

**The Florida College System
Council of Presidents
Friday, February 10, 2017
TCC Capitol Center
Tallahassee, Florida**

MINUTES

Welcome and Call to Order

Dr. Ed Meadows, Council of Presidents Chair, called the meeting of the Council of Presidents to order at approximately 8:40 a.m. on Friday, February 10, 2017 at TCC Capitol Center in Tallahassee, Florida.

The following members of the Council of Presidents were present:

Mr. David Armstrong
Dr. Sarah Clemmons
Dr. Jim Henningsen
Dr. Tom LoBasso
Dr. Lawrence Barrett
Dr. Jonathan Gueverra
Dr. Cynthia Bioteau
Dr. John Holdnak
Dr. Ed Massey
Mr. John Grosskopf

Dr. Devin Stephenson
Ms. Ava Parker
Dr. Tim Beard
Dr. Ed Meadows
Dr. Eileen Holden
Dr. Jackson Sasser
Dr. Thomas Leitzel
Dr. Carol Probstfeld
Dr. Bill Law

Also present were:

Ms. Madeline Pumariega
Dr. Chris Mullin
Ms. Wendy Sikora
Dr. Karinda Barrett
Ms. Lisa Cook
Mr. Rod Duckworth
Mr. Scott Kittel

Mr. Eric Godin
Ms. Judy Green
Ms. Yvette Hargreaves
Ms. Suzanne Pridgeon
Mr. Juan Mestre
Ms. Angela Long

Mr. Michael Brawer
Mr. Robert Batsel
Mr. Brian Babb
Mr. Eric Johnson
Mr. Andy Treadwell
Ms. Victoria Hernandez
Mr. Steve Schroeder

Ms. Sandra Cesaretti Ray
Mr. Ed Woodruff
Mr. Liam McClay
Mr. Brian Thomas
Mr. Scott Balog

Dr. Robert Flores
Ms. Kelly Warren
Ms. Kaitlin Santiago
Ms. Abby Whiddon
Mr. Don Payton
Mr. Jack Parker
Mr. Patrick Rinard
Mr. Kyle Brawdy

Mr. Tony Ganstine
Ms. Marsha Kiner
Dr. Judith Bilsky
Mr. Peter Elliott
Mr. Craig Johnson
Ms. Sheryl Vittitoe
Ms. Loretta Costin

Recorder: Tina Ingramm

1.0 Welcome and Comments

2.0 Approval of Minutes

2.1 Approval, Council of Presidents Meeting Minutes, January 13, 2017

Action: *Upon a motion by Dr. Devin Stephenson and a second by Dr. Jim Henningsen the minutes of the January 13, 2017 meeting of the Council of Presidents were approved without objection.*

3.0 Report of the Chair, Dr. Ed Meadows

Ms. Karen Moore reported the Trustees Commission will hold a webinar on April 18.

4.0 Report of the Chancellor, The Division of Florida Colleges

Chancellor Pumariega reported the Chancellor's Summit-Innovation and Excellence will be held on April 6. More information will be available soon.

The Board of Governor's Select Committee on 2+2 Articulation Workshop took place on January 25. The focus of the workshop was to find solutions to expanding and improving 2+2 articulation and looking at ways to increase options for Florida College System student AA transfers. A report with their recommendations will be coming out and the presidents will be asked to endorse the recommendations.

The College Affordability Report will be emailed to the colleges.

The Chancellor referred to the handout entitled House Postsecondary Education. This presentation will also be emailed to the presidents.

The Division has developed a dashboard of data on the student loan crisis. The Chancellor reported 24% of Florida College System students take out loans. The average student loan is \$5,000.

The 2017 All-Florida Academic Team ceremonies will be held on April 7.

5.0 Report of the Chancellor, Division of Career and Technical Education

Ms. Wendy Sikora reported the Division of Career and Technical Education will be meeting next week with OESC in Ocala.

On February 22, the Division will be meeting with the Articulation Coordinating Committee.

Ms. Sikora added that February is Career and Technical Education Month.

6.0 Committee and Task Force Reports

6.1 Articulation Coordinating Committee

Dr. Massey reported the new Director of Articulation is Mr. Todd Clark.

6.2 Distance Learning Committee

Dr. Jonathan Gueverra reported the Committee has monthly meetings or conference

call set.

The Committee will be looking at the true cost of online education and discussing reciprocity agreements.

Chancellor Pumariega reported reciprocity agreements will ensure colleges can offer online courses and avoid fees. The cost to join is SARA is based per FTE, with a maximum cost of \$6,000 plus an administrative fee.

6.3 Florida College System Risk Management Consortium

Dr. Jim Henningsen referred to the handout entitled Risk Management Council Meeting.

6.3.1 Approval, 2017-2018 Administration Budget

Mr. Tony Ganstine presented the administration budget.

6.3.2 Approval, 2017-2018 Property/Casualty Budget

Mr. Ganstine reported the overall Workers Compensation costs are up by 21%

6.3.3 Approval, FDLE Police Professional Liability and Armed Security

Mr. Tony Ganstine presented the FDLE and armed security update.

6.3.4 Approval, Non-Flight Curriculum

6.3.5 Informational, FCSRMC Financials

Action: *Upon a motion by Dr. Ed Massey and a second by Dr. Ed Meadows the approval items presented were approved without objection.*

6.4 Media and Public Relations Committee

Ms. Karen Moore presented the February *Florida Trend* ad. The March ad will be focused on economic development.

Dr. Tom LoBasso thanked Moore Communication for their hard work.

6.5 FCSAA

Ms. Kelly Warren referred to the handout entitled Florida College System Activities Association Annual Summary Report to the Council of Presidents. Ms. Warren reported the Brain Bowl Regional Tournaments are scheduled for February 10-11.

Ms. Warren congratulated Tallahassee Community College for being the 2017 FCSAA State Forensics Champion.

She also referred to the handout entitled Legislative Platform.

Dr. Ed Meadows requested SkillsUSA and other national competitive organizations the students compete in be added to the FCSAA report.

6.6 Support Council Reports

6.6.1 CIA

Mr. Craig Johnson reported CIA will meeting February 15-16 in Ocala.

6.6.2 COBA

Mr. Peter Elliott reported COBA recently met.

6.6.3 CSA

Mr. Patrick Rinard reported CSA will meeting February 15-16 in Ocala in conjunction with CIA.

6.6.4 FCRD

Mr. Aaron West reported FCRD will hold a professional development conference on April 5-7.

He also reported the new FCRD chair is Mr. John Gyllin.

7.0 AFC Report

Mr. Brawer referred to the handouts entitled AFC Annual Report and Visions.

He reported AFC will be holding a Threat Assessment Training at the College of Central Florida on June 30.

Dr. Robert Flores reported the AFC recently held their Legislative Days and Leadership Conference in Tallahassee.

8.0 Other Business

Dr. Meadows thanked Ms. Ava Parker, Dr. John Holdnak, and Dr. Ann McGee for co-chairing the Florida Chamber of Commerce ad hoc committee.

Dr. Meadows announced that Pensacola State College recently won the 2017 Bellwether Award in the Instructional Programs and Services category.

Dr. Ed Meadows adjourned the Council of Presidents meeting at approximately 9:32 a.m. without objection.