

Overview Map



Directions from Convention Center Parking to Ballroom Level

- Upon entering property, follow the signage to Convention Center parking off to the right.
- Proceed through the toll plaza by pressing the button to obtain a parking ticket.
- Follow the driveway to park in the Convention Center parking lot area
- Enter through the Convention Center lobby entrance into the hotel
- Proceed up the marble staircase or the escalator grouping to the desired level.
- Upon arriving at the desired level, follow the signage to the correct room.

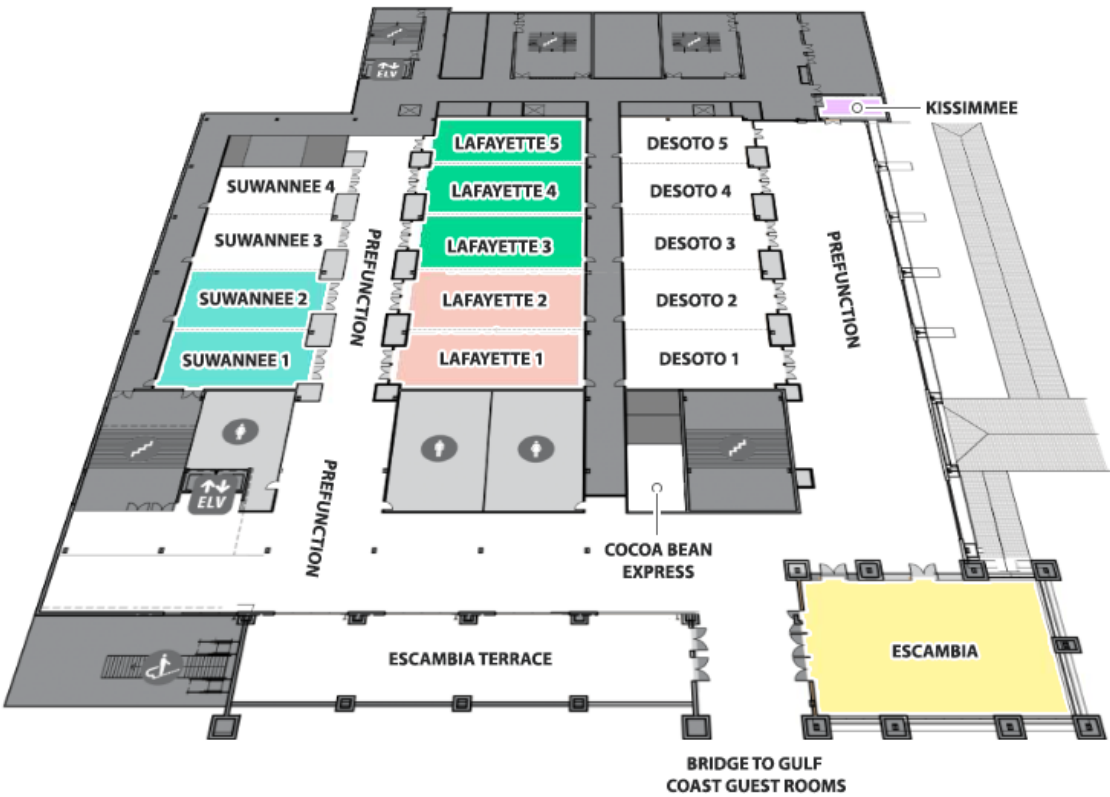
Breakout Rooms Mezzanine - Gaylord Palms Resort & Convention Center

- Breakfast 6/17

Reception 6/16

Presidents Dinner 6/16
- Meeting 6/17

Office



Breakout Rooms Mezzanine - Gaylord Palms Resort & Convention Center

BREAKOUT ROOM	L X W X H (FEET)	SQ.FT.	THEATER	CLASSROOM	CONFERENCE	U-SHAPE	ROUNDS(10)	RECEPTION
DESOTO	150x48x12	7,200	700	480			360	625
1	29x48x12	1,440	140	80	24	26	80	125
2	29x48x12	1,440	140	80	24	26	80	125
3	29x48x12	1,440	140	80	24	26	80	125
4	29x48x12	1,440	140	80	24	26	80	125
5	29x48x12	1,440	140	80	24	26	80	125
LAFAYETTE	150x61x12	9,150	910	600			480	795
1	29x61x12	1,830	182	99	36	34	110	159
2	29x61x12	1,830	182	99	36	34	110	159
3	29x61x12	1,830	182	99	36	34	110	159
4	29x61x12	1,830	182	99	36	34	110	159
5	29x61x12	1,830	182	99	36	34	110	159
SUWANNEE	117x47x12	5,499	560	360			300	478
1	30x47x12	1,374	140	72	28	26	80	119
2	30x47x12	1,374	140	72	28	26	80	119
3	30x47x12	1,374	140	72	28	26	80	119
4	30x47x12	1,374	140	72	28	26	80	119
ESCAMBIA	55x40x12	2,897	286	150	54	69	120	200
Escambia Terrace	110x24	2,640						130
Pre-Function Space		17,642						
KISSIMMEE	30x19x12	570						

ASSOCIATION OF FLORIDA COLLEGES
Florida College System Council of Presidents
Policy and Advocacy/Business Meeting
Meeting Minutes

May 20, 2022

Roll Call and Quorum Check

Ms. Marsha Kiner, AFC CEO, took roll of the presidents who were present and on the conference call at 9:15 am to ensure that a quorum was met.

President Sarah Clemmons

President Tom LoBasso

President Jeff Allbritten

President John Holdnak

President Ken Atwater

President Timothy Moore

President Heather Bigard

President Madeline Pumariega

President Ava Parker

President Timothy Beard

President Ed Meadows

President Angela M. Garcia Falconetti

President Georgia Lorenz

President Thomas Leitzel

President Tonjua Williams

President Jim Murdaugh

President Kathleen Plinske

Dr. Falconetti opened the May 20, Council of Presidents' Meeting by introducing and welcoming Dr. Kevin O'Farrell, the new Chancellor, Division of Career and Adult Education. She asked Dr. Beard to make the introduction. Dr. O'Farrell commented he is looking forward to serving in this new capacity as the new Chancellor and working with each President.

9:00 am

Policy and Advocacy Committee Meeting

1.0 Welcome and Remarks

Dr. Tonjua Williams called the Policy and Advocacy Committee Meeting to order at 9:21 a.m. Dr. Williams recapped the work taking place with the Policy and Advocacy Committee including the creation of the new funding formula which will help to shape a multi-year legislative focus and to prepare legislative priorities for the next session.

2.0 Legislative Update

Dr. Williams asked Mr. Seth McKeel, to provide a legislative update. Mr. McKeel stated he and Dr. Williams have begun conversations about outreach for late summer as it relates to Accelerate Florida. He also shared that Governor DeSantis had not signed the budget, however, he expected this would come after a special House Session. He shared that Ms. Lacey Hofmeyer has been working

with members of the Southern Group team to plan the legislative thank you reception during the June Council of Presidents' meeting. He reminded the Presidents to attend and to encourage delegation members from each college to attend.

Dr. Falconetti thanked Dr. Lorenz and Seminole State College for hosting the Governor's Nursing Funding announcement. She asked Dr. Lorenz if she had any comments to make. Dr. Lorenz stated it was their honor to be part of that big announcement, and it was an opportunity to showcase nursing students and provide an illustration of the great partnerships that our colleges have with our healthcare partners.

Dr. Falconetti stated she wanted to take a moment to celebrate. She stated the Council of Presidents had three requests, this year. The Council requested \$60 million in investment to strengthen the Florida college system program fund. The legislature responded with an appropriation that increased the program fund by one hundred and three million. Including \$30 million in tiered funding, \$25 million in recurring performance funding, and \$40 million for prepping institutions programs employers and learners through incentives for the nursing education pipeline that was announced at Seminole State College.

