

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

**February 19, 2021**

**1:00 pm**

**Policy and Advocacy Committee Meeting**

- 1.0 Welcome and Remarks  
President Angela Garcia Falconetti, chair, called the Policy and Advocacy Committee Meeting to order at 1:07 p.m.
  
- 2.0 Report of the Commissioner, Florida Department of Education  
Senior Chancellor Eric Hall shared a greeting from the Commissioner's Office. Chancellor Hall commended the presidents for the work they have done to provide continuity and support to students in the Florida College System.
  
- 3.0 Legislative Update  
Mr. Seth McKeel, The Southern Group, shared an update on the upcoming Legislative Session. Mr. McKeel shared that the conversations with both the Senate and the House have been positive and productive so far.  
  
Dr. Atwater asked Mr. McKeel if he knew when the decisions would be made regarding the rules for expenditure on the CARES II funding. Mr. McKeel replied he has not heard any specifics on the rules.
  
- 4.0 AFC Legislative Committee Update (college staff lobbyists)  
Ms. Jessica McClain, AFC Legislative Committee Chair, updated the Council on bills that the Committee is following as they relate to the Florida College System. Ms. McClain is sending out a weekly newsletter with bill updates.

**COP Business Meeting**

- 1.0 CALL TO ORDER - Welcome and Remarks  
President Joe Pickens, chair, called the Council of Presidents' Business Meeting to order at 1:29 p.m.
  
- 2.0 Quorum Check  
AFC interim Executive Director, Marsha Kiner, took roll of the presidents who were present.

President Greg Haile  
President Sarah Clemmons  
President Jim Henningsen  
President Tom LoBasso  
President Jeff Allbritten  
President Jonathan Gueverra  
President John Avendano  
President John Holdnak  
President Ken Atwater  
President Stanley Sidor  
President Madeline Pumariega  
President John Grosskopf

President Ava Parker  
President Tim Beard  
President Ed Meadows  
President Angela Garcia  
Falconetti  
President Paul Broadie  
President Georgia Lorenz  
President Thomas Leitzel  
President Carol Probstfeld  
President Joe Pickens  
President Tonjua Williams  
President Jim Murdaugh

### 3.0 Council of Presidents Minutes

#### 3.1 Council of Presidents' Zoom Business Meeting Minutes – January 15, 2021

**Action:** *Upon a motion by Dr. Lorenz and a second by Dr. Gueverra the Council of Presidents' Zoom Business Meeting Minutes were adopted as presented.*

### 4.0 Report of the Chair – President Joe Pickens

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

President Pickens stated that nominations for the position of Vice Chair-Elect would be tabled until the March COP Business Meeting.

President Pickens called on Dr. Gueverra for a motion to nominate a Parliamentarian. Dr. Gueverra nominated Dr. Lawrence Barrett for the position of Parliamentarian. Dr. Barrett was not present at the meeting but had accepted the nomination.

**Action:** *Upon a motion by Dr. Gueverra and a second by Dr. Leitzel, those present at the meeting approved Dr. Barrett as the Parliamentarian for the remainder of the fiscal year 2020-2021.*

### 5.0 Report of the Chancellor, Division of Florida Colleges

Chancellor Kathy Hebda shared a brief update from the Division of Florida Colleges. Chancellor Hebda shared that rule development for the State Board of Education will begin in March for the rule on student athletes' compensation.

Chancellor Hebda shared that the Student Success Center had FPI Institute II earlier in February. The topic was dealing with mapping of student pathways. She thanked the colleges for their participation.

Chancellor Hebda shared some upcoming deadlines. The Baccalaureate Access

Report and Equity Report templates will be emailed to the colleges in a couple of weeks from the Division. Dr. Atwater asked what the deadline was to complete the Equity Report. Chancellor Hebda replied that she would get back with him on the date.

- 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. Chancellor Mack reviewed the highlights of the CTE Audit. The results of the audit, by program, will be released to each college in the coming weeks.

Chancellor Mack commended the colleges who were selected to receive a portion of funds from the Governor's office to help expand registered apprenticeship and pre-apprenticeship programs across the state.

Chancellor Mack shared that a statewide workgroup focused on the barriers to scaling apprenticeship programs connected to state colleges just concluded. An outline of the priorities the workgroup identified will be emailed.

Chancellor Mack shared that a survey was recently sent to the Workforce Vice Presidents and Deans on the topic of work-based learning. The survey is due back on March 3, 2021.

Chancellor Mack stated the Perkins V RFA for the 2021-2022 academic year are currently under development. The plan is to release them in March.

Chancellor Mack shared a few bills that the Division is currently tracking for the 2021 Legislative Session.

- 7.0 COP Committee and Work Group Reports

7.1 Articulation Coordinating Committee

Dr. Stan Sidor, chair, shared that the Committee will meet on February 24, 2021, and he will provide an update at the next Council of Presidents' Business Meeting.

7.2 Distance Learning Committee

Dr. Stan Sidor shared that the Committee last met on February 5, 2021. Topics of discussion were broadband access, joint purchasing to reduce cost for online services, proctoring and online tutoring, and the development of an online training calendar to share information across institutions.

7.3 Florida College System Risk Management Consortium

Chauncy Fagler, presented the action items to the Council on behalf of the Risk Management Consortium. Tony Ganstine presented details on the 2021-2022 Property/Casualty and Administration Budget. The full

electronic booklet can be found in the Meeting Materials Packet on the AFC website.

