ASSOCIATION OF FLORIDA COLLEGES

Florida College System Council of Presidents Professional Development Session

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

January 16, 2020

<u>3:00 pm</u>

COP Professional Development - Presidents only

<u>6:30pm</u>

COP Dinner – Rootstock (Andrew's), 228 S Adams St, Tallahassee, FL 32301 – Presidents only

ASSOCIATION OF FLORIDA COLLEGES

FLORIDA COLLEGE SYSTEM COUNCIL OF PRESIDENTS Business Meeting

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

January 17, 2020

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

January 17, 2020 - AFC Building

<u>7:30am</u>

Breakfast - AFC Building

<u>8:30am</u>

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 Teleconference Meeting Minutes December 12, 2019
- 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
 6.2.1 Approval, COP Distance Learning Committee to activate the FLVC course quality designators
- 6.3 Florida College System Risk Management Consortium Dr. John Holdnak and President John Grosskopf
- 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 7.1 Approval, DI Volleyball Re-conferencing

- 8.0 COP Support Councils Reports
 - 8.1 Council of Instructional Affairs Dr. Brian Dopson
 - 8.2 Council of Student Affairs
 - 8.2.1 Information, Dr. Sheri Rowland
 - 8.3 Council of Business Affairs
 - 8.4 Florida Council for Resource Development
 - 8.4.1 Information, Dr. Jennifer Peterson
 - 8.5 Council for Workforce Education Dr. Mildred Coyne
 - 8.6 AFC Legislative Committee Update (college staff lobbyists)
- 9.0 Association of Florida Colleges Report Mr. Matthew White and Mr. Michael Brawer
- 10.0 Announcements/Other Business
- 11.0 ADJOURN

NEXT MEETING: February 19-20, 2020 Tallahassee