Second, we requested \$40 million for investment to renew critical infrastructure that supports workforce and academic programs. The legislature responded with \$400 million. Third, the Council requested \$25 million in reinvestment in performance funding for the two plus two students success incentive fund. We also asked for workforce funds and \$14 million for industry certification incentives. The legislature responded with \$30 million. We requested \$14 million for industry certifications, and the legislature appropriated \$19 million in grant funds for linking nursing to industry education and \$14.4 million to the post-secondary academic library network.

She stated that was a win. She thanked everyone for their hard work on behalf of the Council of Presidents.

3.0 Dr. Williams adjourned the Policy and Advocacy Meeting at 9:52 a.m.

COP Business Meeting

- 1.0 CALL TO ORDER - Welcome and Remarks
Dr. Angela M. Garcia-Falconetti, chair, called the May 20, 2022, Council of Presidents' Business Meeting to order at 9:52 a.m.
- 2.0 Quorum Check
Ms. Marsha Kiner, AFC CEO, conducted the quorum check during the roll call prior to the Policy and Advocacy Meeting.

3.0 Council of Presidents Minutes

Dr. Falconetti called for a motion to approve the Council of Presidents' April 22, 2022, Business Meeting Minutes.

Action: *Upon a motion by Dr. LoBasso and a second by Dr. Leitzel the April 22, 2022, Council of Presidents' Business Meeting Minutes were unanimously adopted.*

4.0 Report of the Chair – Dr. Angela Garcia M. Falconetti

Dr. Falconetti stated her report was given during the Policy and Advocacy Meeting.

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

Chancellor Hebda began by thanking everyone for the great presentation during the Funding Formula meeting. She stated that Senator Manny Diaz will be the new Commissioner starting on June 1, and he has requested a meeting with the presidents via Zoom. She stated it was a great opportunity to be on The College of the Florida Keys campus for the State Board of Education meeting. She said, regardless of the size of the college, there is workforce innovation going on. She shared that industry partners were there to talk about hydro-energy and different things being developed for patenting. She asked Dr. Carrie Henderson to provide specific updates in student and academic affairs and rules. Dr. Henderson reported in July, they will present to the State Board an update to the common placement testing and instruction rule. Move from interim standard scores for the Next Generation Accuplacer test to permanent. After conducting standard settings and bringing in expert faculty to assist with that process, DOE identified the permanent Next-Generation Accuplacer standard scores. Also, before the State Board of Education, they do expect the state board to consider amendments to the articulation rule. One of the amendments will be related to credit for military training and identifying statewide equivalency for military training and occupations. The other update will be to add additional exams to the credit by exam list that's incorporated in the rule. She also provided updates related to the Open Door Grant program. Twenty-five colleges participated in the first round of the Open Door Grant program. SB 25/24 did make modifications to the eligibility requirements. The general appropriations act changed the funding source from a federal to a state funding source and \$20 million was appropriated for FCS institutions. DOE has been working very closely with open-door grant program contacts to assist in the process of rolling over the contracts from a federal funding source to a state funding source. She reported the Florida Student Success Center will launch professional development opportunities to assist institutions with implementing alternative placement methods. This will allow institutions to substitute common placement tests in favor of other types of assessments or grades in high school courses. DOE will be presenting a toolkit on alternative placement methods. She also shared in the Student Success Center an update related to math pathways SB 366 required

the State to identify three math pathways for all students in the Florida College System and the State University System. That committee identified three pathways: 1) algebra to calculus, 2) statistical reasoning, and 3) moving away from liberal arts Math I and II to mathematical thinking and contacts. The committee will be presenting the recommendations to the articulation coordinating committee at the June meeting and after that, it will be presented to the State Board and the Board of Governors.

- 6.0 Report of the Chancellor, Division of Career and Adult Education–Chancellor Dr. Kevin O’Farrell
- Chancellor, Dr. Kevin O’Farrell, stated he met with Dr. Falconetti and Dr. Williams prior to assuming his new role. The meeting provided him an opportunity to discuss his collective vision and thoughts for career technical and adult education. During the meeting, he shared his vision of using an idea from the nonprofit world of the concept of collective impact. He shared his insight on moving from community impact to collective impact. He stated when looking at career-technical and adult education, you have a lot of different providers working in various areas. The goal is to move to a more efficient less redundant way of providing services to providers. His goal is for everyone to be pushing in the same direction and strengthen our workforce goals. He reminded the COP of the Governor's goal by 2030 to be the number one State in-workforce education. He shared that he sent a memo from his office stating the postponement of the CT audit rule development. He stated there are a couple of rule project developments that are needed before moving forward that pertain to the labor market estimating conference and the data on the framework of quality that deals with the CT audit and the credential review committee. He reported his office issued an email regarding the methodology on the CTE audit with a frequently asked questions sheet on how the data was derived. He commented that Dr. Henderson provided an update on the Open Door Grant and he anticipates great changes with Open Door 3.0 that will be much more beneficial to our institutions. He provided an update on outreach and recruitment efforts with the Get Their Campaign, the workforce campaign, and the workforce Program. He reported the State of Florida is preparing to launch some exciting new tools and assets for the institutions to co-brand with the State. He stated since they launched in September of 2020, they have had a great amount of interaction and interfacing with over 1.6 million impressions and over 11,000 website interactions. He reported these are exciting data points and they are looking at how to roll out website 2.0 and making sure there is a lead generation component.

- 7.0 Ace Network – Dr. Lua Hancock
- Dr. Lorenz introduced Dr. Lau Hancock from the Ace Women’s Network. She shared that she and Dr. Avendano both serve as presidential sponsors for the Ace Women's Network. It is a national system of networks within each State,

Puerto Rico, and the District of Columbia with the goal of advancing and supporting women in higher education. She explained that each State network is led by a chair and their presidential sponsors from institutions. The network develops programs that identify, develop and encourage, link, and support ideals of women in higher education careers. Dr. Hancock provided a presentation on the research on the state of women in leadership in higher education. She shared the Florida study looked at all of the institutions in the State of Florida. She also shared information and data on the gender pay gap in North America, challenges women face in the working environment, and the mission of inclusion equity authenticity and having a representational voice.

8.0 COP Committee and Work Group Reports

8.1 Articulation Coordinating Committee

Dr. Falconetti stated the nomination for Dr. Paul Broadie is waiting for approval from the Department of Education. Chancellor Hebda was not available during this time to confirm his nomination.

8.2 Florida College System Risk Management Consortium

8.2.1 Ratification Property/Casualty Optional Program Renewal

Dr. Falconetti suspended the Council of Presidents' Business Meeting at 10:53 a.m. to hold the Florida College System Risk Management Consortium governance board meeting. Dr. John Holdnak stated they had a risk management operations committee meeting resulting in several action items for the meeting today. He asked Mr. Chauncey Fagler, FCSRMC to provide the items for ratification.

Mr. Fagler presented the first item which was the property and casualty program and the renewal of the optional programs. He stated there was a \$.41 cent increase per student this year. This is due to the experience (claims) increase this year within the program and all three of these are what is called census renewals (based on headcount, not like a regular property casualty program where it's a bigger type of a program experience). Mr. Fagler explained the student accident renewal is flat, the athletics basic program is flat, and the catastrophic program of athletics program was also flat. He also said last year there was a flat renewal for cheerleading programs doing community type of work.

Mr. Fagler asked for a motion to ratify the Property/Casualty Optional Programs Renewal.

Action: *Upon a motion by Dr. Lorenz and a second by President Pumariega, the Property/Casualty Optional Programs Renewal passed.*

8.2.2 Ratification Employee Benefit Plans Audit

Mr. Tony Ganstine, FCSRMC, presented the Employee Benefit Audit. He shared that the James Moore and Company performed our 2021 audit of financial statements. They were no findings and recommendations for modifications. In the management letter, there are

no reporting discrepancies or deficiencies.

