

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

**From: Dr. Amy Locklear, Chair, Council on Instructional Affairs**

**Date: March 18, 2022**

**Re: CIA Updates for COP Business Meeting, March 18, 2022**

Informational Items:

1. Monthly CAO/Division Update Calls. The Division of Florida Colleges Executive Vice Chancellor Dr. Carrie Henderson has scheduled a series of informational calls with chief academic officers throughout FCS. The first was held on March 1. This call was very informative and helpful for CAOs and much appreciated.
2. State-sponsored webinars. A series of webinars have provided technical guidance and instruction on a number of topics. Attendance by academic affairs staff has been high and materials from the presentations has also been sent out to the CIA listserve. The information has been much appreciated as implementation of new legislation is fairly complex. Topics included:
  - a. February 15, 2022: Introduction to Program Inventory and Program Approval
  - b. February 22, 2022: Rule 6A-10.0315 Demonstration of Readiness for College-Level Communication and Computation (alternative placement)
  - c. February 23, 2022: Open Door Data Reporting webinar
  - d. February 25, 2022: FLDOE CTE Charter School Convening at Northwest Florida State College and virtually
  - e. February 28, 2022: Florida Student Success Center Updates, including the development of three math pathways
  - f. March 2, 2022: General Education Digital Credential
  - g. March 2, 2022: Baccalaureate Accountability Report informational webinar
3. Credential Review Committee. CIA members continue to watch the progress of this committee and associated workgroups with great interest. The workgroups reported to the CRC on March 9, 2022.
4. Regarding the framework of quality that will impact the CLNA and CTE Audit, the process for approving new programs, and the process for expedited approval for the purposes of counting towards performance funding, remain items of concern for CIA members because of the length of time involved. While the task of creating the Workforce Program inventory is large, the bigger concern is with the steps and timeline

of approving new programs, including short term contract training. New programs will need to be proposed a year in advance of offering.

5. Concerns regarding passage of SB 7044. With the passage of this bill, all colleges in the FCS will need a timeline for pursuing accreditation from a new accreditor. It will first impact colleges going through their 5<sup>th</sup> year report now, since they will need to switch before their next 10-year reaffirmation. These include Chipola College, Pensacola State College and St. Petersburg College.

## Council of Student Affairs Report

CSA has begun to plan for our first face-to-face Joint Councils meeting in June. This is an exciting time and everyone is looking forward to physically seeing their colleagues. We look forward to the collaborative effort among all the Councils as we develop a very informative and productive session. CSA is also hosting its first state-wide virtual Learning Development Opportunity on April 19<sup>th</sup>. This is the first of a monthly series for all Student Affairs administrators around the State. Our goal is to share best practices and high-impact strategies within the Student Affairs umbrella. Our first session will be hosted by Dr. Gerald Jones and it is entitled, "Strategic Approaches to Equity, Diversity, and Inclusion." Topics will include employee/student recruitment and retention, a discussion on ways each institution is embracing diversity and inclusion on their campuses, shared language, and equity reporting. These newly developed virtual opportunities are designed to bring student affairs professionals together to learn and share best practices and resources while connecting them to their colleagues for continued support.

Dr. Laura Sidoran



**COBA Leadership** - In May, the board will be nominating the following persons for Chair (Andy Barnes: Santa Fe) and Vice Chair (Julie Jakway: State College of Florida – Manatee-Sarasota) for the upcoming 2022/2023 timeframe. Two additional positions will be selected on the steering committee before or next COBA meeting in May. Gina Doeble, who has led the Accounting Committee for the last 2 years, will coordinate nominations for Accounting Committee.

**Upcoming COBA meeting** - Several subjects are being considered for the upcoming COBA meeting. The meeting focus will be on Information Technology controls, future visitation of facilities, a legislative update and continued discussions on best practices and key areas of focus.

