

**ASSOCIATION OF FLORIDA COLLEGES
FLORIDA COLLEGE SYSTEM COUNCIL OF PRESIDENTS**

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

**Meeting Minutes
January 17, 2020**

Chair, Jim Murdaugh called the January 17, 2020 business meeting of the Florida College System Council of Presidents to order at 8:30 a.m. The following members of the Council were present in the room or on the phone (proxy):

Sarah Clemmons
Jim Henningsen (Jessica Kummerle)
Tom LoBasso
Jim Richey (phone)
Jeff Allbritten (Gina Doeble)
Lawrence Barrett (Mike McKee)
John Avendano
John Holdnak
Ken Atwater (Eric Johnson)
Ed Massey
Stanley Sidor
Rolando Montoya (Lenore Rodicio)
John Grosskopf
Devin Stephenson (Jack Capra)
Ava Parker (Rachel Bonlarron)
Tim Beard (phone)
Ed Meadows
Angela Garcia-Falconetti
Georgia Lorenz
Thomas Leitzel
Carol Probstfeld
Joe Pickens
Jim Murdaugh

1.0 Welcome and Remarks

Dr. Murdaugh thanked everyone for sharing the details of their recent meetings with legislators and for their efforts in advocating for the Florida College System.

2.0 Council of Presidents Minutes

2.1 Approval, Council of Presidents Teleconference Meeting Minutes – December 12, 2019

Action: *Upon a motion by Dr. Garcia Falconetti and a second by President Grosskopf the December 12, 2019 Teleconference Meeting Minutes were approved unanimously.*

3.0 Report of the Chair –Dr. Jim Murdaugh

Dr. Murdaugh thanked AFC Trustees Commission Chair, Tim Morris from Lake-Sumter State College for his hard work during the recent Trustees Commission Legislative Conference.

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

Chancellor Hebda stated that an email copy of her talking points will be sent out after the meeting. Chancellor Hebda reported on the recent meeting with Commissioner Corcoran at Hillsborough Community College. Commissioner Corcoran is planning to schedule the next meeting with college presidents in February. The time, date and location will be shared as soon as possible.

Chancellor Hebda reported that the recent estimating conference was successful. She also referred to an email sent out on January 16 which contains the requested attachments about the proposed Tier Funding Model. Chancellor Hebda will provide more information on the spreadsheet as needed.

Chancellor Hebda referred to the distributed document, Fee Per Credit Hour. She detailed the items on the document.

Chancellor Hebda introduced new staff members Jon Manalo and Daniela Bocanegra.

Chancellor Hebda shared there will be some rules being opened and reviewed. The Baccalaureate Access, the rule on high school equivalency diplomas, and the rule on the Last Mile were mentioned.

Chancellor Hebda shared that the Division would like to work with CIA/CSA/CWE on Associate in Science general education requirements. Dr. Murdaugh stated that he will ask one or more of the COP Support Councils to create a General Education Workgroup. He also asked that any presidents who would like to join in the effort should make that known.

Chancellor Hebda announced that the Division will be conducting equity site visits this spring. There will be visits to three colleges.

Chancellor Hebda reported that three reports have been published on the Department of Education website. The reports are the Developmental Education Accountability Report, College Affordability Report, and the Employment Equity Accountability Report. the Division is still collecting data for the Collegiate High School Data Request, Annual Baccalaureate Accountability Report and the 2020-2021 Academic Calendar.

5.0 Report of the Chancellor, Division of Career and Adult Education – Chancellor Henry Mack

Chancellor Mack shared an update from the Division of Career and Adult Education. He shared that the review of the second round of the Pathway for Career Opportunities grant will soon be underway. The deadline for applications is January 17, 2020.

Chancellor Mack stated that the Senate Bbill he wanted the Council to watch is SB 1568. The bill also contains updates around the CAPE funding list for industry certifications and apprenticeships. Chancellor Mack hopes to convene a workgroup around apprenticeships

in late spring.

Chancellor Mack stated that he will soon submit, to the Governor's Office, the recommendations for the State Advisory Apprenticeship Council. He has asked Dr. Coyne, co-chair of Council for Workforce Education, to recommend a representative from either CWE or CIA to sit on the Council in an effort to tightly couple apprenticeships to the state college system.

Chancellor Mack stated that if any president should need assistance with Perkins V to please reach out to him. He will include his talking points in the email that Chancellor Hebda will send out following the meeting. Chancellor Mack stated that the Division is looking to support retention and recruitment efforts of the college systems CTE faculty through Perkins V. In order to do that, a survey was sent out to try and assess vacancies across the system in view of developing a plan to help support FCS institutions. He shared that a memo was recently sent out about a variety of webinars regarding local needs assessment and the finalization of the state plan. He stated that the RFP for Perkins V should be out in mid-March for institutions to submit their plan for Perkins V. He reminded the Council that the aim of Perkins V is to try and provide resources for the expansion of CTE across the system.

Chancellor Mack announced that Phase 1 of the CTE audit is wrapping up and a memo invite has already gone out about the webinar on January 24, that will discuss the findings. He also shared that there have been some inconsistencies on the allocation of Perkins 5 monies. A survey has been sent out to gather information that would lead to a consistent determination of the allocation of the Perkins V dollars. The findings will be discussed with CWE and CIA at their meeting in February.

Chancellor Mack announced a partnership with Florida Makes and Florida Advanced Technological Education Center (FLATE). He also shared that the Division is looking to do a state-wide recruitment campaign for CTE programs, specifically special populations.