Dr. Falconetti called for a motion to ratify the Employee Benefit Plan Audit.

Action: *Upon a motion by President Pumariiega and a second by Dr. Lorenz the Employee Benefit Plan Audit passed.*

8.2.3 Ratification Health Insurance Plans – 2023 Health Platform

Mr. Justin Piazza, FCSRMC, presented the employee benefits plans. He stated there will be five separate approvals today. One of those will be the recommendation to move the employee benefit plans from the nine plans that we currently have to six plans that consist of three gold to silver and one bronze plan. He reminded the council in May 2021, they started articulating what the plan would be moving forward. In August of 2021, the recommendation was made to move from the current plans of nine gold plans or eight gold plans and one bronze plan to a combination of gold, silver, and bronze with a metallic level plan with platinum as the highest level.

Dr. Falconetti called for a motion to ratify the Health Insurance Plans – 2023 Health Platform

Action: *Upon a motion by Dr. Leitzel and a second by Dr. Allbritton the Health Insurance Plans – 2023 Health Platform passed.*

8.2.4 Ratification The Standard Life Program – Rate Extension

Mr. Piazza, FCSRMC, provided a report on the rate extension of The Standard Life Program. They are recommending continuing with The Standard Life for basic life, supplemental, short-term, and long-term disability insurance. There is a 9.9% increase with a two-year rate guarantee.

Dr. Falconetti called for a motion to ratify The Standard Life Program – Rate Extension

Action: *Upon a motion by Dr. LoBasso and a second by Dr. Beard the Standard Life Program – Rate Extension passed.*

Mr. Piazza also provided a report on the Communication Expenditure platform as presented. The recommendation is to use Mercer Communication to help provide learning tools and literature for employees with the health benefit plans. This will be a \$36,000.00 cost and a motion for approval is needed to move forward with the communication plan.

Dr. Falconetti called for a motion to ratify The Standard Life Program – Rate Extension

Action: *Upon a motion by Dr. Lorenz and a second by Dr. Leitzel The communication plan passed.*

The Florida College System Risk Management Consortium governance board meeting adjourned at 11:51 a.m.

8.3 Media and Public Relations Committee

Dr. Leitzel thanked Ms. Karen Moore, The Moore Agency, for her support to the Council of Presidents. Ms. Moore provided the Media and Public Relations report. She stated they shared 435 stories statewide about individual institutions and the Florida College System. She said the success of getting dollars specifically to address the nursing shortage allowed them to develop a campaign around that particular message. She reported if the FCS had to pay for the campaign (number of stories) in either print, radio, or TV it would have cost \$285,000 worth of paid advertising. Ms. Moore reported that every month a focus on the digital campaign was intentional. She reported part of the success was due to local PIO's and their significant participation. She shared the stories around the college system women's history month and the new military program provided unique and impactful stories about what's being done for our veterans on your campus. Ms. Moore reported during the last four months they created 200 different graphics for ads. These ads have been used in social and digital campaigns.

9.0 COP Support Council Reports

9.1 Council of Instructional Affairs

Dr. Amy Locklear reported the CIA along with two other Councils will meet on June 8 – 10 in person. She shared that sessions will include addressing the critical nursing shortage in Florida, sharing views as Chief Academic Officers about our programs and what we can do to address the shortage. There will be a session on professional licensing and accreditation. There will be an opportunity to share ideas and best practices on implementing many of the legislative changes that have happened over the last couple of years from civic literacy to section 35, program approval of the Open Door Grant, digital credentials, credentials of value new regulations on textbook adoptions and addressing HB 7 and how it relates to the discussion of certain topics in classrooms and training. She shared that another topic will be reaccreditation featured in SB 7044, and they are working to create as discussed during the April COP meeting, the pros and cons of the different creditors. CIA has confirmed the list with the DOE, and they are planing discussions with other higher learning Commissions: Chicago Illinois, Middle States Commission on Higher ED, Delaware, New England Commission of Higher ED in Massachusetts, the Northwest Commission Colleges and Universities in Washington State and the WASC Commission in California. We will continue to work at

looking at the pros and cons of costs to the length of time it takes to apply to the number of standards.

Dr. Locklear stated it was a pleasure to serve the COP and that her term as Chair ends in May. The new Chair will be Dr. Gerene Thompson of Pasco-Hernando State College.

9.2 Council of Student Affairs

Dr. Laura Sidoran reported this would be her last meeting as chair for the CSA and it was a pleasure serving in the role. She stated that as many challenges surfaced over the last two years, they also were able to resolve many, show resilience, and connectivity of the CSA members and the other Councils. She stated she was proud of the collaborative efforts with CIA and CWE. She stated while each council's mission may read differently, they had a common thread, which is the success of students. She stated the CSA will be in capable hands with the new Chair, Dr. Gerald Jones. Dr. Sidoran addressed the two questions from the April COP meeting which were what are you doing collectively to meet the enrollment challenges and what strategies are being used to recruit and retain student affairs staff.

She stated as a Council they provide many opportunities for student affairs administrators to share enrollment best practices, collect and share data from institutions who are willing to participate, provide enrollment topic-specific sessions during joint Council meetings, and provided monthly professional development sessions for student affairs administrators and practitioners around many enrollment topics with enrollment being one of them. They also have developed a true collaborative effort with CIA and CWE to allow for a better understanding of collective barriers and needs. She added that the CSA listserv has been invaluable, especially over the last two isolated years. She reported they recently sent out a request for schools to share their enrollment challenges and their most successful strategies for managing challenges. They will be sharing this during the joint council meeting in June. She stated that some challenges were institutionally specific. She shared the common threads that came from the 15 institutions that responded. The enrollment challenges included pandemic fatigue, continued pandemic fear, that some students are not online learners but are also afraid to return to face-to-face classrooms, decreases in initial applications, incomplete FAFSA applications, and more competitive landscapes for students now that some universities have decreased acceptance requirements. Some of the common strategies being used to overcome these enrollment challenges included increasing enrollment management meetings with transparency, building communication strategies, and calls to action

that follows students through the whole educational process. Increasing communication between all departments, drilling further down into data and using that information for change, and increasing technology efforts with software programs, systems, and student management tools. Working closely with faculty to underscore their role in retention and persistence, restructuring academic and student affairs to allow for more intentional and focused efforts to increase relationships with high schools, adding specific staff, such as academic success coaches, and intentional redesigns of systems to help reduce barriers for students.

To address the second question regarding staff turnover and the strategy being used to recruit and retain student affairs staff she stated that all schools indicated that they were experiencing high turnover and staff. Most schools attribute that high turnover to issues such as low salaries, the desire to work remotely, burnout, increased workload without compensation, having additional responsibilities due to increased vacancies, and increase opportunities elsewhere that pay significantly higher wages. Common strategies to recruit and retain student affairs staff included posting open positions on sites that target diverse recruiting. Working closely with HR to ensure wider and more targeted outreach for candidates offering more flexible work schedules and creative work week models, allowing remote work for certain classifications of employees, increasing salaries when possible, increasing opportunities for internal staff, and providing low to no cost incentive transparencies in the hiring process, and monitoring workload to avoid burnout.

9.3 Council of Business Affairs

There was no report from the Council of Business Affairs, the written report was included in the meeting materials.

9.4 Florida Council for Resource Development

Ms. Kristen Gammon's provided a report on the FCRD spring conference where they had 103 registered conference attendees, 29 foundation professionals, 60 grand professionals, and 13 who were speakers. They had roundtable discussions with 27 of the 28 colleges represented. She shared they had 56 members attend the keynote which was given by an alumni member from Pensacola State College. She also shared they had 52 members attend their annual FCRD membership meeting. She stated this would be her last report out, the incoming chair, Jamie Bateman from South Florida State College would officially take over in June.

