ASSOCIATION OF FLORIDA COLLEGES Florida College System Council of Presidents

TCC Center for Innovation (Downtown)
Plaza Conference Room
300 W. Pensacola Street, Tallahassee, FL 32301

February 19, 2020

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

8:30 am - 11:00 am

COP Business Meeting

CALL TO ORDER - Council of Presidents Business Meeting - President Jim Murdaugh, Chair

- 1.0 Welcome and Remarks Dr. Jim Murdaugh
- 2.0 Council of Presidents Minutes
 2.1 Approval, Council of Presidents Business Meeting Minutes January 17, 2020
- 3.0 Report of the Chair –Dr. Jim Murdaugh
- 4.0 Report of the Chancellor, Division of Florida Colleges Chancellor Kathy Hebda
- 5.0 Report of the Chancellor, Division of Career and Adult Education Chancellor Henry Mack
- 6.0 COP Committee and Work Group Reports
 - 6.1 Articulation Coordinating Committee Dr. Ed Massey
 - 6.2 Distance Learning Committee Dr. Stan Sidor and Dr. Jonathan Gueverra
 - 6.3 Florida College System Risk Management Consortium Dr. John Holdnak and President John Grosskopf
 - 6.3.1 Ratify, 2020-2021 Property/Casualty and Administrative Budget 6.3.2 Ratify, 2018 Property/Casualty Audit
 - 6.4 Media and Public Relations Committee Dr. Tom Leitzel and Dr. Jeff Allbritten
- 7.0 Florida College System Activities Association Dr. Stan Sidor and Ms. Kelly Warren
- 8.0 COP Support Councils Reports
 - 8.1 Council of Instructional Affairs Dr. Brian Dopson
 - 8.2 Council of Student Affairs Dr. Sheri Roland
 - 8.3 Council of Business Affairs Dr. Lynn Powers
 - 8.4 Florida Council for Resource Development -Dr. Jenifer Peterson
 - 8.5 Council for Workforce Education Dr. Mildred Coyne and Dr. Nasser Heyadat
 - 8.6 AFC Legislative Committee Update (college staff lobbyists) Mr. Jack Capra
- 9.0 Association of Florida Colleges Report Mr. Matthew White and Mr. Michael Brawer
- 10.0 Announcements/Other Business
- 11.0 ADJOURN

11:30 am - 1:30 pm

Presidents-Only Luncheon with Commissioner Corcoran (TCC Center for Innovation)

3:00 pm - 5:00 pm

COP Policy & Advocacy Meeting (TCC Center for Innovation)

<u>5:30 pm</u>

Reception – Governor's Mansion (by invitation)

Thursday, February 20, 2020

10:00 am

Patriot's Path Press Conference (Capitol Bldg., 4th floor)