6.0 COP Committee and Work Group Reports

6.1 Articulation Coordinating Committee

Dr. Massey announced that the Committee will be meeting at the end of January and will plan to report back at the February COP meeting.

6.2 Distance Learning Committee – Dr. Stan Sidor and Dr. Jonathan Gueverra

Dr. Sidor referred to the Quality course Awards Program materials that are posted on the AFC website. He gave a brief background on the item for approval. Dr. Murdaugh asked if there was any reason that the SUS has delayed their implementation. Dr. Sidor responded that there is no reason other than the process is time consuming

6.2.1 Approval, COP Distance Learning Committee to activate the FLVC course quality designators

Dr. Meadows expressed concerns about the public relations aspect and asked if this is internal to the Florida College System or is this published in the state? Dr. Sidor replied there has been extensive discussion about the timeline and implementation, and there will be a public posting of the quality designators within the Florida Shines FLVC catalog.

Action: Upon a motion by Dr. Leitzel and a second by President Grosskopf

the recommendation to activate the FLVC course quality designators was approved by a majority of the Council. There was one opposed.

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

Dr. Holdnak shared that the FCSRMC staff has been working to negotiate good rates. He also shared that cybersecurity has been a big focus. There have been three reported cyber-attacks since January 1, 2020. Dr. Massey commented that vendors working with the colleges are also experiencing attacks as well. President Haile commented on the importance of educating college students on cyber-attacks.

Dr. Doeble announced that an update from COBA/CIO Cybersecurity Project that was presented at the September 19, 2019 COP meeting would be ready at the February COP meeting.

President Pickens commented to the Council that there had been several informal conversations about whether or not to have the legislature do a study on the FCS being involved in the state health insurance system or not. He stated that at the next COP meeting he would like to further discuss the option of the study. Dr. Holdnak shared that the FCSRMC could commission a study that would be paid for by the FCS, but if the legislature wants a study as well, then there would be two studies of the same data. Dr. Murdaugh asked Dr. Holdnak if it would be feasible for the FCSRMC to prepare a scope of work, timeline and cost of the study, for the February COP meeting. Dr. Holdnak stated that he would have that in February.

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

Dr. Leitzel reported that the FCS advocacy is strong, ongoing and responsive. He referred to the distributed 2020 Legislator Guide.

Mr. Lewkow reported that there will be a press conference February 6 at 9:00 a.m. in the Capitol with the Florida Economic Development Council. The press conference will discuss the Florida Economic Week. He also shared that The Moore Agency has been working with Florida Tax Watch to develop an op ed.

Mr. Lewkow shared that Patriot's Path is progressing and he has been reaching out to college PIOs to find the best landing page individual websites.

Dr. Murdaugh shared that he had spoken with Tim Morris, AFC Trustees Commission chair, about the possibility of asking the college trustees to return to Tallahassee in February for a possible event at the Governor's mansion. Dr. Murdaugh had mentioned doing the release of Patriot's Path at the same time.

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

7.1 Approval, DI Volleyball Re-conferencing

Ms. Kelly Warren read the approval item to the Council. She announced that the details of the item were included in the meeting materials posted on the AFC website.

Action: *Upon a motion by Dr. Probstfeld and a second by Dr. LoBasso the re-conferencing of Division I Volleyball was approved unanimously.*

Ms. Warren shared with the group that a full report of Florida College System activities can be found in the information packet on the AFC website.

President Pickens announced that he has expressed intent to move to Division II in softball. Ms. Warren stated that the deadline to change Divisions is October 31, 2020. Any changes will be announced in November 2020. President Pickens also shared that he has invited Governor DeSantis to speak to both the baseball and/or softball teams as well as throw the first pitch during the state tournaments.

8.0 COP Support Councils Reports

8.1 Council of Instructional Affairs

Dr. Rowland included a brief update during her Council of Student Affairs report.

8.2 Council of Student Affairs

8.2.1 Information

Dr. Rowland, chair, referred to the submitted Council report which is posted on the AFC website.

8.3 Council of Business Affairs

Dr. Bigard, incoming chair, gave an update for the Council.

8.4 Florida Council for Resource Development

8.4.1 Information,

Dr. Peterson, chair, referred to the submitted Council report which is available on the AFC website.

8.5 Council for Workforce Education

Dr. Rowland included a brief update during her Council of Student Affairs report.

8.6 AFC Legislative Committee Update

Mr. Jack Capra provided an update on the bills that the Legislative Committee is currently tracking.

9.0 Association of Florida Colleges Report – Mr. Matthew White and Mr. Michael Brawer

Mr. Brawer shared that the Trustees Commission Legislative Conference was a success. He announced that the Association has several events coming up including AFC Legislative Days January 28-29 and AFC Leadership Conference January 30-31. He shared the DRAFT agendas with the Council.

Mr. Brawer asked Dr. Clemmons to introduce the 2020 AFC President Matthew White. Mr. White shared that the theme for the year will be “Looking for Dedicated People with 2020 Vision.” He detailed the 2020 goals which include hosting planned college-wide events at select colleges to revive chapters, enhance the AFC Board of Directors Professional Development, expand the Campus Safety Symposium to include cyber-security, and to review and simplify the AFC awards criteria.

10.0 Announcements/Other Business

There was no announcements or other business.

11.0 ADJOURN

Dr. Murdaugh adjourned the January 17, 2020 business meeting of the Florida College System Council of Presidents at 10:32 a.m.