9.5 Council for Workforce Education

Dr. Kimberly Moore reported one of the CWE primary areas of focus has been preparing for the joint council meeting on June 8 – 10. Dr.

Moore shared during the conference, they plan to discuss technology and how it's being used to buy educational institutions as a vehicle to engage prospective students. Other topics include power learning assessments and a panel discussion using our system experts focusing on leveraging our learning assessments as a tool for college access and success. Dr. Moore stated this area is being targeted to increase awareness among the Council members, but also to provide this practice examples. The CWE has identified critical topics with the DOE partners that will be targeted for discussion and those areas will include credential value and performance funding as it pertains to methodology. She shared the CWE is excited about future collaborations. They have already engaged with the Florida Economic Development Council and Enterprise Florida who will both have representatives present to discuss the critical role that our institutions play relative to answering the talent question for businesses seeking to grow or establish a footprint in our great state. During the meeting, they will highlight an opportunity that's been presented to our Council related to an employer initiative around health care, which should be a great opportunity.

Dr. Moore stated the CWE will be conducting officer elections and celebrating the great work of Dr. Mildred Coyne who has served as council leadership for the last three years. The model is different as they serve a two-year term. She will continue to provide updates for an additional year, along with the incoming co-chair.

- 10.0 Florida College System Activities Association
Dr. LoBasso reported for the FCSAA. He stated Ms. Warren was attending the CAA meeting and she provided a written report in the meeting materials. He also offered congratulations to Dr. Lorenz and the Seminole State College girls golf team for winning the national championship.
- 11.0 Association of Florida Colleges Report
President Stephanie L. Campbell provided an update on the AFC Region and Commission Spring Conferences that were held on different campuses throughout the state. She gave dates for the AFC Campus Safety Symposium at Daytona State College on July 14 - 15, 2022, and noted the Annual Conference and Meeting in Panama City on November 15- 18, 2022.
- 12.0 Announcements/Other Business
Dr. Falconetti stated she received a message from Chancellor Hebda stating that Dr. Broadie has officially been named to the Articulation Coordinating Committee.

13.0 ADJOURN

Dr. Falconetti adjourned the May 20, 2022, Council of Presidents' Business Meeting at 12:18 p.m.

Fiscal Year 22-23 AFC Institutional Dues

STEP 1: Calculate the Base Assessment (current recurring state appropriations)

STEP 2: Calculate the Prior Year Increment

STEP 3: Adjust Assessment

STEP 4:

Recommendation: Skip Step 4 and DO NOT redistribute overage (colleges over the \$22,000 max) and provide a 10% discount

FY22-23 Recurring Program Fund Appropriations				FY21-22 Recurring Program Fund Appropriations				(Based on \$22,00 max. per policy)			Redistribute the amount of the overage (colleges above max)			Total assessment \$305,696		
College	Recurring State Appropriations	Percent of Total	Base Assessment	Total Recurring	Prior Year Funding Increment	FY 21 - FY 22 State Approp. % change	Current Year Funding Increment	Total Unadjusted Assessment	Adjusted Assessment prior to redistribution	Redistribution	Pro Rata share of Redist.1	Pro Rata share of Redist. 2	Total Adjusted Assessment	Prior Year Assessment w/ 15.5% reduction	Total AFC Institutional Dues	Increase/Decrease
Eastern Florida State College	47,222,787	3.42%	4,500	45,392,574	7,519.59	4.03%	7,822.78	12,322.78	12,322.78	0.00	1,602.71	71.87	13,997.35	10,350	11,091	741
Broward College	96,950,411	7.02%	8,500	92,145,520	17,041.50	5.21%	17,930.12	26,430.12	22,000.00	4,430.12	0.00	-	22,000.00	17,661	19,800	2,140
College of Central Florida	37,906,902	2.74%	4,500	29,284,984	4,571.55	29.44%	5,917.49	10,417.49	10,417.49	0.00	1,286.53	57.69	11,761.71	7,344	9,376	2,032
Chipola College	12,978,014	0.94%	2,500	12,553,081	1,607.26	3.39%	1,661.66	4,161.66	4,161.66	0.00	440.46	19.75	4,621.88	3,522	3,745	223
Daytona State College	53,677,324	3.89%	4,500	52,001,275	9,233.94	3.22%	9,531.56	14,031.56	14,031.56	0.00	1,821.77	81.69	15,935.02	13,432	12,628	(803)
Florida SouthWestern State College	38,625,182	2.80%	4,500	36,921,478	6,823.17	4.61%	7,138.02	11,638.02	11,638.02	0.00	1,310.91	58.78	13,007.71	9,718	10,474	756
Florida State College at Jacksonville	81,573,122	5.90%	6,500	78,876,686	13,530.84	3.42%	13,993.40	20,493.40	20,493.40	0.00	1,506.60	-	22,000.00	17,661	18,444	784
College of the Florida Keys	8,685,349	0.63%	2,500	8,474,857	1,096.13	2.48%	1,123.36	3,623.36	3,623.36	0.00	294.77	13.22	3,931.35	3,038	3,261	223
Gulf Coast State College	25,183,325	1.82%	3,500	24,515,548	3,824.83	2.72%	3,929.02	7,429.02	7,429.02	0.00	654.70	38.33	8,322.04	6,239	6,686	447
Hillsborough Community College	74,477,603	5.39%	6,500	71,428,565	12,052.21	4.27%	12,566.68	19,066.68	19,066.68	0.00	2,527.71	113.34	21,707.74	15,925	17,160	1,235
Indian River State College	53,414,966	3.87%	4,500	51,422,971	8,042.05	3.87%	8,353.58	12,853.58	12,853.58	0.00	1,812.86	81.29	14,747.73	12,594	11,568	(1,026)
Florida Gateway College	15,222,775	1.10%	3,500	14,740,433	2,005.66	3.27%	2,071.29	5,571.29	5,571.29	0.00	516.65	23.17	6,111.10	4,682	5,014	332
Lake-Sumter State College	21,569,846	1.56%	3,500	15,389,255	2,487.35	40.16%	3,486.31	6,986.31	6,986.31	0.00	732.06	32.83	7,751.20	5,070	6,288	1,218
State College of Florida, Manatee-Sarasota	29,712,045	2.15%	4,500	26,014,659	5,065.48	14.21%	5,785.43	10,285.43	10,285.43	0.00	1,008.40	45.22	11,339.05	8,200	9,257	1,057
Miami Dade College	186,458,498	13.50%	8,500	178,905,947	32,320.71	4.22%	33,685.14	42,185.14	22,000.00	20,185.14	0.00	-	22,000.00	17,661	19,800	2,140
North Florida College	8,425,792	0.61%	2,500	8,181,614	1,010.08	2.98%	1,040.23	3,540.23	3,540.23	0.00	285.97	12.82	3,839.01	2,963	3,186	223
Northwest Florida State College	21,171,391	1.53%	3,500	20,525,089	3,596.96	3.15%	3,710.22	7,210.22	7,210.22	0.00	718.54	32.22	7,960.98	5,977	6,489	512
Palm Beach State College	71,032,972	5.14%	6,500	67,966,511	12,194.22	4.51%	12,744.39	19,244.39	19,244.39	0.00	2,410.81	108.10	21,763.30	16,137	17,320	1,183
Pasco-Hernando State College	46,125,119	3.34%	4,500	37,173,371	5,916.68	24.08%	7,341.48	11,841.48	11,841.48	0.00	1,565.45	70.20	13,477.13	8,284	10,657	2,373
Pensacola State College	39,261,909	2.84%	4,500	38,209,127	5,906.39	2.76%	6,069.13	10,569.13	10,569.13	0.00	1,332.52	59.75	11,961.40	8,934	9,512	578
Polk State College	47,221,771	3.42%	4,500	38,667,092	5,118.85	22.12%	6,251.33	10,751.33	10,751.33	0.00	1,602.67	71.86	12,425.87	7,767	9,676	1,909
Saint Johns River State College	25,822,498	1.87%	3,500	25,013,520	3,391.08	3.23%	3,500.76	7,000.76	7,000.76	0.00	876.40	39.30	7,916.45	5,954	6,301	346
Saint Petersburg College	85,404,492	6.18%	8,500	77,626,883	14,166.69	10.02%	15,586.08	24,086.08	22,000.00	2,086.08	0.00	-	22,000.00	17,165	19,800	2,635
Santa Fe College	46,438,582	3.36%	4,500	44,452,602	7,353.65	4.47%	7,682.18	12,182.18	12,182.18	0.00	1,576.09	70.67	13,828.95	10,290	10,964	674
Seminole State College of Florida	48,977,782	3.55%	4,500	46,320,934	7,815.32	5.74%	8,263.59	12,763.59	12,763.59	0.00	1,662.27	74.54	14,500.39	10,665	11,487	822
South Florida State College	19,737,054	1.43%	3,500	19,236,789	2,560.94	2.60%	2,627.54	6,127.54	6,127.54	0.00	669.86	30.04	6,827.43	4,931	5,515	584
Tallahassee Community College	36,319,575	2.63%	4,500	34,295,994	6,658.37	5.90%	7,051.23	11,551.23	11,551.23	0.00	1,232.66	55.27	12,839.17	9,530	10,396	866
Valencia College	101,841,637	7.37%	8,500	95,201,363	16,555.25	6.97%	17,709.98	26,209.98	22,000.00	4,209.98	0.00	-	22,000.00	17,661	19,800	2,140
Total Program Fund	1,381,438,723		136,000	1,290,938,723	219,466.76		234,573.96	370,573.96	339,662.64	30,911.31	29,649.38	1,261.93	370,573.96	279,355	305,696	26,341
																\$ 64,877.58 Reduction from calculation

