, Gail Perry Consulting and Associates – “COVID-19 Related Challenges and Opportunities in Fund Raising and Grant Writing”
11:55 a.m. – 12:00 p.m.	Interlude
12:00 p.m. – 12:55 p.m.	Plenary/Bring Your Own Lunch Kathy Hebda; Chancellor, Florida College System, and Henry Mack, Chancellor; Division of Career, Technical, and Adult Education - “State of the FCS”
12:55 p.m. – 1:00 p.m.	Interlude
1:00 p.m. – 2:30 p.m.	Breakout Sessions
1:00 p.m. – 1:40 p.m.	Grants Track Session 1 <ul style="list-style-type: none"> Session 1A Pre-award track: Legislation Session Session 1B Post-award track: Grant Management: Managing through Uncertainty Changes to the UG-What are the top three changes?
1:45 p.m. – 2:30 p.m.	Grants Track Session 2 Round Tables <ul style="list-style-type: none"> Session 2A What grant is the one that got away? What grant do you hate/you wish you never won? Do you have a favorite? Session 2B Grant writing in a virtual world. What has worked? What is challenging? What facilitation tools work for you? Session 2C Manage grants during COVID 19. How have you handled and what have you learned?
1:00 p.m. – 1:45 p.m.	Foundation Track Session 1 Mary Kress Littlepage; KBT & Associates - “Unmasked – How COVID-19 is reshaping nonprofits giving, and potentially the future of philanthropy” [a temperature check of the state of nonprofits]
1:45 p.m. – 2:30 p.m.	Foundation Track Session 2 Mark Cole; VP of Advancement and Executive Director, MDC Foundation – “Creative Stewardship Strategies”

2:30 p.m. – 2:35 p.m.	Closing Remarks Cleve Warren, FCRD President
2:45 p.m. – 3:30 p.m.	Improvation Workshop An engaging interactive session with Russ Schoen: Chief Collaboration Officer and Beth Slazak; Mindgarden Innovation using proven communication, collaboration and improvisation techniques to encourage teamwork, build problem-solving skills, manage group dynamics in the workplace, and fully explore disparate ideas. Benefits include: <ul style="list-style-type: none"> • Improved listening skills, listen to hear, not just respond. Go beyond the "uh-huh" • Enhanced "creative confidence" • Learn how to utilize the principle of "yes and" to promote innovative thinking and build trust within teams and with clients • Revel in 'mistaking' – celebrate the surprise victories that occur when what happened is not what you wanted to happen
3:30 p.m. – 4:00 p.m.	Social/Networking Wrap up the conference with Russ and Beth. Mingle in small groups and enjoy engaging conversation starters.

***** Please note that session titles are subject to change! *****

Please contact Kristeen Christian at kchristian6@valenciacollege.edu if you have any questions.

The Florida Council for Resource Development would like to give a special thanks to our sponsors. Our sponsors are key partners in helping our organization be able to provide robust, information-filled conferences.



Florida College System Council of Presidents

Agenda Item Request Form

Agenda Item Name: FCSAA Report

Date of COP Meeting for Agenda Item Consideration: Dec 11, 2020

Presenter: Dr. Stan Sidor / Ms. Kelly Warren

Description of Agenda Item: FCSAA Approval Items and Updates

Action Requested:

COP Approval: 1-Appointment of new COP Rep to FCSAA Executive Committee
2-Council for Athletic Affairs Spring 2021 COVID plan

Information Only: Division Updates

Discussion Items: N/A

Written report will be submitted December 4. CAA is meeting to finalize the revisions to their plan on December 3. Chair Pickens is aware of this timeline.

Disposition of Item:

Florida College System Activities Association

Report to the Council of Presidents

December 11, 2020

1. Approval Item – COP Representative to the FCSAA Executive Committee
2. Approval Item – Council for Athletic Affairs Spring 2021 COVID-19 plan
3. Update on Activities since last COP meeting

Council for Athletic Affairs Spring 2021 COVID-19 Plan

The following items were considered by the Council for Athletic Affairs over the course of two meetings, November 2 and December 3, 2020. Each of these baseline regulations are established to promote student-athlete participation in the Spring of 2021. All underlined language is new language for consideration by the Council of Presidents. Any changes to previously approved guidance is struck through. (The CAA December 3 approved action items and voting are attached to this report.)

