

**The Florida College System  
Council of Presidents  
Thursday, October 30, 2014  
Hilton Sandestin  
Destin, Florida**

**MINUTES**

**Welcome and Call to Order**

Dr. Carol Probstfeld, COP Vice Chair, called the meeting of the Council of Presidents to order at approximately 8:36 a.m. on Thursday, October 30, 2014 at the Hilton Sandestin in Destin, Florida

The following members of the Council of Presidents were present:

Dr. Jason Hurst  
Dr. Jim Richey  
Dr. Carol Eaton  
Dr. Jonathan Gueverra  
Dr. Chuck Hall  
Dr. Cynthia Bioteau  
Dr. John Holdnak  
Dr. Ken Atwater  
Dr. Ed Massey

Dr. Chuck Mojock  
Dr. Ty Handy  
Dr. Dennis Gallon  
Dr. Ed Meadows  
Dr. Jackson Sasser  
Dr. Ann McGee  
Dr. Thomas Leitzel  
Dr. Carol Probstfeld  
Dr. Jim Murdaugh

Also present were:

Mr. Randy Hanna  
Ms. Kasongo Butler  
Ms. Lisa Cook  
Dr. Julie Alexander  
Ms. Judy Green

Ms. Abbey Ivey  
Ms. Wendy Sikora  
Mr. Kenny Bell  
Mr. Scott Parke

Mr. Michael Brawer  
Mr. Greg Haile  
Ms. Sharon Crow  
Mr. Eric Johnson  
Mr. Andy Treadwell  
Ms. Victoria Hernandez  
Ms. Erin McColskey  
Mr. Sandy Ceseretti Ray  
Mr. Don Payton

Mr. Steve Schroeder  
Ms. Ana Sanchez  
Mr. Jack Hall  
Mr. Ed Woodruff  
Mr. Chuck Clemons  
Mr. Bill Mallowney  
Mr. Scott Balog  
Mr. Jay Galbraith

Mr. Chauncey Fagler  
Ms. Gean Ann Emond  
Ms. Tami Cullens  
Ms. Nancy Botero  
Mr. Jeb Blackburn  
Ms. Petra Kohlman-Sanchez  
Dr. Tom Furlong  
Dr. Judy Bilsky  
Mr. Peter Usinger  
Dr. Dan Rodkin  
Ms. Cindy Hewitt  
Ms. Lisa Richardson  
Ms. Stacey Webb  
Mr. Brian Miles  
Mr. Mike Matulia

Dr. Tina O'Daniels  
Ms. Christina Lloyd  
Ms. Rebecca Rogers  
Ms. Kim McGinnis  
Dr. Joe Sarnovsky  
Mr. Doug Savage  
Mr. John Wall  
Ms. Sasha Jarrell  
Mr. Peter Elliott  
Mr. Emmanuel Hernandez-Agosto  
Ms. Sheryl Vittitoe  
Ms. Adriana Fazzano  
Dr. Kathyrine Scheuch  
Dr. Walter Smith  
Dr. Tim Beard

Recorder: Tina Ingramm

## **1.0 Welcome and Remarks**

## **2.0 Approval of Minutes**

### **2.1 Approval of Minutes, September 25, 2014**

***Action:** Upon a motion by Dr. Jim Murdaugh and a second by Dr. Chuck Mojock, the minutes of the September 25, 2014 meeting of Council of Presidents were approved without objection.*

## **3.0 Report of the Vice Chair, Dr. Carol Probstfeld**

### **3.1 Matching Grant Gift Program**

Ann McGee asked the presidents for input on how to get the matching grant program reinstated.

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

Chancellor Hanna reported there will be a State Board of Education workshop on Florida College System issues on November 17 at Seminole State College, Heathrow Center.

He reminded the presidents the agreements with the collegiate high schools are due at the end of December.

The Chancellor reported the Auditor is inquiring about dual enrollment and articulation agreements.

The Disabilities Task Force will be meeting November 14<sup>th</sup>.

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.*

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

Ms. Wendy Sikora reviewed the programs targeted in a reduction of hours to 60.

She also reported on the CAPE certifications.

## **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 referred to the handout entitled FCSRMC (Attachment A.) Mr. Chauncey Fagler reported the insurance broker has been asked to add students into the new sexual misconduct policy. He will report back to the Council on this issue.

Mr. Fagler reported Florida State College at Jacksonville is enrolling in the Consortium health program effective January 1, 2015.

He also reported the Consortium will be responsible for over \$900,000 in Health Care Reform fees in 2014.

Mr. Fagler reported the Consortium is working on an approach to verify dependents.

### **6.3 Baccalaureate Workgroup**

Mr. Jay Galbraith reported the workgroup will be meeting in December. The workgroup will continue working on information to present to legislators in 2015.

### **6.4 Funding Formula Workgroup**

Dr. Carol Probstfeld reported the workgroup is looking to hire a consultant. The Division is also helping with this.

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

Dr. Chuck Mojock reported the Committee received four proposals. The Committee recommends Moore Communications Group.

### **6.6 FCSAA**

Mr. Joe Garita referred to the handout entitled Untitled (Attachment B.) He reported FCSSGA will be holding their state conference the first week of November. He added the Rally in Tally will be held in April.

Dr. Chuck Hall referred to the handouts entitled Florida College System Activities Association Report to the Council of Presidents (Attachment C.) He reported the FCSAA Hall of Fame will be presented during the AFC Closing Awards Brunch.

Dr. Hall also 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 met on October 15-17 in Orlando. CIA will meet again in February.

#### **6.7.2 COBA**

No Report

#### **6.7.3 CSA**

Dr. Tim Beard reported CSA met in conjunction with CIA on October 15-17. CSA will meet again in Cocoa Beach on February 11-13, 2015.

#### **6.7.4 FCRD**

Ms. Nancy Botero referred to the handouts entitled Grant and Foundation News (Attachment D) and Strategic Plan 2014-2015 (Attachment E.) She reported FCRD meets quarterly.

#### **7.0 AFC Report**

Mr. Michael Brawer recognized Ms. Sharon Crow for her hard work and dedication.

He reported convention attendance is slightly lower this year.

Ms. Christina Lloyd made a presentation on the CCP program.

Mr. Brawer referred to the handout entitled AFC Membership Report by Region for COP Meeting (Attachment F.) He reported membership is down. He asked the presidents to continue encouraging membership at their college.

Mr. Rodkin reported with that the presidents' support AFC will hold a Legislative Day in 2015, in conjunction with the FCSSGA Rally in Tally on April 9<sup>th</sup>. This will be a professional development opportunity.

Ms. Tami Cullens reported the Trustees Legislative Conference will be held February 3<sup>rd</sup> in Tallahassee.

#### **8.0 Other Business**

Dr. Jim Henningsen adjourned the Council of Presidents meeting at approximately 11:37 a.m. without objection.