

**The Florida College System
Council of Presidents
Friday, March 14, 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 9:07 a.m. on Friday, March 14, 2014 at the Tallahassee Community College Capitol Center.

The following members of the Council of Presidents were present:

Mr. John Grosskopf
Dr. Jim Richey
Mr. David Armstrong
Dr. Jim Henningsen
Dr. Jeff Allbritten
Dr. Jonathan Gueverra
Dr. Ed Massey
Dr. Chuck Hall
Dr. Chuck Mojock

Dr. Ty Handy
Dr. Dennis Gallon
Dr. Katherine Johnson
Dr. Ed Meadows
Dr. Jackson Sasser
Dr. Thomas Leitzel
Mr. Joe Pickens
Dr. Bill Law

Also present were:

Dr. John Holdnak
Ms. Kasongo Butler
Ms. Lisa Cook
Mr. Rod Duckworth

Ms. Carrie Henderson
Ms. Judy Green
Ms. Suzanne Tart
Ms. Julie Alexander

Mr. Michael Brawer
Mr. Matthew Holliday
Ms. Sharon Crow
Mr. Andy Treadwell
Ms. Victoria Hernandez
Mr. Jeff Schembera

Ms. Sandy Cesaretti Ray
Mr. Don Payton
Ms. Ana Sanchez
Mr. Jack Hall
Mr. Ed Woodruff

Mr. Jeb Blackburn
Ms. Kathy Walker
Dr. Gina Doeble
Mr. Jacob Winge
Dr. Debbie Douma
Mr. EH Levering
Mr. Jason Hurst
Ms. Stacey Webb

Mr. Peter Elliott
Ms. Petra Kohlman
Ms. Sheryl Vittitoe
Dr. Judy Bilsky
Mr. LeRoy Darby
Mr. Sam Novie
Ms. Wendy Sikora

1.0 Welcome and Remarks

2.0 Approval of Minutes

2.1 Approval of Minutes, February 6, 2014

***Action:** Upon a motion by Dr. Dennis Gallon and a second by Dr. Jeff Allbritten, the minutes of the February 6, 2014 meeting of Council of Presidents were approved without objection.*

3.0 Report of the Chair, Mr. John Grosskopf

Mr. Grosskopf reported the trustees will be meeting in September in Jacksonville.

He also encouraged the presidents to start thinking about chairing the Policy and Advocacy Committee.

3.1 Approval, TurboVote

Dr. Dennis Gallon reported TurboVote is a non-political effective tool to help school efforts to institutionalize voter engagement. He added with the schools joining TurboVote together, there will be a cost savings, and possibly free.

Dr. Ed Bonahue reported CIA met and discussed TurboVote and supports it. Their only concern is data security. Mr. Sam Novie stated TurboVote is held to Google standards for data security. Also, TurboVote does not collect any high value personal information.

Mr. LeRoy Darby reported CSA supports TurboVote.

Dr. Gallon reported the Knight Foundation is interested in helping to fund TurboVote.

***Action:** Upon a motion by Dr. Dennis Gallon and a second by Mr. David Armstrong, the Council of Presidents to move forward with the implementation of TurboVote was approved without objection.*

4.0 Report of the Chancellor, The Division of Florida Colleges

Dr. John Holdnak reported all 28 colleges submitted their developmental education plans and they are currently being reviewed.

He reported the requested data for the performance funding model has been requested.

Baccalaureate proposals will be reviewed at the March 18th State Board of Education meeting.

The HECC met in February where three new appointments were made.

The Connections Conference will be held at Seminole State College on May 8th.

PTK will be held in Orlando on April 24-25.

Council of Presidents March 14, 2014

Page 2 of 4

Dr. Holdnak provided the presidents with an update on enrollment. The funding allocation has also been updated with the enrollment numbers.

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

Chancellor Duckworth reported the Career and Technical Education week at the Capitol was a success.

Ms. Wendy Sikora reported the AS program revisions have been completed and are available online.

6.0 Committee and Task Force Reports

6.1 Articulation Coordinating Committee

No Report

6.2 Florida College System Risk Management Consortium

No Report

6.3 FCSAA

Mr. Jeb Blackburn referred to the handout entitled Florida College System Activities Association Report to the Council of Presidents (Attachment A.) Mr. Jeb Blackburn reviewed the upcoming events for the FCSAA.

Mr. Jacob Winge referred to the handout entitled Florida College System Student Government Association (Attachment B.) He reported the FCSSGA will hold their Rally in Tally on April 2-4.

6.4 Support Council Reports

6.4.1 CIA

Dr. Ed Bonahue reported CIA recently met and discussed the tech center bill, among other issues.

6.4.2 COBA

Dr. Gina Doeble reported COBA recently met in Orlando for a day meeting. At the meeting, COBA reviewed their committee and work group structures. They also began looking at the cost analysis of the colleges.

Dr. Doeble also reported phase I of the IT standards has been completed and the CIOs are moving onto phase II.

The next COBA meeting is June 25-27.

6.4.3 CSA

Mr. LeRoy Darby referred to the handout entitled Florida College System Council of Presidents Council of Student Affairs (Attachment C.)

6.4.4 FCRD

Dr. Debbie Douma referred to the handout entitled Grant and Foundation News and Notes (Attachment D.) She reported FCRD recently met and 24 of the colleges were in attendance.

7.0 AFC Report

Michael Brawer reported SB 1114 regarding the FRS is being closely monitored.

The senior management issue is being worked on by the AFC contract lobbyist.

7.1 Update, AFC Building Future Committee

Mr. Brawer reported the AFC building is being refinance by Tallahassee State Bank. This will be a huge savings to the Association.

8.0 Other Business

Dr. Bill Law asked the presidents to keep in their thoughts the passing of Governor Askew.

Dr. Ed Meadows reported the Master Teachers Seminar will be held July 27-31.

He also requested a developmental education system wide conference be held. Mr. Brawer suggested it be held as a pre-conference to the AFC Annual Convention.

Mr. John Grosskopf adjourned the Council of Presidents meeting at approximately 10:24 a.m. without objection.