**COBA Monthly Calls** – COBA continues to hold monthly calls for Business Officers and our DEO representatives (Lisa Cook and Dottie Sisley). Primary focus areas were:

- **HEERF** – No cost extension considerations. Several of the College’s received a no cost extension. Those successful requests were made available to each College.
- **Food Services** – Review of different models being used given the challenges that many colleges are experiencing maintaining this valuable student service.
- **Bezos Academy** – Several schools have been approached by The Bezos Academy and this provided an opportunity for all 28 schools to obtain an overview of their direction.
- **Dual Enrollment reimbursement** – Discussions held were on timing and content of the reimbursement.
- **Update on GASB 87** - Potential for madding prior year adjustments to the financial reports relating to Leases.
- **Employee Tax Credit** – Several schools have been approached by Synergy on obtaining a ETC. The state College of Florida is proceeding with using a professional organization (Mauldin and Jenkins) to assist. Outside council was contacted and stated that it is possible funds could be obtained. However, it was cautioned that do not “double dip” with HEERF funds reimbursement and that Synergy charges approx. 15% of the recovery and does not indemnify should the IRS say you are not qualified. All agreed to proceed cautiously and to keep all in contact with outcomes.
- **Salary increases** – The group talked about different budget options with respect to salary increases. Too early for most to commit.

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

**From: Dr. Mildred Coyne and Dr. Kimberly Moore, Co-Chairs, Council on Workforce Education**

**Date: March 18, 2022**

**Re: CWE Updates for COP Business Meeting, March 18, 2022**

Informational Items:

1. Bi-Monthly Chat with Chancellor Sessions: FDOE Senior Chancellor Dr. Henry Mack in partnership with the CWE Co-Chairs have established a bi-monthly schedule to host sessions that address relevant and time sensitive topics that impact the entire system. These sessions were conducted throughout 2021 and will continue in the current year with the next session scheduled for March 17, 2022 to discuss the Labor Market Estimating Conference. Note depending on the topic being covered, an invitation to the joint council is extended.
2. State-Sponsored CWE Focused Webinars: A series of webinars have been held over the last reporting period that provide guidance and address questions from the system as it pertains to implementation or execution. Those topics included:
  - a. 2021-23 Expansion of Registered, Apprenticeship and Preapprenticeship Grant-  
March 11, 2022
  - b. General Education Digital Credential Overview – March 2, 2022
  - c. Florida Student Success Center Updates – February 28, 2022
  - d. Alternative Placement Methods – February 28, 2022
  - e. Open Door Data Reporting – February 23, 2022
3. Work-Based Learning: CWE members continue to follow the rulemaking associated with work-based learning. We would like to ensure that an entirely new set of requirements aren't enacted and that fall outside of the current statute: [http://www.leg.state.fl.us/statutes/index.cfm?App\\_mode=Display\\_Statute&Search\\_String=&URL=0400-0499/0446/Sections/0446.0915.html](http://www.leg.state.fl.us/statutes/index.cfm?App_mode=Display_Statute&Search_String=&URL=0400-0499/0446/Sections/0446.0915.html)
4. Other Areas of Focus: The CWE Steering Council has identified key areas of focus that will continue be discussed/worked to generate greater understanding among our members as well as to foster best practices and information sharing. They include the following:
  - a. Curriculum Framework Innovation/Reform
  - b. Program Crosswalks Develop to Include Reporting Requirements
  - c. Apprenticeship Best Practices/Toolkit Development

Additionally, areas that we are seeking greater understanding on behalf of the CWE Council and COP's from FLDOE include the following:

- Program Approval (Expedited Processing Defined)
- Performance Funding (Sources of Funding and Impact)

It is our intent to work collaboratively with our joint council colleagues to bring these items forward for discussion with FLDOE.

**Florida College System Activities Association**  
**Report to the Council of Presidents**  
 March 18, 2022

**Athletics Division Approval Items:**

**Athletics Reconferencing for Basketball and Softball**

**Basketball**

<b>Basketball (Men)</b>		
<b>DI Conference A</b>	<b>DI Conference B</b>	<b>DII</b>
Chipola	Florida SouthWestern	Florida Gateway
Gulf Coast	Indian River	Pasco-Hernando
Northwest Florida	Miami Dade	Palm Beach (plans to reinstate Fall 2022)
Pensacola	Eastern Florida	
Tallahassee	Hillsborough	
Santa Fe	St. Petersburg	
FSCJ	Daytona	
Polk	State College of Florida	

<b>Basketball (Women)</b>		
<b>DI Conference A</b>	<b>DI Conference B</b>	<b>DII</b>
Chipola	Florida SouthWestern	Palm Beach
Gulf Coast	Indian River	
Northwest Florida	Miami Dade	
Pensacola	Eastern Florida	
Tallahassee	Hillsborough	
Santa Fe	St. Petersburg	
FSCJ	Daytona	