The Florida College System
FY 2021-22 Program Fund Allocations

STEP 1: Calculate the Base Assessment (current recurring state appropriations)

STEP 2: Calculate the Prior Year Increment

STEP 3: Adjust Assessment

STEP 4:

Recommendation: Skip Step 4 and not redistribute overage (colleges above the \$22,000 max)

FY22-23 Recurring Program Fund Appropriations				FY21-22 Recurring Program Fund Appropriations				(Based on \$22,00 max. per policy)			Redistribute the amount of the overage (colleges above max)			Total assessment \$339,663		
College	Recurring State Appropriations	Percent of Total	Base Assessment	Total Recurring	Prior Year Funding Increment	FY 21 - FY 22 State Approp. % change	Current Year Funding Increment	Total Unadjusted Assessment	Adjusted Assessment prior to redistribution	Redistribution	Pro Rata share of Redist.1	Pro Rata share of Redist. 2	Total Adjusted Assessment	Prior Year Assessment	Recommendation	Increase/Decrease
Eastern Florida State College	47,222,787	3.42%	5,000	45,392,574	7,519.59	4.03%	7,822.78	12,822.78	12,822.78	0.00	1,706.40	173.38	14,702.56	12,520	12,823	303
Broward College	96,950,411	7.02%	9,000	92,145,520	17,041.50	5.21%	17,930.12	26,930.12	22,000.00	4,930.12	0.00	-	22,000.00	22,000	22,000	-
College of Central Florida	37,906,902	2.74%	5,000	29,284,984	4,571.55	29.44%	5,917.49	10,917.49	10,917.49	0.00	1,369.77	139.17	12,426.43	9,572	10,917	1,346
Chipola College	12,978,014	0.94%	1,000	12,553,081	1,607.26	3.39%	1,661.66	2,661.66	2,661.66	0.00	468.96	47.65	3,178.27	2,607	2,662	54
Daytona State College	53,677,324	3.89%	5,000	52,001,275	9,233.94	3.22%	9,531.56	14,531.56	14,531.56	0.00	1,939.64	197.07	16,668.27	16,234	14,532	(1,702)
Florida SouthWestern State College	38,625,182	2.80%	5,000	36,921,478	6,823.17	4.61%	7,138.02	12,138.02	12,138.02	0.00	1,395.73	141.81	13,675.55	11,823	12,138	315
Florida State College at Jacksonville	81,573,122	5.90%	7,000	78,876,686	13,530.84	3.42%	13,993.40	20,993.40	20,993.40	0.00	1,006.60	-	22,000.00	22,000	20,993	(1,007)
College of the Florida Keys	8,685,349	0.63%	1,000	8,474,857	1,096.13	2.48%	1,123.36	2,123.36	2,123.36	0.00	313.85	31.89	2,469.09	2,096	2,123	27
Gulf Coast State College	25,183,325	1.82%	3,000	24,515,548	3,824.83	2.72%	3,929.02	6,929.02	6,929.02	0.00	910.00	92.46	7,931.48	6,825	6,929	104
Hillsborough Community College	74,477,603	5.39%	7,000	71,428,565	12,052.21	4.27%	12,566.68	19,566.68	19,566.68	0.00	2,433.32	-	22,000.00	19,052	19,567	514
Indian River State College	53,414,966	3.87%	5,000	51,422,971	8,042.05	3.87%	8,353.58	13,353.58	13,353.58	0.00	1,930.16	196.11	15,479.85	13,042	13,354	312
Florida Gateway College	15,222,775	1.10%	3,000	14,740,433	2,005.66	3.27%	2,071.29	5,071.29	5,071.29	0.00	550.08	55.89	5,677.25	5,006	5,071	66
Lake-Sumter State College	21,569,846	1.56%	3,000	15,389,255	2,487.35	40.16%	3,486.31	6,486.31	6,486.31	0.00	779.43	79.19	7,344.93	5,487	6,486	999
State College of Florida, Manatee-Sarasota	29,712,045	2.15%	5,000	26,014,659	5,065.48	14.21%	5,785.43	10,785.43	10,785.43	0.00	1,073.65	109.09	11,968.16	10,065	10,785	720
Miami Dade College	186,458,498	13.50%	9,000	178,905,947	32,320.71	4.22%	33,685.14	42,685.14	22,000.00	20,685.14	0.00	-	22,000.00	22,000	22,000	-
North Florida College	8,425,792	0.61%	1,000	8,181,614	1,010.08	2.98%	1,040.23	2,040.23	2,040.23	0.00	304.47	30.93	2,375.63	2,010	2,040	30
Northwest Florida State College	21,171,391	1.53%	3,000	20,525,089	3,596.96	3.15%	3,710.22	6,710.22	6,710.22	0.00	765.03	77.73	7,552.98	6,597	6,710	113
Palm Beach State College	71,032,972	5.14%	7,000	67,966,511	12,194.22	4.51%	12,744.39	19,744.39	19,744.39	0.00	2,255.61	-	22,000.00	19,194	19,744	550
Pasco-Hernando State College	46,125,119	3.34%	5,000	37,173,371	5,916.68	24.08%	7,341.48	12,341.48	12,341.48	0.00	1,666.74	169.35	14,177.57	10,917	12,341	1,425
Pensacola State College	39,261,909	2.84%	5,000	38,209,127	5,906.39	2.76%	6,069.13	11,069.13	11,069.13	0.00	1,418.74	144.15	12,632.02	10,906	11,069	163
Polk State College	47,221,771	3.42%	5,000	38,667,092	5,118.85	22.12%	6,251.33	11,251.33	11,251.33	0.00	1,706.37	173.37	13,131.07	10,119	11,251	1,132
Saint Johns River State College	25,822,498	1.87%	3,000	25,013,520	3,391.08	3.23%	3,500.76	6,500.76	6,500.76	0.00	933.10	94.81	7,528.66	6,391	6,501	110
Saint Petersburg College	85,404,492	6.18%	9,000	77,626,883	14,166.69	10.02%	15,586.08	24,586.08	22,000.00	2,586.08	0.00	-	22,000.00	22,000	22,000	-
Santa Fe College	46,438,582	3.36%	5,000	44,452,602	7,353.65	4.47%	7,682.18	12,682.18	12,682.18	0.00	1,678.07	170.50	14,530.75	12,354	12,682	329
Seminole State College of Florida	48,977,782	3.55%	5,000	46,320,934	7,815.32	5.74%	8,263.59	13,263.59	13,263.59	0.00	1,769.82	179.82	15,213.23	12,815	13,264	448
South Florida State College	19,737,054	1.43%	3,000	19,236,789	2,560.94	2.60%	2,627.54	5,627.54	5,627.54	0.00	713.20	72.46	6,413.20	5,561	5,628	67
Tallahassee Community College	36,319,575	2.63%	5,000	34,295,994	6,658.37	5.90%	7,051.23	12,051.23	12,051.23	0.00	1,312.41	133.35	13,496.99	11,658	12,051	393
Valencia College	101,841,637	7.37%	9,000	95,201,363	16,555.25	6.97%	17,709.98	26,709.98	22,000.00	4,709.98	0.00	-	22,000.00	22,000	22,000	-
Total Program Fund	1,381,438,723		138,000	1,290,938,723	219,466.76		234,573.96	372,573.96	339,662.64	32,911.31	30,401.14	2,510	372,573.96	332,852	339,663	6,811