1. Screenings and Testing:

- a. Student-Athlete Certification/Testing for Spring 2021
 - i. Prior to any Spring 2021 athletic contest, all student-athletes certified for participation must:
 1. Return a negative COVID-19 test, OR
 2. Complete a current CDC-approved quarantine
 - ii. The date of the negative test or start of the CDC-approved quarantine can be no earlier than December 26.
 - iii. If a student-athlete tests positive, prior to resuming team activities, he/she must:
 1. Be cleared by a board-certified physician, OR
 2. Complete a current CDC-approved quarantine
 - iv. A document certifying participants who meet this requirement will be included as part of the Spring 2021 eligibility packet.
- b. ALL FCSAA colleges will conduct COVID symptom screenings and temperature checks on all days when team activities will take place. Testing is recommended should symptoms appear as well as following CDC recommendations for isolation, quarantine and contact tracing.

2. Officials, umpires, statisticians, and score table staff:

- a. Upon receipt of a positive COVID-19 test (student, staff, etc.), and if indicated by contact tracing, the member college or local health officials must immediately notify the officials coordinator.
- b. Game officials and umpires should comply with NCAA regulations regarding COVID-19 face covering practices. ~~Officials must have masks on while in communication with participants when social distancing is not possible.~~
- c. Masks are required for table crews when social distancing is not possible.
- d. Upon arrival, game officials and score table staff will be required to present a completed COVID questionnaire and submit to temperature checks.

- ~~Masks are strongly recommended for officials and table crews.~~
- ~~Colleges that require the wearing of masks should communicate directly with officials' coordinators.~~

- e. In the event COVID-19 (positive test, failed screening, etc.) prevents a full officiating squad, the colleges may continue with the game/match with reduced officials if mutually agreed upon by the participating teams.

3. **Use of Masks on Benches:**

- a. Bench personnel (coaches, managers, statistician, athletic trainer, etc.), not to include players, must have mask/face coverings available for all sports. Masks/face coverings must be worn when social distancing cannot be achieved. Masks/face coverings must meet minimum CDC standards and be worn properly.

4. **Cancellations:** Cancellations due to COVID-19 will be treated as an "Act of God" and will require confirmation of a suspected case by Athletic Director and medical professional or college official outside of the department of athletics.

- Recommend that conferences develop policies to facilitate make up of canceled games/matches.
- Recommend that the rescheduling of conference games/matches take precedence over re-scheduling non-conference games/matches.

5. **Travel procedures**

- a. Prior to arrival, the travelling team will have students complete a COVID-19 questionnaire and temperature check.
- b. A list of those successfully passing screenings will be sent via email to the host athletic director and athletic trainer. This list must include all in travel party to include participants, coaches, managers, bus driver and others.
- c. Upon arrival at the host site, all members of the team's travel party will adhere to a non-contact temperature check. If an individual has a temperature of 100.4F or higher, he/she shall enter a 30-minute waiting period. If, after 30 minutes, the individual still has a temperature of 100.4F or higher, the contest will be cancelled. ~~All travel party members will be required to have temperature taken upon arrival at the game venue. Those with temperatures of 100.4 or greater will be excluded from participation, and the game may be cancelled pending the college policies and CDC guidelines.~~

6. **Notification of Plan:**

- a. Each college will complete the COVID response plan and post to the college's athletic website. A link will be provided to the FCSAA to be included in state COVID directory.
- b. This plan provides opportunity for colleges to have more stringent requirements. Opposing teams can be prepared by reviewing the college plans. Plans should be posted by December 15th (if not scrimmaging in the fall) and before first scrimmage (if scrimmaging in fall).

The Council for Athletic Affairs monitors the implementation of strategies by our NCAA colleagues. The NCAA basketball season is slated to start this month. Should this result in additional modifications to athletic operations, the CAA will reconvene to consider.