**Softball**

<b>DI Conference A</b>		<b>DI Conference B</b>	
<b>“Panhandle” Division</b>	<b>“Mid-Florida” Division</b>	<b>“Suncoast” Division</b>	<b>“Southern” Division</b>
Chipola	Santa Fe	Polk	Eastern Florida
Gulf Coast	Central Florida	St. Petersburg	Miami Dade
Northwest Florida	Daytona State	State College of Florida	Indian River
Pensacola	Seminole State	Hillsborough	Florida SouthWestern
Tallahassee			

<b>Softball DII</b>
FSCJ
Lake-Sumter
South Florida
Pasco-Hernando
Palm Beach
St. Johns River

**Baseball (Shared for reference; approved by COP December 2021)**

DI Conference A		DI Conference B	
“Panhandle” Division	“Mid-Florida” Division	“Suncoast” Division	“Southern” Division
Chipola	Santa Fe	Polk	Eastern Florida
Gulf Coast	Central Florida	St. Petersburg	Miami Dade
Northwest Florida	Daytona State	State College of Florida	Indian River
Pensacola	Seminole State	Hillsborough	Florida SouthWestern
Tallahassee			

<b>DII</b>
FSCJ
Lake-Sumter
South Florida
Pasco-Hernando
Palm Beach
St. Johns River

## **Athletics Division Information Items:**

**Division I Men’s Basketball:** Held March 2-5, Northwest Florida State College. Congratulations to Chipola College, our FCSAA State/NJCAA Region 8 Men’s Basketball Champions. They will be traveling to Hutchinson, Kansas, March 14-19 for the NJCAA Division I Men’s Basketball National Championship Tournament. Joining them will be state runner-up Indian River State College and Northwest Florida State College, who both earned at-large bids to the tournament.

**Division I Women’s Basketball:** Held March 3-5, Northwest Florida State College. Congratulations to host Northwest Florida State College, our FCSAA State/NJCAA Region 8 Women’s Basketball Champions. They will be traveling to Lubbock, Texas, March 16-21 for the NJCAA Division I Women’s Basketball National Championship Tournament. Joining them will be Chipola College and Eastern Florida State College, who both earned at-large bids to the tournament. Our state runner up is Indian River State College.

**Division II Men’s Basketball:** Congratulations to Florida Gateway College for capturing the NJCAA South Atlantic District B Championship, defeating Fayetteville Tech on their home court. They will be traveling to Danville, Illinois, March 15-19 for the NJCAA Division II Men’s Basketball National Championship Tournament.

**Swimming and Diving:** Indian River State College hosted the NJCAA Division I National Swimming and Diving Championships March 2-5 and added two more national titles to their list. This is the 40<sup>th</sup> consecutive national title for the women and the 48<sup>th</sup> for the men.

## **Academic Division Information Items:**

**Model United Nations:** FCSMUN virtual conference was held Friday, February 25. Four colleges and 25 students participated. Participating colleges: Broward College, College of Central Florida, Hillsborough Community College, Tallahassee Community College. Full list of awards is included below. During the awards program for the conference, retired TCC dean and professor and FCSAA founding Model UN State Advisor



Dr. Rick Murgo was inducted into the FCSAA Hall of Fame. *Model UN State Advisor is Dr. Tom Waller, Tallahassee Community College.*

## **Model United Nations Awards**

Position Paper Award, Tallahassee Community College: General Assembly – Ireland  
Position Paper Award, Tallahassee Community College: General Assembly – Japan  
Position Paper Award, Tallahassee Community College: Security Council – Ireland  
Position Paper Award, Tallahassee Community College: Security Council – United States of America  
Most Improved Delegate Award, Tallahassee Community College: General Assembly – Germany  
Most Improved Delegate Award, Hillsborough Community College: Security Council – Russian Federation  
Outstanding Delegate Award, Broward College: General Assembly – Honduras  
Outstanding Delegate Award, Tallahassee Community College: Security Council – Ireland  
Honorable Delegation Award, Tallahassee Community College – Dominican Republic  
Honorable Delegation Award, College of Central Florida – France  
Honorable Delegation Award, Tallahassee Community College – United States  
Distinguished Delegation Award, Broward College – Bolivia  
Distinguished Delegation Award, Tallahassee Community College – Ireland  
Distinguished Delegation Award, Tallahassee Community College – Japan  
Distinguished Delegation Award, Broward College – Saint Vincent & the Grenadines  
Outstanding Delegation Award, Tallahassee Community College – Fiji  
Outstanding Delegation Award, Broward College – Honduras  
Outstanding Delegation Award, Hillsborough Community College – Russian Federation