ASSOCIATION OF FLORIDA COLLEGES

Contract for Services Rendered

Public Relations and Media Consulting Services

THIS AGREEMENT is made July 1, 2022 by and between the Association of Florida Colleges, Incorporated (AFC), a nonprofit 501 (c) (6) corporation duly organized and existing under and by virtue of the laws of the State of Florida, which has its principal place of business at 1725 Mahan Dr., Tallahassee, Florida 32308, and Moore, Inc., a public relations and media consulting firm, whose principal place of business at 2011 Delta Blvd, Tallahassee, FL 32303, and who hereinafter is referred to as the "Consultant."

WITNESSETH, the Association of Florida Colleges, Incorporated is the professional association which actively promotes and democratically represents, supports, and serves its members in their endeavors to provide the citizens of Florida the best possible comprehensive community college educational system; and,

THE Consultant has certain knowledge, skills, and abilities in regard to media and public relations consulting which can assist the AFC; and

THE AFC and the Consultant mutually wish to enter into a contract for services and to provide for certain contingencies:

THEREFORE, in consideration of the mutual promises of the parties and the mutual benefits they will gain by the performance thereof, all in accordance with the Bylaws of the AFC, the laws of the State of Florida, and with the provisions hereinafter set forth, the AFC and the Consultant agree as follows:

1. The Consultant shall use its expertise to perform those services outlined below under Scope of Services, in a timely and workmanlike manner.
2. The fee paid by the AFC to the Consultant for the services delineated below under Payment Schedule shall not exceed \$95,000 and shall be paid according the schedule included therein.
3. The term of this Agreement shall be from July 1, 2022 until June 30, 2023. PROVIDED, however, that:
 4. The Consultant is an independent contractor with respect to the AFC, and is not an employee, nor will it represent itself as an employee of the AFC. Further, the Consultant agrees that its agents, servants or employees, who render services under this agreement, shall not be nor shall they represent themselves as employees of the AFC.
 5. As independent contractors, the Consultant understand and agrees that the AFC is not responsible or liable for unemployment compensation, worker's compensation,

social security, or any type of insurance or benefit in regard to the Consultant or the Consultant's officers, employees, volunteers, relatives, friends, etc.

6. In the event the AFC determines, in its sole discretion, that the benefit of this agreement is not sufficient to justify the expenses, it may cancel this agreement upon thirty (30) days written notice to the Consultant. In that event, the AFC shall only be responsible for payment for hours expended by consultant up to the date of cancellation.
7. This Agreement constitutes the entire agreement between the AFC and the Consultant, and this Agreement shall not be amended nor modified without specific written provision to that effect, signed by both parties. No oral statement of any person shall, in any manner or form, modify or otherwise affect the terms and provisions of this Agreement.
8. This Agreement for Services shall be binding upon the parties hereto and contains the entire agreement of the parties. It shall be governed by the laws of the State of Florida as they pertain to nonprofit organizations, and by the Bylaws of the AFC. If any provision of this Agreement shall be held to be invalid or unenforceable for any reason, the remaining provisions of this Agreement shall continue to be valid and enforceable. Furthermore, if a court finds that any provision of this Agreement is invalid or unenforceable, but, that by limiting such provision it would become valid and enforceable, then such provision shall be deemed to be written, construed, and enforced as so limited.

Scope of Services

The Consultant shall perform all services necessary to meet the AFC's needs and goals as part of the work covered by the compensation described in this contract. Specific duties to be conducted under the terms of this contract shall include but are not limited to the following: Public Relations Counsel, Advertising, Branding, Community Relations, Graphic Design, Social Media, Crisis Communication, Public Affairs, Media Relations and Tracking and Promotional Materials as requested by AFC. This includes the branding, kick-off and promotion of Accelerate Florida. Estimated expenses for Accelerate Florida totals \$6,000 which include press conference supplies, website hosting and other promotional assets. Any additional services and fees shall be mutually agreed upon.

Payment Schedule

Payment shall be made in twelve (12) equal installments of \$7,916.67 billable monthly to the AFC.

Expenses

Costs directly attributable to the performance of this work may be billed in addition to the monthly retainer. These costs may include travel and other expenses incurred on the AFC's behalf. The Consultant agrees that no expenses that exceed \$300 monthly will be incurred without prior approval of the AFC.

Authority

For purposes of this agreement, authority to perform any act on behalf of AFC may be granted only by that person or those persons listed below or such persons as may be identified from time to time by any person listed below:

- Marsha Kiner, Executive Director and Chief Executive Officer, and/or the Chair of the AFC Policy and Advocacy Committee, or his/her designee(s).

Conflict of Interest

It is understood that Moore, Inc. represents numerous clients within the state of Florida. The Consultant affirms that it does not presently represent any client(s) whose interests are in conflict with the mission, goals, and purposes of the AFC, the Florida College System Council of Presidents, and the Florida College System. The Consultant agrees not to represent clients when that representation would create a conflict with the interests of the AFC, the Florida College System Council of Presidents, and the Florida College System. In order to ensure the candor and trust in the relationship that forms the basis of effective public relations and media consulting, all Moore, Inc. employees, contractors, and service providers shall keep confidential all information about the AFC's business interests and strategies.

Signatory

By signing below, the AFC and the Consultant agree to the terms provided herein.