FCSAA Division Updates Since October COP Meeting

Model UN Division – FCSAA Florida Model United Nations Conference, October 16-17 via online platform Gatherly. Total Delegates/Attendees:

Fall 2019 attendees	Fall 2020 attendees
160 total students - 83 from the FCS	56 total students - 16 from the FCS
11 total colleges - 5 from the FCS	7 total colleges - 3 from the FCS

Fall 2020 Participating Colleges

Broward College	Nova Southeastern University
College of Central Florida	University of Alaska, Anchorage
Tallahassee Community College	University of Central Florida
	University of North Florida

Fall 2020 Florida College System Awardees

Outstanding Position Paper	Tallahassee Community College (France)
Outstanding Position Paper	Tallahassee Community College (Russian Federation)
Outstanding Delegate	College of Central Florida (United Kingdom)
Honorable Delegation	Tallahassee Community College (Russian Federation)
Distinguished Delegation	Tallahassee Community College (France)
Outstanding Delegation (Highest Award)	Broward College (Poland)

The greatest challenge facing Model UN teams in this uncertain environment is student participation. As the majority of FCS campuses see most classes being taught online, recruitment is proving to be a challenge. Model UN faculty advisors are finding further challenges in physical meetings, team building, and, ultimately, participation incentives. FCS Model UN programs surveyed found that the majority of programs are faced with an average of 66% reduction in student participation. Programs linked to a course have greater participation than programs that are based on student-lead clubs. Uncertainty about student affairs budgets and travel bans have further discouraged student participation this academic year. Two colleges that normally attend the Florida Model UN program, Hillsborough and Santa Fe, were unable to participate due to COVID. On a bright spot, three colleges are forming new Model UN programs: Daytona State, Florida SouthWestern, and Polk. Miami Dade and Palm Beach have course-based programs. Eastern Florida, Gulf Coast, State College of Florida, and Valencia traditionally have course-based programs that also normally travel to regional and national competitions but do not participate in our state competition. We'd love to have them join us next year!

Student Government Division – FCSSGA Legislative Conference, November 13 via Zoom. Students gathered for a series of educational workshops on legislative advocacy issues and finalized their 2021 legislative platform (coming soon). Kudos to the SGA Executive Board, both students and advisors, for pulling together a very successful online conference experience. All behind the scenes tech and Zoom management was handled by FCSAA staff Doug Ryan and Brielle Mollegard. Attendees: 206 students and advisors.

Athletics Division: FCSAA State/NJCAA Region 8 Cross Country Championship – October 30, Apalachee Regional Park, Tallahassee.

Men's Champion: Daytona State College

Runner Up: Lake-Sumter State College

Women's Champion: Daytona State College

Runner Up: Pasco-Hernando State College

Men's FCSAA/NJCAA Region 8 All-State

- Andy Martinez, Daytona State College (Men's Runner of the Year)
- Canaan St. Lewis, Seminole State College
- Adam Mastrobuono, Daytona State College
- Alexander Croy, Lake-Sumter State College
- Richard Lebron, Daytona State College
- John Bear, Florida State College at Jacksonville
- Nicholas Atkinson, Lake-Sumter State College

Women's FCSAA/NJCAA Region 8 All-State

- Harleigh Bilz, Daytona State College (Women's Runner of the Year)
- Kyja Williams, Lake-Sumter State College
- Sydney Stoltzfoos, Pasco-Hernando State College
- Jensen Mayer, Pasco-Hernando State College
- Sara Mott, Daytona State College
- Caitlyn Norfolk, Daytona State College
- Katerina Dobkowski, Pasco-Hernando State College

Men's and Women's Coach of the Year: Judy Wilson, Daytona State College

Spring 2021 Academic Division Programs

Music Division:

January 21-23 Symposium cancelled due to COVID. The division is moving forward with the Student Artist Competition portion of the program virtually using an app called Heart Out. Our two-year hosting contract with Stetson University will now be for January 2022 and January 2023.

Publications Division:

Annual Conference and Contest, January 29 via Zoom

Forensics Division:

FCSAA State Tournament, February 5-6 via Zoom

Brain Bowl Division:

Regional Tournaments, February 6 via Discord (*tentative: Brain Bowl coaches are meeting December 11 to consider cancelling regional tournaments and inviting all teams to state tournament*)

FCSAA State Tournament, March 26-27 via Discord

Student Government Division:

FCSSGA Advocacy Conference, February 2-3 via Zoom

FCSSGA Year End Conference and Elections, April 9-10 via Zoom

Theatre Division:

Moving forward with productions, either socially distanced or virtual, and participating in FCSAA response program.

