

**Florida College System Council of Presidents Business Meeting
Association of Florida Colleges Policy and Advocacy Committee**

**Friday, September 13, 2024 – 9:00 AM – 12:00 PM ET
Seminole State College and ZOOM
100 Weldon Blvd, Room AT102, Sanford, Florida**

Zoom Link:

<https://us02web.zoom.us/j/85824609878?pwd=DohSvoXIYkraYdsd0GVbIJOVWSrVZF.1>

Meeting ID: 858 2460 9878 Passcode: 477799

COP Business Meeting

- 1.0 CALL TO ORDER -- President Jeff Allbritten
 - 1.1 Welcome and Remarks
 - 1.2 Welcome New Presidents

- 2.0 Quorum Check – Mr. Tony Carvajal

- 3.0 Council of Presidents’ Minutes – President Jeff Allbritten
 - 3.1 Council of Presidents Business Meeting Minutes – June 13, 2024

- 4.0 Report of the Chair – President Jeff Allbritten
 - 4.1 State Government Health Insurance
 - 4.2 Accreditation, HLC
 - 4.2.1 Reminder: HLC will join October 10 COP PD meeting
 - 4.3 James L. Wattenbarger Award Nominations
 - 4.4 Board Appointments

- 5.0 Policy and Advocacy Committee – President Georgia Lorenz
 - 5.1 Legislative Agenda Priorities
 - 5.1.1 Legislative Budget Request proposal
 - 5.1.2 Lobbyist Contract
 - 5.2 Legislative Updates – Lobbyist

- 6.0 Report of the Chancellor, Division of Florida Colleges – Chancellor Kathy Hebda

- 7.0 Report of the Chancellor, Division of Career and Adult Education – Chancellor Kevin O’Farrell

- 8.0 Other COP Committee and Work Group Reports
 - 8.1 Florida College System Risk Management Consortium – President Jim Henningsen, with Chauncey Fagler of FCSRMC
 - 8.2 Articulation Coordinating Committee – President Paul Broadie
 - 8.3 Media and Public Relations Committee – President Angela Garcia Falconetti, with Moore Agency

- 9.0 COP Support Council Reports
 - President Kathleen Plinske
 - 9.1 Council of Instructional Affairs – Dr. Matthew Liao-Troth
 - 9.2 Council of Student Affairs – Dr. Kathleen Karran-McCoy
 - 9.3 Council for Workforce Education – Dr. Prasanth Pilly
 - President Jeff Allbritten (TBD)
 - 9.4 Council of Business Affairs – Dr. Barbara Wills
 - 9.5 Florida Council for Resource Development – Mr. Philip Dickey
- 10.0 Florida College System Activities Association – President Tonjua Williams and Ms. Kelly Warren
 - 10.1 FCSAA Report
- 11.0 Association of Florida Colleges Report
 - 11.1 AFC Updates – Mr. Matt Wetzel
 - 11.2 CEO Report – Mr. Tony Carvajal
- 12.0 Announcements, Celebrations, and Other Business
- 13.0 Adjourn

UPCOMING MEETINGS & IMPORTANT DATES

September 25, 2024	State Board of Education Meeting – St. Augustine
October 10, 2024	COP Professional Development (virtual)
November 6, 2024	AFC Assembly of Delegates (FCS presidents are voting members)
November 7-8, 2024	COP with FCS Trustees at Joint AFC Conference, Orlando
November 19, 2024	Legislative Reorganization Session
November 20, 2024	State Board of Education Meeting – Orlando
December 12, 2024	COP Professional Development (virtual)
January 9, 2025	COP Professional Development & Business Meeting (virtual)
January 15, 2025	State Board of Education Meeting – Destin
February 3-4, 2025	Legislative Fly-In with Trustees – Tallahassee
March 4, 2025	60-day Legislative Session begins
March 10-11, 2025	COP Professional Development & Business Meeting – Tallahassee
April 9, 2025	State Board of Education Meeting – Tallahassee
April 10-11, 2025	COP Professional Development & Business Meeting (TBD)
May 2025	No COP Meetings
June 19-20, 2025	COP Annual Meeting (TBD, Central Florida)

FLORIDA COLLEGE SYSTEM COUNCIL OF PRESIDENTS
Minutes of Council of Presidents Business Meeting
(DRAFT until approved)
June 13, 2024, Florid SouthWestern State College / Zoom

Call To Order

President Ed Meadows called the Council of Presidents meeting to order at 9:09 a.m. E.T.