Marsha Kiner
Executive Director and Chief Executive Officer

Date

Karen Moore

Date

Witness

Date

Florida College System Council of Presidents

Agenda Item Request Form

Agenda Item Name: FCSAA Report

Date of COP Meeting for Agenda Item Consideration: June 17, 2022

Presenter: Dr. John Avendano and Ms. Kelly Warren

Description of Agenda Item: FCSAA Approval Items

Action Requested:

COP Approval:

1. FCSAA Executive Committee policy revision
2. 2022-2023 Executive Committee Roster
3. 2022-2023 Proposed Operating Budget
4. 2022-2023 Proposed Institutional Dues

Information Only: General Updates

Discussion Items: N/A

Disposition of Item:



Florida College System Activities Association

Report to the Council of Presidents

June 17, 2022

Approval Item: FCSAA Executive Committee policy revision

Policy 8: Transfer of Funds

An organizational component may transfer any account monies between the sub-accounts of its budget ~~with the exception of travel~~ without Executive Committee approval. Monies may be transferred from a Conference Fund to an Operating Fund only with the prior approval of the Executive Committee. When a division's activities have concluded for the fiscal year and all invoices paid, the Executive Director may move any remaining funds in that division's designated operating account to the State Office General and/or the Salaries and Benefits account classes as needed. At the close of the fiscal year, the Executive Director will move all remaining funds in all operating accounts into the reserve fund (Fund Balance class). *Approved by the FCSAA Executive Committee May 26, 2022.*

Approval Item: 2022-2023 FCSAA Executive Committee Roster

President	Dr. Tom LoBasso	Daytona State College
President-Elect	Dr. Mike Bosley	Valencia College
COP Representative	Dr. John Avendano	Florida State College at Jacksonville
CIA Representative	Dr. Sidney Valentine	South Florida State College
COBA Representative	Mark Cherry	Eastern Florida State College
CSA Representative	Dr. Laura Sidoran	Eastern Florida State College
CAA Chair	Alison Mohr	Daytona State College
Brain Bowl State Advisor	Dr. Asha Brunings	Santa Fe College
Forensics State Advisor	Dr. William Murphy	Miami Dade College
Model UN State Advisor	Kari Hebert	Broward College
Music State Advisor	Dr. Robyn Bell	State College of Florida
Publications State Advisor	Zackery Cote	College of Central Florida
Student Government State Advisor	Kurtson Boulware	Florida State College at Jacksonville
Theatre State Advisor	Alex Kanter	Indian River State College
Member at Large	Davie Gill	St. Petersburg College
Member at Large	Will Dunne	Daytona State College
Member at Large	Melvin Thompson	Polk State College
Member at Large	Dr. Jan Lloyd-Lesley	Seminole State College
Member at Large	Dr. Bob Bade	Pasco-Hernando State College
Student Government President	Annjeannette Mitchell	Eastern Florida State College
Student at Large	Jarek Vogt (Music)	State College of Florida
Student at Large	TBA (Publications)	TBA
NJCAA Region 8 Women's*	George Sanders	Florida SouthWestern State College
NJCAA Region 8 Men's Director*	Mike Matulia	Lake-Sumter State College
Legal Counsel*	Brain Babb	Daytona State College
FCS Representative*	Dr. Shanna Autry	Chancellor's Office

*Non-voting members

Approval Item: 2022-2023 FCSAA Proposed Operating Budget

Budget	2021-2022 Allocated	2021-2022 Expended to date	Remaining 6/1/2022	2022-2023 Proposed
Academic Divisions				
Brain Bowl	8,000.00	7,654.42	345.58	8,000.00
Forensics	4,750.00	4,379.41	370.59	4,750.00
FCSSGA	6,500.00	5,988.57	511.43	6,500.00
Music	11,600.00	7,859.08	3,740.92	11,600.00
Publications	8,500.00	7,723.13	776.87	8,500.00
Theatre	8,500.00	6,451.82	2,048.18	8,500.00
Model UN	850.00	695.81	154.19	850.00
Subtotal	48,700.00			48,700.00
Athletics Division				
Baseball	7,500.00	7,500.00	0.00	7,500.00
BKB – Men	850.00	760.54	89.46	850.00
BKB – Women	850.00	803.67	46.33	850.00
Cross Country	500.00	477.35	22.65	500.00
Softball	2,000.00	2,000.00	0.00	2,000.00
Tennis	2,500.00	2,500.00	0.00	2,500.00
D1 Volleyball – State	8,000.00	8,000.00	0.00	8,000.00
D2 Volleyball – State	5,500.00	5,500.00	0.00	5,500.00
Commissioner/Region Director NJCAA Travel				5,000.00
Subtotal	27,700.00			32,700.00
State Office Budgets				
State Office	47,986.53	36,511.16	11,475.37 ¹	45,850.00
Salaries and Benefits	265,000.00	166,061.10	98,938.90 ²	265,000.00
Subtotal	312,986.53			310,850.00
Total Budgeted	389,386.53			392,250.00
Dues Billed 2021-22	392,250.00			
Dues Collected 2021-22	389,386.53 ³			
Dues Proposed 2022-23				392,250.00

Approval Item: 2022-2023 FCSAA Proposed Institutional Dues (following page)

Respectively submitted,
Kelly Warren, FCSAA Executive Director

¹ Approximately \$8K-\$10K in expenses remain for June.

² 4th quarter salaries and benefits still to be paid June 30.

³ North Florida College chose not to pay dues again this year.

**FLORIDA COLLEGE SYSTEM ACTIVITIES ASSOCIATION
ANNUAL DUES ALLOCATION
2022-23**

2,000.00	Membership Fee
-	Maximum Increase Amonut

	A	B	C	D	E	A+B+C+D+E							
	TOTAL FTE*	Membership Fee	ADMIN ASSESSMENT	ACADEMIC ASSESSMENT	ATHLETIC TEAMS	ATHLETIC ASSESSMENT	ORIGINAL ASSESSMENT	2021-22 FCSAA DUES	Adjustment Amount	Allocation of Adjustment Amount	Final Assessment	Amount Change from 2020-21	% Change from 2020-21
SYST	293,493.0	56,000.00	254,850.00	48,700.00	154	32,700.00	392,250.00	392,250.00	22,441.68	22,441.68	392,250.00	0.00	0.00%
EFSC	9,941.6	2,000.00	8,632.63	1,649.63	13	2,760.39	15,042.65	16,107.47	0.00	1,081.15	16,123.81	16.33	0.1%
BROW	24,405.4	2,000.00	21,192.04	4,049.65	0	0.00	27,241.69	29,864.01	0.00	2,654.09	29,895.78	31.77	0.1%
CFLA	4,514.7	2,000.00	3,920.27	749.14	3	637.01	7,306.42	7,665.45	0.00	490.97	7,797.39	131.94	1.7%
CHIP	1,350.3	2,000.00	1,172.51	224.06	5	1,061.69	4,458.26	4,799.98	0.00	146.85	4,605.10	(194.87)	-4.1%
DAYT	10,244.6	2,000.00	8,895.74	1,699.91	12	2,548.05	15,143.70	16,101.50	0.00	1,114.10	16,257.80	156.30	1.0%
FSW	9,802.0	2,000.00	8,511.41	1,626.47	5	1,061.69	13,199.57	14,489.85	0.00	1,065.97	14,265.54	(224.31)	-1.5%
FJAX	15,457.2	2,000.00	13,422.01	2,564.85	8	1,698.70	19,685.57	21,561.59	0.00	1,680.97	21,366.54	(195.05)	-0.9%
FKEY	789.3	2,000.00	685.38	130.97	2	424.68	3,241.02	3,334.75	0.00	85.84	3,326.86	(7.89)	-0.2%
GULF	3,004.3	2,000.00	2,608.74	498.51	5	1,061.69	6,168.94	6,652.44	0.00	326.72	6,495.65	(156.79)	-2.4%
HILL	19,539.1	2,000.00	16,966.47	3,242.17	6	1,274.03	23,482.66	24,931.35	0.00	2,124.88	25,607.55	676.19	2.7%
INDR	10,859.5	2,000.00	9,429.67	1,801.94	7	1,486.36	14,717.98	16,700.82	0.00	1,180.97	15,898.95	(801.87)	-4.8%
FGC	2,182.3	2,000.00	1,894.97	362.11	4	849.35	5,106.43	5,286.33	0.00	237.33	5,343.76	57.43	1.1%
LSSC	3,189.0	2,000.00	2,769.12	529.16	8	1,698.70	6,996.98	6,781.97	215.00	0.00	6,781.97	0.00	0.0%
SCF	6,426.9	2,000.00	5,580.70	1,066.43	6	1,274.03	9,921.15	10,222.38	0.00	698.93	10,620.08	397.70	3.9%
MIAM	41,112.6	2,000.00	35,699.48	6,821.91	5	1,061.69	45,583.08	30,400.00	15,183.08	0.00	30,400.00	0.00	0.0%
NFLA	774.5	2,000.00	672.52	128.51	0	0.00	2,801.04	2,863.47	0.00	84.23	2,885.27	21.80	0.8%
NWFC	3,413.8	2,000.00	2,964.32	566.46	4	849.35	6,380.13	7,004.54	0.00	371.25	6,751.38	(253.16)	-3.6%
PALM	18,846.8	2,000.00	16,365.32	3,127.29	5	1,061.69	22,554.30	24,382.96	0.00	2,049.59	24,603.90	220.94	0.9%
PASC	6,911.0	2,000.00	6,001.06	1,146.76	8	1,698.70	10,846.52	11,265.03	0.00	751.57	11,598.09	333.06	3.0%
PENS	6,299.3	2,000.00	5,469.90	1,045.26	6	1,274.03	9,789.18	10,908.00	0.00	685.05	10,474.23	(433.77)	-4.0%
POLK	6,081.7	2,000.00	5,280.95	1,009.15	6	1,274.03	9,564.13	10,215.59	0.00	661.39	10,225.51	9.92	0.1%
ST.J	4,395.6	2,000.00	3,816.85	729.37	4	849.35	7,395.57	7,612.52	0.00	478.02	7,873.60	261.07	3.4%
ST.P	16,836.4	2,000.00	14,619.62	2,793.70	6	1,274.03	20,687.35	22,452.29	0.00	1,830.96	22,518.31	66.03	0.3%
SANF	9,878.8	2,000.00	8,578.10	1,639.21	5	1,061.69	13,279.00	14,644.88	0.00	1,074.32	14,353.32	(291.56)	-2.0%
SEMI	12,083.1	2,000.00	10,492.17	2,004.98	5	1,061.69	15,558.83	16,649.50	0.00	1,314.04	16,872.87	223.38	1.3%
SFLA	2,321.7	2,000.00	2,016.01	385.25	4	849.35	5,250.61	5,547.67	0.00	252.49	5,503.09	(44.58)	-0.8%
TALL	8,596.4	2,000.00	7,464.55	1,426.42	12	2,548.05	13,439.02	13,403.64	35.38	0.00	13,403.64	0.00	0.0%
VALE	34,235.1	2,000.00	29,727.51	5,680.71	0	0.00	37,408.22	30,400.00	7,008.22	0.00	30,400.00	0.00	0.0%