Spring 2021 Athletics Division Dates

Sanctioned Sports:

FCSAA Division I Volleyball Tournament – March 25-28, Florida State College at Jacksonville
FCSAA Division II Volleyball Tournament – April 1-3, Lake-Sumter State College
FCSAA Men's and Women's Basketball Tournaments – April 7-10, Northwest Florida State College
FCSAA Women's Tennis Tournament – April 16-18, Sanlando Park, Altamonte Springs
FCSAA Softball Tournament – May 7-10, Soldiers Creek Park, Sanford
FCSAA Baseball Tournament – May 7-11, Joker Marchant Stadium, Lakeland

Non-Sanctioned Sports:

NJCAA Men's and Women's Swimming and Diving Championship – April 28-May 1, Erie, NY
NJCAA Women's Golf Championship – May 10-13, Ormond Beach, FL
NJCAA Region 8 Women's Soccer Tournament – May 13-15, 2021, Eastern Florida State College

Respectfully Submitted,

Kelly Warren
FCSAA Executive Director

CAA Action Items December 3, 2020

Item #1 – E-Board Recommendations

Part 1: Student-Athlete Certification/Testing for Spring 2021

Prior to any Spring 2021 athletic contest, all student-athletes certified for participation must:

- Return a negative COVID-19 test, OR
- Complete a current CDC-approved quarantine

The date of the negative test or start of the CDC-approved quarantine can be no earlier than December 26.

If a student-athlete tests positive, prior to resuming team activities, he/she must:

- Be cleared by a board-certified physician, OR
- Complete a current CDC-approved quarantine

A document certifying participants who meet this requirement will be included as part of the Spring 2021 eligibility packet.

Part 2: Game Day Temperature Checks at Host Site

Upon arrival at the host site, all members of the team's travel party will adhere to a non-contact temperature check. If an individual has a temperature of 100.4F or higher, he/she shall enter a 30-minute waiting period. If, after 30 minutes, the individual still has a temperature of 100.4F or higher, the contest will be cancelled.

Part 3: Score Table Crews

Masks are required for officials and table crews when social distancing is not possible.

Roll Call Vote:

- Yes: Central Florida, Chipola, Eastern Florida, Florida Gateway, Florida SouthWestern, Florida State College-Jacksonville, Gulf Coast, Hillsborough, Lake-Sumter, Miami Dade, Northwest Florida, Palm Beach, Pasco-Hernando, Pensacola, Polk, Santa Fe, State College of Florida, Seminole, South Florida, St. Johns River, St. Petersburg, Tallahassee
- No: Daytona, Florida Keys, Indian River

Motion passes 22-3

Item #2 – Re-visiting language re: officials

Game officials and umpires should comply with NCAA regulations regarding COVID-19 face covering practices.

Roll Call Vote:

- Yes: Central Florida, Chipola, Eastern Florida, Florida Gateway, Florida Keys, Florida SouthWestern, Florida State College-Jacksonville, Gulf Coast, Hillsborough, Indian River, Lake-Sumter, Miami Dade, Northwest Florida, Palm Beach, Pasco-Hernando, Pensacola, Polk, Santa Fe, State College of Florida, Seminole, South Florida, St. Johns River, St. Petersburg, Tallahassee
- No: Daytona

Motion passes 24-1



To: President Joe Pickens, COP Chair and President Angela Falconetti, P&A Chair
From: Marsha Kiner, AFC Interim Executive Director/CEO
Date: December 4, 2020
Re: AFC Updates for the COP Business Meeting

President Pickens, I detailed below the items that I am submitting for the COP Business Meeting on December 11, 2020.

- **Informational** ~ AFC Virtual 71st Annual Meeting & Conference Highlights – November 16 – 20, 2020
 - There were 259 attendees
 - There were representatives from all 28 colleges and the Division of Florida Colleges
 - More than 30 professional development sessions
 - More than 180 awards and recognitions
 - 2020 James L. Wattenbarger Award Winner ~ Dr. Edwin Massey
 - Seven ~ Certified College Professional Graduates
 - Plenary Keynote Speaker ~ ACCT's CEO Noah Brown
 - Thank you for your support of the AFC Annual Conference!
- **Access AFC** ~ AFC professional development webinar series with partner Alpha UMi Inc. kicked off in November. More than 12 colleges have participated in the new program, and we served 190 college system employees to date. Workshops will continue through December 16, 2020, and they will resume in January.