- 7.3.1 2021-2022 Property/Casualty and Administration Budget  
**Action:** *Upon a motion by Dr. Holdnak and a second by Dr. Probstfeld the 2021-2022 Property/Casualty and Administration Budget was unanimously adopted.*

Justin Piazza detailed the October 7, 2020 Telemedicine Enhancements – Post-Facto, the Domestic Partner – Affidavit, and the Special COVID Responses. The full electronic booklet can be found in the Meeting Materials Packet on the AFC website.

- 7.3.2 October 7, 2020 Telemedicine Enhancements – Post-Facto  
7.3.3 Domestic Partner – Affidavit  
7.3.4 Special COVID Responses

**Action:** *Upon a motion by Dr. Holdnak and a second by Dr. Williams (7.3.2) October 7, 2020 Telemedicine Enhancements – Post-Facto, (7.3.3) Domestic Partner – Affidavit, and (7.3.4) Special COVID Responses, were adopted.*

Dr. Gueverra asked how the Consortium is dealing with FEMA in the future. Mr. Fagler responded that not much cooperation on the percent deductible is expected moving forward. Mr. Fagler shared that FEMA has replied that the Consortium is no longer considered an eligible applicant by FEMA for a percent deductible. He also shared that the Consortium is working with the Commissioner's office on what can be done moving forward. President Pickens asked if there is anything that the Legislature can do to help the colleges. Mr. Fagler referred to page 27 of the electronic document, FCSRMC Final Draft Legislative Assistance Request – Catastrophic. Dr. Holdnak shared that the Operations Committee had discussions on the possibilities and outcomes if they were to try and seek inclusion in the state's risk management pool for Property Coverage. The findings were that it would be best to stay as is with the current coverage. Dr. Gueverra stated that a more structural solution needs to be sought after in preparation for future catastrophic events.

#### 7.4 Media and Public Relations Committee

Mr. Logan Lewkow, shared that the team at Moore has been busy working on messaging campaigns for the Florida College System. He shared that the Face of Florida College System Campaign will highlight a current student or alumni from each institution as they share how the System has made an impact on their life. These stories will be shared on social media channels throughout the month of March.

Mr. Lewkow referred to the Workforce Education and ROI infographic included in the Meeting Materials Packet.

Mr. Lewkow shared that April is National Community College month. Throughout the month of April, a day will be dedicated to highlighting each college's work and community service over the past year.

Mr. Lewkow asked the presidents to please share their social media handles with Moore.

## 8.0 COP Support Council Reports

### 8.1 Council of Instructional Affairs

Dr. Amy Locklear, shared an update from the Council of Instructional Affairs on behalf of Chair Brittany Synder. Dr. Locklear reported that CIA, CSA, and CWE participated in a joint meeting on February 11-12, 2021. A submitted report can be found in the Meeting Materials Packet on the AFC website.

### 8.2 Council of Student Affairs

Ms. Eileen Storck, chair, shared an update on the Council of Student Affairs. She shared the joint meeting was very productive for CSA. A Region IV Representative was voted in, Dr. David Ross from Hillsborough Community College. Ms. Storck shared that she is currently working with Marsha Kiner at AFC on webinar topics to offer to CSA members. The Council will host their next Steering Committee Meeting on March 11, 2021.

### 8.3 Council of Business Affairs

Dr. Heather Bigard, chair shared an update from the Council of Business Affairs. Dr. Bigard shared that the Council recently met on January 28. The Council will continue meeting bimonthly. President Pickens asked if the Council would have a conversation about the Tiered Funding Model. Dr. Bigard stated that the Council would discuss this over the next couple of weeks and would bring back suggestions.

### 8.4 Florida Council for Resource Development

Mr. Cleve Warren, chair, shared an update for the Florida Council for Resource Development. Mr. Warren referred to the Council's quarterly newsletter which can be found in the Meeting Materials Packet on the AFC website. Mr. Warren shared that the Council is working on details for their Spring Conference.

### 8.5 Council for Workforce Education

Dr. Mildred Coyne and Dr. Nasser Hedayat, co-chairs, shared updates for the Council for Workforce Education. Dr. Coyne shared that the joint Council meeting was a success. Dr. Hedayat shared a brief update on

the work of the Council's workgroup.

9.0 Florida College System Activities Association  
Ms. Kelly Warren, shared a few highlights on the recent events and competitions across the state. A full detailed report can be found in the Meeting Materials Packet.

10.0 Association of Florida Colleges Report  
Mr. Ray Coulter, 2021 AFC President, shared an update on recent events hosted by the Association. He also shared that the Professional Development Webinar Series, Access AFC, which began in December 2020, is currently wrapping up its second round of webinars offered to all Institutional Members. Mr. Coulter shared that he is continuing the efforts that were started by the 2020 AFC President Matthew White to meet with all AFC Chapters.

Marsha Kiner, AFC Interim Executive Director, shared that the Association joined with others in partnership with AACC and ACCT and signed a Stimulus Funding Letter addressed to Congressional Leaders. A copy will be sent to all college presidents following the meeting.

11.0 Announcements/Other Business  
President Pickens shared the names of the current COP Steering Committee members. The Committee members are COP Chair, Joe Pickens, Vice Chair, Angela Garcia Falconetti, Member at Large, Jim Murdaugh. Members with terms expiring in June 2021 are Ed Meadows, Georgia Lorenz, and Carol Probstfeld. Members with terms expiring in June 2022 are Tom LoBasso, John Holdnak, and Devein Stephenson. President Pickens stated that anyone interested in filling an upcoming vacancy should reach out to Dr. Falconetti or himself.

12.0 ADJOURN  
President Pickens adjourned the February 19, 2021, Council of Presidents' Business Meeting at 3:00 p.m.