*Source FCS 2020-21 FTE-3

6/13/2022

To: Dr. Falconetti and Dr. Williams
From: Dr. Laura Sidoran, CSA Chair

RE: COP Report



Dr. Falconetti and Dr. Williams,
Please accept this memo as the COP report June's meeting. I will be attending virtually to provide the report:

It seems that all the Council Chairs said goodbye last month not realizing that we weren't passing the torch to our new Officers until July 1 so I will keep my report brief and then introduce our newly elected Chair. Last month I provided a lengthy report detailing what we are doing collectively to meet the enrollment challenges and the strategies that are being used to recruit and retain student affairs staff and I can assure you that these two topics were at the forefront of CSA's conversation at our Joint Council Meeting held last Wednesday thru Friday in Hutchinson Island.

1. Our Joint Council meeting was a great success and I would like to thank the CIA/CWE/and CSA members from all 28 institutions who attended and supported our 1st face to face conference since February 2020. We were welcomed by our COP Chair, Dr. Falconetti, who provided a summary of our record-breaking year of approved appropriations. Thank you Dr. Falconetti, your welcome and message was very much appreciated.
2. As we are Student Affairs, I have to mention a memorable highlight of the conference, which included the showcasing of two IRSC student singers. It was an amazing way to start the day and really set the tone for why it is so important for us to focus on the whole student, the student process, and student engagement. The IRSC duo received a standing ovation. We also had a heart-felt welcome from Dr. Timothy Moore, President of IRSC. So we thank you for that Dr. Moore.
3. Additionally, and as always, we were pleased to have Chancellor Hebda, Chancellor O'Farrell and the Florida College System's team who provided the Florida College System's Updates. Executive Vice Chancellor Carrie Henderson's presentation was so comprehensive and I didn't get a chance to thank her so I wanted to do it here and to be sure to reiterate that while we don't always like the message, Dr. Henderson is a fabulous messenger and she is greatly appreciated. We also were inspired by our keynote speaker, Winston Scott, who is a retired naval aviator, NASA astronaut, and a higher education leader. Mr. Scott provided us with stories of space as well as insight to his higher education administration experience. I guarantee you that everyone in that room found something to connect with during his presentation and walked away with renewed vigor.
4. Timely MD presented to our CSA participants on utilizing different platforms to address mental health issues with our students.
5. Miami Dade provided a presentation entitled "Designing the Campus of the Future Through Journey Mapping: An Interactive and Immersive Experience. This was great information and sparked many conversations. We concluded the meeting with Open Discussions around many Student Affairs topics such as enrollment, advising, utilizing incentives to keep staff, different technology platforms, the student experience, and restructuring to meet the students' needs.
6. CSA will be hosting a Steering Committee Planning retreat to ensure efficiency and effectiveness in our joint strategies to work collaboratively as One College, One Mission.

7. And finally, I now hand over the Chair duties and would like to officially introduce the new CSA Chair, Dr. Gerald Jones. Dr. Jones is currently the Associate Vice President of Student Affairs at Tallahassee Community College. He is an accomplished leader in his field and has rich experience partnering with Academic Affairs teams to achieve positive student outcomes. I know that CSA is in great hands.

Thank you,

Dr. Laura Sidoran, CSA Chair

Florida College System Council of Presidents

Agenda Item Request Form

Agenda Item Name: COP Report

Date of COP Meeting for Agenda Item Consideration: June 17

Presenter: Dr. Gerald Jones, COP Chair

Description of Agenda Item:

Steering Committee Report

Action Requested:

COP Approval_____

Information Only x

Discussion Item_____

List Background Information Provided:

Report forthcoming

Disposition of Item:



To: Dr. Angela M. Garcia - Falconetti, COP Chair and Dr. Tonjua Williams, P&A Chair

From: Stephanie L. Campbell, AFC President and Marsha Kiner, AFC CEO

Date: June 17, 2022

Re: AFC Updates for COP Business Meeting

Informational – As requested, the 2022-2023 AFC Institutional Dues were prepared. The AFC Institutional Dues are used to aid in the administrative and operational expenses of the association.

- **AFC Institutional Dues:**
 - It is recommended again this year to not redistribute the overage from the colleges above the \$22,000 cap. AFC is also providing a 10% discount for the 2022/2023 fiscal year.

AFC thanks the FCS Council of Presidents for their continued support of the organization and its members.

- **Upcoming Events:**

- June 9, 2022 – Virtual Workshop - Navigating Change with Emotional Intelligence – hosted by SNHU
- June 15, 2022 – Virtual Workshop - Financial Literacy Series hosted by Mutual of America - Financial Budgeting
- June 23, 2022 – Virtual Workshop - 5G Power Skills for College Part 4 Professional Leadership – hosted by Alpha Umi, Inc
- June 29, 2022 - Certified College Professional Program (CCP): Next Level Leadership Program (NLLP) Virtual Class Meeting
- July 14 & 15, 2022 – Campus Safety Symposium – Daytona State College
 - Topics Include:
 - Cybersecurity Resources from the Department of Homeland Security
 - Opioid Crisis presented by the US Attorney's Office
 - Diversity, Inclusion, and Mental Health
 - Threat Assessment Tools and Resources
 - Risk Management Event Planning
 - New Face of Mass Murderers
- July 27, 2022 – Virtual AFC Board of Directors' Meeting