## **Upcoming FCSAA Dates**

March 24-26	FCSAA State Brain Bowl Tournament, College of Central Florida
March 31-April 2	FCSAA Publications Association Conference, Hillsborough Community College
April 8-9	FCSSGA Year End Conference/Elections, Florida State College at Jacksonville
April 14-16	FCSAA State/NJCAA Region 8 Tennis Tournament, Sanlando Park, Altamonte
April 19	Council for Athletic Affairs Spring E-Board Meeting, Virtual
May 6-8	FCSAA Baseball State Tournament Semi-Finals, Locations TBA
May 6-9	FCSAA State/NJCAA District Softball Tournament, Soldiers Creek Park, Longwood
May 12-15	FCSAA State/NJCAA District Baseball Tournament Finals, Lakeland
May 19-20	Council for Athletic Affairs Spring Meeting, Daytona State College
May 25	FCSAA Steering Committee Meeting, Daytona State College
May 26	FCSAA Spring Executive Committee Meeting, Daytona State College
June 14-16	FCSSGA Summer Advisors' Workshop, St. Petersburg College

Respectively submitted,

Kelly Warren, FCSAA Executive Director

**Florida College System Council of Presidents**

**Agenda Item Request Form**

**Agenda Item Name: FCSAA Report**

**Date of COP Meeting for Agenda Item Consideration: March 18, 2022**

**Presenter: Dr. John Avendano and Ms. Kelly Warren**

**Description of Agenda Item: Athletics Reconferencing and FCSAA Updates**

**Action Requested:**

**COP Approval: Athletics Reconferencing**

**Information Only: General updates**

**Discussion Items:**

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**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:** March 18, 2022  
**Re:** AFC Updates for COP Business Meeting

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- **Informational** ~ The AFC held its virtual Strategic Visioning Workshop with the St. Petersburg College Collaborative Labs on February 25. The workshop provided an opportunity for the AFC Board of Directors to look into the future and begin to design a strategic plan through 2025. Key points of discussion included:
  - Membership Goals & Strategies
  - Breaking Membership, Collaboration and Leadership
  - Strategic Partnership Goals & Strategies
  - Council of Presidents Goals & Strategies
  - Value Statements & ROI
- **Informational** ~ **ACCESS AFC** – Avoiding Burnout is the March workshop. Heavy workloads, deadlines, balancing family life and work are all things we must balance in life. Who doesn't feel overwhelmed and stretched thin sometimes? When all these things push you into a debilitation state we call burnout, it is a serious problem that can affect not just your own performance and well-being, but also that of your team and organization.

▪ <b>Region</b>	<b>Date of Session</b>	<b>Time of Session</b>
Region 3	Tuesday, Mar. 1	2:00 PM
Region 4	Thursday, Mar. 3	2:00 PM
Region 5	Tuesday, Mar. 8	2:00 PM
Region 1	Thursday, Mar. 10	2:00 PM
Region 2	Tuesday, Mar. 15	2:00 PM
Additional Session	Tuesday, Mar. 22	2:00 PM
Additional Session	Thursday, Mar 24	2:00 PM

- **Upcoming Events:**
  - *March 29, 2022 - AFC Virtual Legislative Townhall ~ Time TBA*
  - *March 30, 2022 - Workforce, Adult, & Continuing Education Commission Virtual Lunch & Learn: The Stigmatization of Career & Technical Education Programs – Part 2 – 12:00 pm*
  - *March 29, 2022 - AFC Virtual Legislative Townhall*
  - *April 15, 2022 – Region 3 Spring Conference – Eastern Florida State College*
  - *April 15, 2022 – Learning Resources Commission – Virtual Spring Conference and Exemplary Practice Awards*

- April 22, 2022 - Region 4 Spring Conference – South Florida State College
- April 29, 2022 – Region 5 Spring Conference – Miami Dade College
- May 6, 2022 – Region 1 Spring Conference – Pensacola State College
- May 5, 2022 – Region 2 Spring Conference – Santa Fe College
- July 14 & 15, 2022 – Campus Safety Symposium – Daytona State College

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

**February 17, 2022**

**9:00 am**

**Policy and Advocacy Committee Meeting**

- 1.0 Welcome and Remarks  
Dr. Tonjua Williams called the February 17, 2022, Policy and Advocacy Committee Meeting to order at 9:06 a.m.
  
