

**The Florida College System
Council of Presidents
Friday, April 11, 2014
Tallahassee Community College Capitol Center
Tallahassee, Florida**

MINUTES

Welcome and Call to Order

Mr. John Grosskopf, COP Chair, called the meeting of the Council of Presidents to order at approximately 8:51 a.m. on Friday, April 11, 2014 at the Tallahassee Community College Capitol Center.

The following members of the Council of Presidents were present:

Mr. John Grosskopf
Mr. David Armstrong
Dr. Jason Hurst
Dr. Gene Prough
Dr. Jim Henningsen
Dr. Jeff Allbritten
Dr. Chuck Hall
Dr. Cynthia Bioteau
Dr. Jim Kerley
Dr. Ken Atwater
Dr. Ed Massey

Dr. Chuck Mojock
Dr. Ty Handy
Dr. Dennis Gallon
Dr. Katherine Johnson
Dr. Ed Meadows
Dr. Ann McGee
Dr. Thomas Leitzel
Dr. Carol Probstfeld
Mr. Joe Pickens
Dr. Bill Law

Also present were:

Mr. Randy Hanna
Dr. John Holdnak
Ms. Kasongo Butler
Ms. Lisa Cook

Ms. Wendy Sikora
Ms. Carrie Henderson
Ms. Suzanne Tart
Mr. Liam McClay

Mr. Michael Brawer
Mr. Matthew Holliday
Ms. Sharon Crow
Mr. Eric Johnson
Mr. Andy Treadwell
Mr. Jeff Schembera

Ms. Sandy Cesaretti Ray
Mr. Don Payton
Mr. Steve Schroeder
Mr. Jack Hall
Mr. Ed Woodruff

Dr. Ed Bonahue
Dr. Gina Doeble
Mr. EH Levering
Mr. Peter Elliott

Ms. Sheryl Vittitoe
Mr. LeRoy Darby
Mr. Joe Sarnovsky
Ms. Tami Cullens

1.0 Welcome and Remarks

Dr. Johnson welcomed the Pasco-Hernando State College President's Leadership Institute.

Dr. Jason Hurst was introduced as the new president at Chipola College.

The presidents recognized Dr. Gene Prough for his commitment to the Florida College System.

2.0 Approval of Minutes

2.1 Approval of Minutes, March 14, 2014

***Action:** Upon a motion by Dr. Carol Probstfeld and a second by Dr. Katherine Johnson, the minutes of the March 14, 2014 meeting of Council of Presidents were approved without objection.*

3.0 Report of the Chair, Mr. John Grosskopf

Mr. Grosskopf reported there will be three vacancies on the Steering Committee in June. Those interested in serving on the Committee should email Mr. Grosskopf and Dr. Henningsen.

Mr. Grosskopf also suggested the presidents consider a bylaw change to the Policy and Advocacy chair position and add a vice chair position. This will be discussed further during the May conference call.

Dr. Massey reminded the presidents to keep in mind their discussion regarding the hiring of a full time person.

4.0 Report of the Chancellor, The Division of Florida Colleges

Chancellor Hanna reported the Connections Conference will be held at Seminole State College on May 8-9. The theme for the conference is "Charting the Course to Success: Navigating Academic Pathways"

He reported the deadline to file industry certifications is May 12th. Funds will be distributed on June 1st.

PTK will be held April 24th.

The Chancellor encouraged a thoughtful response be given on the PECO projects update.

He also reported a large group on trustee terms expires on May 31st. Reappointments and new appointments should occur quicker, since the process has been streamlined.

Chancellor Hanna reported the Florida Virtual Campus operations will be now handled by the University of West Florida.

The Division is working on having a better relationship with the Florida Lottery.

The Chancellor's Leadership Seminar will be held June 17-20 at St. Johns River State College.

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

Ms. Wendy Sikora reported all AS degrees are being reviewed and revised, as needed.

She also reported the Division of Career and Technical Education is watching several legislative bills.

6.0 Committee and Task Force Reports

6.1 Articulation Coordinating Committee

Dr. Ed Massey reported the Committee recently met and looked at the following: common core prerequisites, dual enrollment, credit by examination scores, and general education core courses.

6.2 Florida College System Risk Management Consortium

No Report

6.3 FCSAA

Dr. Chuck Hall referred to the handouts entitled Florida College System Activities Association Report to the Council of Presidents (Attachment A) and Florida College System Student Government Association (Attachment B.) He reported a year end activity wrap-up will send sent the presidents.

6.4 Support Council Reports

6.4.1 CIA

Dr. Ed Bonahue reported CIA will be meeting at Daytona State College from June 11-13. At this meeting, CIA will look at the developmental education implementation best practices, along with reviewing the general education learning outcomes.

6.4.2 COBA

Dr. Gina Doeble reported next COBA meeting is June 25-27.

6.4.3 CSA

Mr. LeRoy Darby reported the Council of Student Affairs will be meeting at Daytona State College from June 11-13.

6.4.4 FCRD

The report entitled Grant and Foundation News and Notes

(Attachment C) is available on the AFC website.

7.0 AFC Report

Michael Brawer reported the Joint Commission Spring Conference is May 21-22 at Daytona State College.

He also reported the registration for the June meeting is open.

8.0 Other Business

Dr. Ann McGee encouraged the presidents to attend the PTK events, especially since Florida is the host state.

She also recognized Dr. Ken Atwater for being selected to serve as the incoming chair for AACC. She added Dr. Jackson Sasser has also been selected to serve on the AACC Board.

Mr. John Grosskopf adjourned the Council of Presidents meeting at approximately 9:37 a.m. without objection.