Roll Call and Quorum Check *(alpha by college, 15 presidents required for quorum)*

Broward: Interim President Donald Astrab
Chipola: President Sarah Clemmons
Central Florida: President Jim Henningsen
Daytona State: President Tom LoBasso
Eastern Florida: Phillip Simpson for President Ritchie
Florida SouthWestern: President Jeff Allbritten
FSCJ: President John Avendano
Gulf Coast: President Glen McDonald
Hillsborough: President Ken Atwater
Indian River: President Tim Moore
Lake-Sumter: President Heather Bigard
Miami Dade: President Madeline Pumariega

Palm Beach: President Ava Parker
Pasco-Hernando: President Jessie Pisors
Pensacola: President Ed Meadows
Polk State: President Angela Garcia-Falconetti
Santa-Fe: President Paul Broadie
Seminole: President Georgia Lorenz
South Florida: President Fred Hawkins
St. Johns River: President Joe Pickens
St. Petersburg: President Tonjua Williams
Tallahassee: President Jim Murdaugh
Valencia: President Kathleen Plinske

A quorum was present.

Approval of Minutes

A motion was made, seconded, and approved to accept the minutes of April 19, 2024 and May 17, 2024 as presented.

Chair's Report

President Meadows discussed the passage of HB 5101, which includes Florida State Colleges in the state health insurance program but noted the Governor's veto of the \$80 million associated with the implementation. The Council discussed the implications of the mixed actions and agreed that more research is needed to understand the impact to the implementation and start date for colleges. Presidents Pumariega and Meadows will serve as liaison with DMS and report findings to presidents.

President Meadows announced that President Allbritten was nominated to serve as Chair of the Council of Presidents and Presidents Lorenz and Broadie were nominated to serve as Chair and Vice Chair, respectively, of the Policy and Advocacy Committee. There were no additional nominations from the floor. **A motion was made, seconded, and approved to accept the nominations as presented.** President Meadows congratulated the presidents and passed the gavel for the remainder of the meeting to President Allbritten. A congratulatory message from Senate President Passidomo was played during the meeting.

President Allbritten thanked the Council for the selection and shared his appreciation for the leadership of President Meadows over the past year.

President Allbritten acknowledged, thanked, and presented a token of appreciation to Ms. Judy Green who recently retired as president of the FCS Foundation.

Policy and Advocacy Committee

President Lorenz opened the committee meeting of the Policy and Advocacy Committee. President Lorenz reported that the top priority that was agreed to by the committee was additional recurring funding, and proposed \$250 million dollars in new recurring operational funding to go through the funding formula, as well as restoration of “sum of the digits” repair and maintenance money and sustained funding for the non-program fund categories, such as the 2+2 workforce succeed, LINE and Pipeline, industry certification, dual-enrollment, scholarships, and others that sit outside of the program funds. The strategy will focus on a data-informed narrative around the value proposition we offer the State of Florida and a unified front from all FCS colleges. **A motion was made, seconded and approved to accept the proposal.** President Lorenz also mentioned convening a planning meeting in the fall for college governmental affairs representatives and presidents.

Seth McKeel and Lacey Hofmeyer provided an update on bills awaiting signatures and discussed planning for the upcoming legislative session.