- 2.0 Legislative Update  
Dr. Williams stated there have been good group discussions this week with legislators and they are looking to finish this session strong. She asked Mr. Seth McKeel to give a brief overview. Mr. McKeel stated legislation is moving into conference with no cuts into the system budget. He stated it appears there will be a 9.5 proposal increase in the House and a flat proposal in the Senate. He also thanked everyone for their support in contacting legislative leadership.
  
- 3.0 Dr. Williams adjourned the Policy and Advocacy Meeting at 9:15 a.m.

**COP Business Meeting**

- 1.0 CALL TO ORDER - Welcome and Remarks  
President Angela M Garcia-Falconetti, chair, called the February 17, 2022, Council of Presidents Business Meeting to order at 9:15 a.m.
  
- 2.0 Quorum Check  
Marsha Kiner, AFC CEO, took roll of the presidents who were present on the conference call to ensure that a quorum was met.

President Greg Haile  
President Sarah Clemmons  
President Jim Henningsen  
President Tom LoBasso  
President Jim Richey  
President John Avendano  
President John Holdnak  
President Ken Atwater  
President Ava Parker

President Ed Meadows  
President Angela M. Garcia  
Falconetti  
President Paul Broadie  
President Georgia Lorenz  
President Thomas Leitzel  
President Joe Pickens  
President Tonjua Williams  
President Jim Murdaugh

3.0 Council of Presidents Minutes

Council of Presidents' Zoom Business Meeting Minutes – January 20, 2022

**Action:** *Upon a motion by Dr. Atwater and a second by Dr. Holdnak, Broadie, the January 20, 2022, Council of Presidents' Zoom Business Meeting Minutes were unanimously adopted.*

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

Dr. Falconetti expressed her appreciation to Seth McKeel, Lacey Hofmeyer, and Eired Eddy for providing advocacy and support. She recognized Stephanie Campbell of Polk State College as the new AFC President and Polk Staff faculty and staff who are part of the Polk State College internal professional development program, Elite, who were in attendance for the meeting.

Dr. Falconetti stated she was excited about the State Board of Education meeting last week, and she is looking forward to the Accelerate Florida campaign launching this spring. She mentioned Public Education Capital Outlay (PICO) Funding will be another focus for the Council of Presidents in the upcoming year.

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

Chancellor Hebda shared the passing of a rule resulting from SB 366. This rule will allow institutions to begin using alternative methods for students to demonstrate readiness for college English, Language Arts, and Mathematics for the purposes of eligibility, Dual Enrollment, and for returning adults who otherwise would not be exempt from developmental education. She noted the data from this rule passing is from temporary Accuplacer scores; therefore the rule will have to open once more to approve new data. She shared that the Office of Articulation is moving from the Career and Adult Education Division to the Division of Florida Colleges, and moving forward, she will be reporting on the Office of Articulation.

6.0 Report of the Senior Chancellor– Senior Chancellor Henry Mack

Senior Chancellor Mack stated HB 1507 data request for non-credit corporate college workforce education activity to build out inventory is expected back by April 15, 2022. He explained why the data was requested. It is to understand adequate supply and how we as a college system are meeting industry demands. It is a requirement of HB 1507 that the data is obtained for the framework of quality because corporate college programs could potentially generate performance funding.

He shared the announcement by Governor DeSantis' office for releasing funds in regards to the Cares Act. He encouraged Presidents to look at the plans behind releasing the funds and contact him with any questions.

He shared the Office of Economic Development Research (EDR) is meeting regarding labor estimating which is an essential component related to the

framework of quality to adopt the current master credentials review list. He also reported it is expected to adopt the current master credentials list for next year, and nothing will drop off of the list. Dr. Holdnak asked if there will be an opportunity to add to the existing master credentials list, and Senior Chancellor Mack said there would not be.

## 7.0 COP Committee and Work Group Reports

### 7.1 Articulation Coordinating Committee

### 7.2 Distance Learning Committee

Dr. Falconetti reported for Dr. Sidor on 7.1 and 7.2 who could not be in attendance. She stated they spoke as a group on February 16, to discuss considering enveloping the Distance Learning Committee with the Council of Instructional Affairs.

