

ASSOCIATION OF FLORIDA COLLEGES
Florida College System Council of Presidents
Meeting Minutes

March 19, 2021

1:00 pm

Policy and Advocacy Committee Meeting

- 1.0 Welcome and Remarks
Dr. Angela M. Garcia Falconetti, called the March 19, 2021, Policy and Advocacy Committee Meeting to order at 1:08 p.m.

- 2.0 Legislative Update
Mr. Seth McKeel, was not present at the meeting.

- 3.0 AFC Legislative Committee Update (college staff lobbyists)
Ms. Jessica McClain, chair, provided a legislative update and addressed bills that specifically relate to the Florida College System.

COP Business Meeting

- 1.0 CALL TO ORDER - Welcome and Remarks
President Joe Pickens, chair, called the March 19, 2021, Council of Presidents Business Meeting to order at 1:19 p.m.

- 2.0 Quorum Check
Marsha Kiner, AFC Interim Director, took roll of the presidents who were present on the Zoom.

President Sarah Clemmons
President Tom LoBasso
President John Avendano
President John Holdnak
President Stanley Sidor
President Madeline Pumariega
President John Grosskopf
President Ava Parker
President Tim Beard
Dr. Angela M. Garcia Falconetti
President Paul Broadie
President Georgia Lorenz
President Thomas Leitzel
President Carol Probstfeld

President Joe Pickens
President Tonjua Williams

3.0 Council of Presidents Minutes

3.1 Council of Presidents' Zoom Business Meeting Minutes – February 19, 2021

Action: *Upon a motion by Dr. Holdnak and a second by Dr. Williams, the February 19, 2021, Council of Presidents' Zoom Business Meeting Minutes were unanimously adopted.*

4.0 Report of the Chair – President Joe Pickens

4.1 Approve Nominations for Vice Chair-Elect for Remainder of FY 2020-2021

The discussion to approve a Vice Chair-Elect for the remainder of FY 2020-2021 was tabled.

5.0 Report of the Chancellor, Division of Florida Colleges

Chancellor Kathy Hebda shared an update from the Division of Florida Colleges.

6.0 Report of the Chancellor, Division of Career and Adult Education

Chancellor Henry Mack shared an update from the Division of Career and Adult Education.

7.0 COP Committee and Work Group Reports

7.1 Articulation Coordinating Committee

Dr. Stan Sidor reported that the Committee met on February 24.

7.2 Distance Learning Committee

Dr. Stan Sidor stated there was no Committee report.

7.3 Florida College System Risk Management Consortium

Dr. John Holdnak stated there was no Committee report.

7.4 Media and Public Relations Committee

Dr. Tom Leitzel asked Logan Lewkow from Moore to provide a Committee update. Mr. Lewkow shared an update on the success of the Face of Florida Social Media Campaign. He referred to the updated FCS Workforce Education infographic, which is available in the Meeting Materials packet on the AFC website. The infographic is also available through the COP's shared databases. Mr. Lewkow shared that a one-pager focused on the CARES funding is currently in the works.

8.0 COP Support Council Reports

8.1 Council of Instructional Affairs

Dr. Brittany Snyder referred to the recommendation from the Council of Instructional Affairs. A full description of the recommendation can be found in the Meeting Materials packet on the AFC website. An information report from the Council can also be found in the packet.

8.1.1 Approval, CIA Recommendation on Dual Enrollment Admission Eligibility

Action: *Upon a motion by Dr. Lorenz and a second by Dr. Beard the CIA Recommendation on Dual Enrollment Admission Eligibility was approved by a majority vote. The vote passed by an eleven to four majority.*

8.2 Council of Student Affairs

There was no report for the Council of Student Affairs.

8.3 Council of Business Affairs

Dr. Loren Bender shared an update on behalf of the Council of Business Affairs. Dr. Bender shared that a talking points document on the Tiered Funding Model will be shared soon.

8.4 Florida Council for Resource Development

Mr. Cleve Warren shared an update on behalf of the Florida Council for Resource Development. He reported that the Council will host a Spring Board Meeting in April.

8.5 Council for Workforce Education

Dr. Mildred Coyne shared an update on behalf of the Council for Workforce Education.

9.0 Florida College System Activities Association

Dr. John Avendano asked Ms. Kelly Warren to provide an update on the FCS Activities Association. Ms. Warren referred to a submitted report which is available in the Meeting Materials packet on the AFC website.

President Pickens referred to a discussion from 2020 regarding Governor DeSantis throwing the first pitch for the boys' baseball and girls softball division tournaments. Ms. Warren will find out if the Governor will be able to accommodate that request for 2021.

10.0 Association of Florida Colleges Report

Mr. Ray Coulter shared an update on recent virtual events of the Association.

Ms. Marsha Kiner shared that plans for the Trustees Legislative Conference are in the works and will be shared soon.

11.0 Announcements/Other Business

There were no announcements or other business for discussion.

12.0 ADJOURN

President Pickens adjourned the March 19, 2021, Council of Presidents' Business Meeting at 2:13 p.m.