Report of the Chancellor, Division of Florida Colleges and Division of Career and Adult Education

Chancellor Hebda thanks presidents and their trustees for their participation in the Commissioner’s Summit. The Chancellor also discussed the Teacher Pipeline Summit, the Student Success Center’s work on Dual Enrollment, apprenticeship programs, FCS Foundation grants, the data for the funding model, the upcoming State Board of Education meeting which will feature rules related to the specialized AA transfer degrees and various articulation agreement elements, workforce certifications, general education requirements, residency guidelines, civic literacy, nursing education, and upcoming RFPs.

Chancellor Hebda presented an update on behalf of Chancellor O’Farrell, highlighting the Industry Certification Funding List, the CTE Audit Rule, and the rule allowing technical colleges to apply for associate in science degrees.

The Chancellor expressed gratitude for the collaborative efforts of all institutions and emphasized the importance of staying updated with policy changes.

Florida College System Risk Management Consortium

President Allbritten entertained a motion to fill an open seat on the FCSRMC. **A motion was made, seconded, and approved to appoint President Heather Bigard as the Vice Chair for the Risk Management Council and the Ops Committee.**

President Jim Henningsen called the Risk Management Council meeting to order. Mr. Chauncey Fagler reviewed the Board packet provided and the two action items included for action.

A motion was made, seconded, and approved to update the Risk Management Manual with the following language related to Untimely Withdrawal: “Member Colleges who leave the P&C program without a timely notice will be charged a withdrawal fee of 50% of the previous year’s allocation.”

A motion was made, seconded, and approved to ratify the Employee Benefits Plan Audit as presented.

Articulation Coordinating Committee

President Broadie provided an update on the changes related to the Applied Technology Diploma (ATD) Articulation Agreements, the Statewide Career Pathways Articulation Agreements, and the Regional Career Pathways Articulation Agreements. President Broadie also shared a legislative update prepared for the Articulation Coordinating Committee.

Media and Public Relations Committee

President Falconetti reviewed recent activities including the campaign highlighting FCS presidents and various annual appreciation events celebrating teachers, nurses, and the military. Ms. Karen Moore updated the Council on activities over the prior year and discussed plans for the upcoming year.

Council of Instructional Affairs

Dr. Senker provided an update from the Council of Instructional Affairs (CIA) and introduced Dr. Matthew Liao-Troth of St. Petersburg College as the incoming chair.

Council of Student Affairs

Dr. Erik D'Aquino provided an update on the Council of Student Affairs (CSA) and introduced Dr. Kathy Karran-McCoy of Palm Beach State college as the incoming chair.

President Broadie thanks CSA for their focus on mental health and shared copy of related digital resources associated with the "mind, body, life" initiative developed by Santa Fe College.

Council of Workforce Education

Dr. Jodi Long provided an updated on the Council of Workforce Education (CWE) and introduced Dr. Prashanth Pilly, of Indian River State College, and Dr. Alexia Rolle, of Miami Dade College as co-chairs for the Council.

COBA

Mr. Chuck Prince provided an update on the Council of Business Affairs (COBA) and introduced Dr. Barbara Wills of Tallahassee State College as the incoming chair for the Council.

Council of Resource Affairs

Ms. Jamie Bateman provided an update on the Council of Resource Affairs (FCRD) and introduced Mr. Philip Dickey of Miami Dade College as the incoming chair for the Council.

Report of the Florida College System Activities Association

Ms. Kelly Warren reviewed proposed changes approved by the FCSAA Executive Committee. The following action items (with details included in the FCSAA report included in COP package) are proposed for ratification by the Council:

- 1) Proposed Language Deletion in the FCSAA Constitution and By-Laws, Article 4 – Organizational Structure, Section 4.
- 2) 2024-2025 Executive Committee Roster.
- 3) 2024-2025 Proposed Budget and 2023-2024 FCSAA Operating Expenditures.
- 4) 2024-2025 Proposed Institutional Dues.

A motion was made, seconded, and approved to accept the four items as presented (with details provided in the report).

A motion was made, seconded, and approved to appoint President Tonjua Williams as the COP representative to the FCSAA Board.