***Action:** Upon a motion by Dr. Falconetti and a second by Dr. Holdnak the motion passed to envelop the Distance Learning Committee with the Council of Instructional Affairs.*

Dr. Murdaugh asked who is on the Distance Learning Committee, it is his understanding that Dr. Gueverra would no longer be a part of the Council of Presidents. Dr. Falconetti stated they have been informed of that fact by Dr. Gueverra. Dr. Murdaugh stated he recommends that Dr. Gueverra be removed from the committee.

***Action:** Upon a motion by Dr. Murdough and a second by Dr. Leitzel the motion passed to remove Dr. Gueverra from the Distance Learning Committee.*

Dr. Avendano asked what is the process for others to step into the role? Dr. Falconetti explained when she became chair she brought the list to the Council of Presidents. It was included in multiple meeting packets for consideration on joining the committees. She stated the committee list could be discussed during the next Professional Development meeting.

### 7.3 Florida College System Risk Management Consortium

#### 7.3.1 Approval, 2022-2023 Property/Casualty and Administration Budget

#### 7.3.2 Approval, 2020-2021 Property/Casualty Audit

Dr. John Holdnak stated that members of the Florida College System Risk Management Consortium (FCSRMC) staff were present and requested a pause of the Council of President's meeting for the FCSRMC meeting. He also stated they would have two items for approval. The COP Business meeting paused at 10:10 for the FCSRMC Meeting.

Mr. Tony Gainstine with FCSRMC gave an overview of the budget renewal. He pointed out the largest increase was in the cyber insurance realm, this is a result of the increase of cybercrime claims. Mr. Gainstine stated they will be sending out training information to help with cybercrimes. President Murdaugh asked if the increases were

from actual or anticipated claims. Mr. Gainstine stated there has been an uptick in claims.

***Action:** Upon a motion by Dr. Holdnak and a second by Dr. Leitzel the motion passed for approval of the 2022-2023 Property/Casualty and Administration Budget.*

FCSRMC reported on the need to have correct information on the six historic buildings in the FCS. He stated the importance of having critical information on each building to ensure claims are paid correctly. The audit recommendations were good. Mr. Flager thanked Dr. Broadie and his staff for their help with the audit.

***Action:** Upon a motion by Dr. Holdnak and a second by Dr. Lorenz the motion passed for approval of the 2020-2021 Property/Casualty Audit.*

Mr. Tony Piazza gave an overview of the future of healthcare plans for employees. The employee healthcare plans will change and offer a variety of options. The change in plans will require all employees to enroll again, including retirees. This will be completed and voted on in May giving colleges June – August to roll out the plans to employees. Dr. Williams asked if the quality of the plans would change? Mr. Piazza stated they would not, but each tier will offer different options including the same physician. However, it could create an increase in the cost of the plan. The FCSRMC meeting concluded at 10:26 a.m. The COP Business meeting resumed at 10:26 a.m.

#### 7.4 Media and Public Relations Committee

Dr. Tom Leitzel asked Kendra Parsons of the Moore Agency to provide a report on behalf of the Media and Public Relations Committee. Ms. Parsons gave a brief report. She stated a Healthcare focus editorial was published. She stated in the next few weeks, the campaign previously approved by the Council of Presidents will be rolling out.

### 8.0 COP Support Council Reports

#### 8.1 Council of Instructional Affairs

Dr. Amy Locklear reported on the impact of changes to the AS degree. She shared while some colleges expressed concern about accreditation in health sciences programs, most found they could adjust curriculum and think they can meet standards. She said the Council of Instructional Affairs (CIA) will report back issues they encounter from accreditors.

CIA also discussed a list of classes they might suggest as additions to the core curriculum. It was decided to table this discussion until the June meeting because curriculum changes are happening without this flexibility and institutions may need another year to tell which courses would be the most useful.



CIA has expressed several concerns with HB 7051 currently being considered. This bill would require all FCS and SUS institutions to change accreditors each cycle. Aside from being extremely costly and disruptive, constantly changing could endanger standing with NC-SARA, outside program accreditors, professional licensure notification requirements, and student credit transfer and articulation agreements among other issues.

## 8.2 Council of Student Affairs

Dr. Laura Sidoran reported CSA had a Joint Councils meeting with the Council for Workforce Education and CIA. The next meeting will be in June and will be hosted by CSA. This will be the first face-to-face meeting since the beginning of the pandemic.

During the Joint Councils' meeting, the CSA was appreciative of Chancellor Hebda and her team for the thorough coverage of the legislative topics most impactful to us. Dr. Sidoran stated that although the Councils work productively independently, they have worked particularly hard to bridge gaps and work collaboratively to support everyone's efforts and certainly meet the expectations of the Council of Presidents.

