

**The Florida College System  
Council of Presidents  
Thursday, December 4, 2014  
Conference Call**

**MINUTES**

**Welcome and Call to Order**

Dr. Jim Henningsen, COP Chair, called the meeting of the Council of Presidents to order at approximately 10:18 a.m. on Thursday, December 4, 2014.

The following members of the Council of Presidents were present:

Dr. Jason Hurst  
Dr. Jim Henningsen  
Dr. Jim Richey  
Dr. Carol Eaton  
Dr. Jonathan Gueverra  
Dr. Chuck Hall  
Dr. John Holdnak  
Dr. Chuck Mojock  
Mr. John Grosskopf

Dr. Ty Handy  
Dr. Katherine Johnson  
Dr. Ed Meadows  
Dr. Thomas Leitzel  
Dr. Carol Probstfeld  
Dr. Bill Law  
Dr. Jim Murdaugh  
Dr. Sandy Shugart

Also present were:  
Mr. Randy Hanna

Mr. Michael Brawer  
Mr. Greg Haile  
Dr. Gina Doeble  
Dr. Judy Bilsky  
Mr. Eric Johnson

Mr. Andy Treadwell  
Ms. Sheryl Vittotoe  
Mr. Jorge Conforme  
Dr. Ed Bonahue  
Dr. Joe Sarnovsky

Recorder: Tina Ingramm

## **1.0 Welcome and Remarks**

## **2.0 Approval of Minutes, October 30, 2014**

Dr. Jonathan Gueverra requested the minutes be amended to read the following:

Chancellor Hanna reported on the third year of eligibility in athletics. He stated those colleges with baccalaureate degrees would have a limit of two years of eligibility. He also added a change in legislation would be needed in order to have a third year of eligibility

***Action:** Upon a motion by Dr. John Holdnak and a second by Dr. Jackson Sasser, the Council of Presidents voted to not pursue a third year of eligibility in athletics was approved without objection.*

***2.1 Action:** Upon a motion by Dr. Jim Murdaugh and a second by Dr. Chuck Mojock, the amended minutes of the October 30, 2014 meeting of Council of Presidents were approved without objection.*

## **3.0 Report of the Chair, Dr. Jim Henningsen**

## **4.0 Report of the Chancellor, The Division of Florida Colleges**

Chancellor Hanna reported the data reports on dual enrollment and developmental education will be available in March 2015.

He reported collegiate high school program contracts are due January 1. He asked those colleges that will not have a contract in place by January 1 to please notify the Division.

The Chancellor reported the Florida College System Disability Service Task Force met on November 14 in Ocala to develop recommendations on transition and sustainability, instructional services, and professional development. He noted recommendations may require legislative action. Dr. Jonathan Gueverra asked for help as a system on the policies relating to students with disabilities. Dr. Henningsen stated the Task Force can help look at policies.

The Division hosted a webinar with the US Department of Labor's Office of Apprenticeship. The webinar provided information on how Florida institutions may participate in the Registered Apprenticeship College Consortium. The accreditation issue is being looked into.

Chancellor Hanna thanked Seminole State College for hosting the State Board of Education workshop on November 17.

He reported the Division is working on their legislative agenda, which includes enhanced articulation.

Dr. Sandy Shugart asked, in regards to performance funding, will money be moved or will there be new money. The Chancellor responded that it is based on the State Board of Education budget request.

Dr. Shugart also asked how benchmarking will work. Chancellor Hanna stated they are benchmarking to the strategic plan.

The Chancellor reported he is working with Dr. Probstfeld to develop a set of criteria for selecting a consultant to help the system look at the funding formula model. The consultant

will be paid for by the Council of Presidents.

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

Ms. Wendy Sikora reported on the CAPE certifications, which have been finalized.

She also reported a review of 24 AS and AAS degree programs for a reduction to 60 hours, which will be implemented during the 2015-16 academic year, is complete.

## **6.0 Committee and Task Force Reports**

### **6.1 Articulation Coordinating Committee**

No Report

### **6.2 Florida College System Risk Management Consortium**

Dr. Chuck Mojock reported the Consortium will meet in January.

### **6.3 Baccalaureate Workgroup**

Dr. Sandy Shugart referred to the handout entitled FCS Baccalaureate Programs (Attachment A.) He reported the workgroup is proposing two recommendations that have legislative impact. The recommendations are as follows:

- Eliminate the statutory exception for baccalaureate program approval currently provided to St. Petersburg College
- Reinforce the workforce orientation of the baccalaureate degrees within the Florida College System by explicitly eliminating any possibility of approval for Bachelor of Arts programs

Dr. Shugart requested the Council approve the report and the recommendations.

***Action:** Upon a motion by Dr. John Holdnak and a second by Dr. Chuck Mojock, the report and recommendations as presented in Attachment A was approved without objection.*

### **6.4 Funding Formula Workgroup**

Dr. Carol Probstfeld reported the workgroup is moving forward.

### **6.5 Media and Public Relations Committee**

Dr. Chuck Mojock reported the Committee had a preliminary meeting with Moore Communications Group. The Committee will be holding weekly calls. He added a press conference is included in the scope of work with Moore Communications Group.

### **6.6 FCSAA**

Dr. Hall reported Ms. Kelly Warren will be the new FCSAA Executive Director. She will start January 2, 2015.

## **6.7 Support Council Reports**

### **6.7.1 CIA**

Dr. Judy Bilsky reported CIA will meet in February.

### **6.7.2 COBA**

Dr. Gina Doeble reported COBA will be meeting at the end of January.

COBA did hold a Technology Summit in Orlando.

### **6.7.3 CSA**

No Report

### **6.7.4 FCRD**

No Report

### **6.7.5 CAA**

No Report

## **7.0 AFC Report**

Mr. Michael Brawer reported the AFC Annual Meeting and Conference for 2015 and 2016 will be held in Orlando.

He reported the AFC Legislative Days will be held April 8-9 in Tallahassee.

He also added the National Legislative Summit will be held in February.

## **8.0 Other Business**

Kasongo Butler reported the 2015 PTK event will be held in conjunction with the Rally in Tally and the AFC Legislative Days.

Dr. Jim Henningsen adjourned the Council of Presidents meeting at approximately 11:27 a.m. without objection.