Ms. Warren highlighted various athletic successes, including Indian River who won the Division 1 Baseball National Championship; St. Johns River who won the Division 2 Softball National Championship; Florida Gateway who won the Women's Flag Football National Championship; Daytona State who won Women's Golf National Championship; and Palm Beach who won the Beach Volleyball National Championship.

Ms. Warren highlighted various academic division successes, including Chipola College for the equivalent of their National Championship, and TSC for their forensics debate teams.

Report of the Association of Florida Colleges

Mr. Matt Wetzel thanked Daytona State for hosting the recent Campus Safety and Resilience Symposium, reviewed the progress on the AFC Reimagining Initiative, and highlighted the upcoming Joint Annual Conference with AFC, COP, Trustees, and Councils, scheduled for November 5-8 in Orlando.

Mr. Tony Carvajal reviewed success over the year, highlighted 10 strategic imperatives AFC will focus on as it moves forward, and discussed the impending sale of the AFC Building owned by the Foundation.

Other Business

President Allbritten thanked Council members and Florida SouthWestern State College staff who helped with logistics for the COP annual meeting.

Adjourn

The meeting adjourned at 11:26 a.m. E.T.

Prepared by Eileen Johnson.

Reviewed and respectfully submitted by: Tony Carvajal

DRAFT until approved.



Council of Presidents Update

September 2024

The Council of Instructional Affairs Steering Committee has met twice since the June business meeting and will continue with monthly meetings for the year. We focused on the topics listed below over the summer months:

- Joint Council Meeting and Agenda Items for November Meeting
- Revising CIA Bylaws
- Program Accreditation approval
- Specialized Associate in Arts Transfer Degree (SAAT)
- Master Credential List

We also facilitated conversation topics and emergent issues for Executive Vice Chancellor Humphrey and the Chief Academic Officers for our monthly call.

Submitted by Matthew Liao-Troth, CIA Chair



Council of Presidents Update

June 2024

The Council on Workforce Education steering committee met in July and August of 2024, and focused on the items below:

- Joint council co-chairs met with Tony Carvajal on June 19th to discuss the Joint Councils meeting in November.
- Master Credentials List
 - CWE and CIA Chairs with the help of Tony Carvajal (AFC) met with Director Adriene Johnston of Career Source FL to discuss the Programs up for removal on July 12, 2024.
 - The CWE Steering committee met on July 18, 2024, to debrief and ask follow up clarification that was sent to Director Johnston on July 22, 2024.
 - Director Johnston provided further clarification via email on July 25, 2024.
 - CWE Steering committee met on August 13, 2024, to debrief the Credential Review Committee recommendations that were convened on August 12, 2024.
 - The CWE membership were updated of the meeting with Director Johnston and the Credentials Review Committee on August 13, 2024.
- Gate scholarship
- Creation of a new Ad-Hoc committee – CTE best practices and CIP to SOC crosswalk

Submitted by Prashanth Pilly and Alexia Rolle,
CWE Co-Chairs
September 03, 2024



Council on Workforce Education Steering Committee

2024-25 CWE Steering Committee Members

Name	Role	Email
Prashanth Pilly	Co-Chair	ppilly@irsc.edu
Alexia Rolle	Co-Chair	arolle@mdc.edu
Jack Seubert	Treasurer	jack.seubert@cfk.edu
Amy Albee-Levine	Co-Chair elect	albeelea@LSSC.edu
Brian Mann	Sponsorship Chair	bmenn@hccfl.edu
Kimberly Leak	Steering committee	leak@palmbeachstate.edu
Jodi Long	Steering committee	jodi.long@daytonastate.edu

**Florida College System Council of Presidents
Agenda Item Request Form**

Date of COP Meeting

Agenda Item Name: _____

Presenter: _____

Description of Agenda Item #1: _____

Action Requested:

- COP Approval
- Information Only
- Discussion Item

List Background Information Provided: _____

Description of Agenda Item #2: _____

Action Requested:

- COP Approval
- Information Only
- Discussion Item

List Background Information Provided: _____

Description of Agenda Item #3: _____

Action Requested:

- COP Approval
- Information Only
- Discussion Item

List Background Information Provided: _____



Florida College System Activities Association Report to the Council of Presidents

September 13, 2024

Information Item: 2024-2025 FCSAA Calendar

July 24-26	FCSSGA State E-Board Retreat, St. Petersburg College – Seminole
Sept. 13	FCSSGA Presidents' Assembly, Virtual
Sept. 13	Fall Brain Bowl Coaches Meeting, Virtual
Oct. – April	Theatre Division Respondent Traveling Theatre Festival
Oct. 11	FCSSGA Region 1 Leadership Retreat, Tallahassee State College (tentative)
Oct. 11	FCSSGA Region 2 Leadership Retreat, St. Petersburg College
Oct. 11	FCSSGA Region 3 Leadership Retreat, Seminole State College – Oviedo
Oct. 11	FCSSGA Region 4 Leadership Retreat, Palm Beach State College – Eissey
Oct. 11-12	FCSAA State Model United Nations Conference, Santa Fe College
Oct. 24 and 26	FCSAA State/NJCAA Region 8 Women's Soccer Tournament, Daytona State College
Oct. 24 and 26	NJCAA Region 8 Men's Soccer Tournament, Location TBA
Oct. 25	FCSAA State/NJCAA Region 8 Cross Country Meet, Tallahassee
Nov. 1-2	FCSAA D I State/NJCAA Region 8 Volleyball Tournament, Florida SouthWestern SC
Nov. 8-9	FCSAA D II State/NJCAA Region 8 Volleyball Tournament, Pensacola State College
Nov. 8-9	FCSSGA Leadership Conference, Hillsborough Community College – Dale Mabry
Nov. 13	Fall Council for Athletic Affairs Meeting, Virtual
Nov. 14-16	FCSAA Press Association Conference, College of Central Florida
Nov. 22	Fall FCSAA Executive Committee Meeting, Virtual, 1pm-4pm
Jan. 23-25	FCSAA Winter Music Symposium, Jacksonville University
Feb. 7-8	FCSAA State Forensics Tournament, Virtual
Feb. 7-8	FCSAA Brain Bowl Regional Tournaments, Locations TBA
Feb. 11-12	FCSSGA Advocacy Conference, Tallahassee State College
Feb. 28-March 1	FCSAA State/NJCAA Region 8 DII Men's Basketball Tournament, Pasco-Hernando SC

March 12-15	FCSAA State/NJCAA Region 8 Men's and Women's Basketball Tournament, NWFSC
March 28-29	FCSAA State Brain Bowl Tournament, Valencia College – Winter Park
April 4-5	FCSSGA Year End Conference/Elections, College of Central Florida
April 17-18	NJCAA Region 8 Tennis Tournament, Hillsborough Community College
April 17-19	FCSAA State/NJCAA Region 8 Beach Volleyball Tournament, Location TBA
May TBA	FCSAA State/NJCAA Region 8 DI Women's Golf Tournament
May TBA	FCSAA State/NJCAA Region 8 DII Softball Tournament
May 1-4	FCSAA State/NJCAA Region 8 DII Baseball Tournament, Location TBA
May 2-5	FCSAA Baseball State Tournament Regionals, Locations TBA
May 7-10	FCSAA State/NJCAA Region 8 DI Softball Tournament, Clearwater
May 9-12	FCSAA State/NJCAA District Baseball Tournament Finals, Tampa
May/June TBA	Spring FCSAA Executive Committee Meeting
June TBA	Council for Athletic Affairs Spring Meeting
June TBA	FCSSGA Summer Advisors' Workshop, Location TBA

Information Item: FCSAA Event Cards

FCSAA event entry cards are being mailed to all presidents. We've trying something new this year and have created a single card that can be used by presidents, trustees, or designed administration. Presidents should be receiving these cards within the next week.

Respectfully submitted,

Kelly Warren, FCSAA Executive Director