During the CSA Business meeting, several zoom breakout sessions were held for members to connect with burning topics that were of most interest to them. The sessions included: Civic Literacy and the impact that legislation continues to have on the Academic side, as well as the impact on Student Affairs particularly related to the testing requirements. Enrollment matters were a topic of discussion where several school representatives shared some of their ongoing efforts in this area. She stated that enrollment remains a topic of great concern and the CSA members are continuing to look for ongoing and creative enrollment and retention strategies. Strengthening holistic support to address the needs of all students, including areas such as diversity and inclusion, food insecurity, and mental health was discussed. Members shared ways they are serving diverse student populations and reducing barriers to student success. There was also an open forum to strategize ways to meet the challenges post-pandemic including the great resignation and ways to retain our staff and faculty. Many schools are seeing high attrition rates and low application rates. There was a discussion regarding efforts to move from the great attrition to the great attraction.

The CSA Steering Committee has stepped up efforts to engage and include current and newly targeted CSA members. They are developing bimonthly virtual learning development and engagement sessions with

specific topics that members can connect with. They are bringing back a Together We Are Better Model and providing opportunities for members to learn, grow, and connect with one another.

### 8.3 Council of Business Affairs

Mr. Loren Bender gave a brief report. He shared COBA met in Orlando in January. Chancellor Hebda gave Division updates, Adam Emerson, Charter Schools Director answered operations questions, and Chauncey Flager, FCSRMC, discussed insurance during the conference.

### 8.4 Florida Council for Resource Development

There was no report from the Florida Council for Resource Development.

### 8.5 Council for Workforce Education

Dr. Coyne shared updates on their joint meeting with the Council of Student Affairs. They had a well-attended joint council meeting with approximately 170 attendees from across Florida. Some of the updates and presentations were from Chancellor Hebda, Carrie Henderson, and Kara Goodman of the Department of Education, Dr. Falconettie of The Council of Presidents, and a very enlightening presentation on The future Work and Impact on Higher Education from Rachel Carlson where attendees took away interesting ideas around enrollment for adult learners.

During the joint meeting, they had individual council meetings, where CWE reported on their continuing efforts to work with the Division and how they can increase apprenticeships guidelines, increase the competitiveness for the State of Florida on apprenticeships, and how to manage around the rules of apprenticeships. They are intentionally talking about how to build out continuing education to degree pathways to make continuing education a vital onramp into degree programs. They had a report out on work-based learning and credit for prior learning and will host a best practice panel around these topics.

## 9.0 Florida College System Activities Association

Dr. John Avendano stated the discussion for reconferencing will be extended to the March meeting. He asked Presidents to have further discussions with their Athletic Directors on the issues. He asked Ms. Kelly Warren to provide an update on the FCSAA. Ms. Warren stated several options for consideration were presented during the Professional Development meeting. She stated additional information will be disseminated to Athletic Directors to help prepare the Presidents for a vote in March. She also shared there was a discussion on pushing the start date for the reconferencing back to the start of the 2023-2024 year. Ms. Warren provided an update on all student activities. She stated there are opportunities for students to get involved with Forensic Teams and Brain

Bowl and asked the Presidents to encourage students to get involved.

10.0 Association of Florida Colleges Report

Ms. Stephanie L. Campbell shared one of her presidential goals is to serve the needs of the community and membership. She stated the AFC will be kicking off a campaign to increase membership. She shared the AFC will have a Virtual Strategic Visioning Workshop with the Collaborative Labs of St. Petersburg College on February 25, 2022. Dr. Williams congratulated Ms. Campbell on being the 2022 President and asked if the Strategic Visioning Workshop would be in person. President Campbell stated the workshop is virtual.

11.0 Announcements/Other Business

Dr. Falconetti asked that all Support Council submit reports to the AFC office in the future and to let the AFC staff know if you will not be in attendance. Dr. Falconetti also congratulated Dr. Williams on her spotlight with the Florida Chamber for Black History Month. Dr. Williams congratulated the Tallahassee Community College family on the Leah Meyer Austin Award for closing the achievement gap for minority students. Dr. Falconetti announced the March Council of Presidents would meet in person at Seminole State College with a hybrid component.

12.0 ADJOURN

Dr. Falconetti adjourned the February 17, 2022, Council of Presidents' Business Meeting at 11:14 a.m.