

**The Florida College System  
Council of Presidents  
Thursday, September 25, 2014  
Hyatt Regency Riverfront  
Jacksonville, Florida**

**MINUTES**

**Welcome and Call to Order**

Dr. Jim Henningsen, COP Chair, called the meeting of the Council of Presidents to order at approximately 9:21 a.m. on Thursday, September 25, 2014 at the Hyatt Regency Riverfront in Jacksonville, Florida

The following members of the Council of Presidents were present:

Dr. Jim Henningsen  
Dr. Jason Hurst  
Dr. Jim Richey  
Dr. Jeff Allbritten  
Dr. Jonathan Gueverra  
Dr. Chuck Hall  
Dr. Cynthia Bioteau  
Dr. John Holdnak  
Dr. Ken Atwater  
Mr. John Grosskopf  
Dr. Ed Massey

Dr. Chuck Mojock  
Dr. Ty Handy  
Dr. Katherine Johnson  
Dr. Dennis Gallon  
Dr. Eileen Holden  
Dr. Jackson Sasser  
Dr. Ann McGee  
Dr. Thomas Leitzel  
Dr. Carol Probstfeld  
Dr. Bill Law  
Dr. Sandy Shugart

Also present were:

Mr. Randy Hanna  
Ms. Kasongo Butler  
Ms. Lisa Cook

Ms. Julie Alexander  
Ms. Abbey Ivey  
Ms. Wendy Sikora

Mr. Michael Brawer  
Mr. Matt Holliday  
Ms. Sharon Crow  
Mr. Andy Treadwell  
Ms. Victoria Hernandez  
Ms. Erin McColskey  
Mr. Sandy Ceseretti  
Mr. Don Payton  
Mr. Steve Schroeder

Ms. Ana Sanchez  
Mr. Jack Hall  
Mr. Ed Woodruff  
Mr. Bill Mullowney  
Mr. Jay Galbraith  
Mr. Robert Batsel  
Mr. Jorge Conforme

Mr. Chauncey Fagler  
Dr. Bob Jones  
Mr. Dick Scott  
Dr. Noah Brown  
Mr. Keith Houck  
Ms. Petra Kohlman-Sanchez  
Mr. EH Levering  
Mr. Ian Neuhard

Dr. Tom Furlong  
Mr. Saul Reyes  
Dr. Judy Bilsky  
Dr. Dick Becker  
Mr. Richard Hitt  
Mr. Peter Usinger  
Dr. Dan Rodkin  
Ms. Marsha Kiner  
Mr. Joe Garita

Recorder: Tina Ingramm

## **1.0 Welcome and Remarks**

## **2.0 Approval of Minutes**

### **2.1 Approval of Minutes, June 6, 2014**

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

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

Dr. Henningsen reported the Council a productive meeting with Mr. Mark Wilson, president of the Florida Chamber.

He also reported the State Board of Education will be meeting in Tampa on September 29. He stated the budget request from the Department of Education to the State Board of Education is as follows for the Florida College System:

- \$1.2 billion overall
- \$26.4 million in operating funds for 2014-15
- \$40 million in performance incentives
- \$3.7 million in operating cost of new facilities
- \$5 million in performance incentives based on industry certifications
- \$4.8 million for dual enrollment
- \$5 million for a \$10,000 STEM bachelor degree
- \$1 million for program challenge grants
- No tuition increase

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

Chancellor Hanna reported capacity continues to be an issue.

He reported the Division is doing a baccalaureate review. He thanked the colleges for responding to the survey that was sent out regarding their baccalaureate degrees.

He requested any significant changes in policy be sent to Dr. Julie Alexander.

The Division distributed over \$900,000 in First Generation and Nursing Allied Health scholarships.

Information is still coming in about the impact of developmental education, which varies around the state. Broward College is preparing to open their online developmental education open online course.

The Division will be holding a college summit readiness at the AFC Convention.

There are a number of colleges that have not submitted their dual enrollment articulation agreements.

The US Department of Labor has contacted the Division with two programs that they have relating to apprentice programs. The US Department of Labor is about to announce \$100 million in existing funds in apprenticeship grants. They are also interested in setting up a college apprenticeship consortium. The Division will be setting up a webinar for the colleges to better understand more about this consortium.

He reported the information compiled on workforce needs should be put into broader groupings. The enactment of the Workforce Act by Congress has prompted the legislative staff on the House side to take a look at the workforce delivery system. There is interest in the relationship between Career Source and the Florida College System and Career Source and the universities and technical centers. We are working with them on not just the current needs, but also emerging needs.

The Chancellor stated the Division is working on the PECO list. The statute requires prior funded projects to be on the list.

The Higher Education Coordinating Council met recently. There is a desire by the chairman to take a statement of support on performance funding. Also, the Council has begun discussions about taking the work that was done by the Access and Attainment Commission by the Board of Governors and expanding that work. The goal is to see where the needs are.

There will be a State Board of Education Workshop on November 17th at Seminole State College.

Chancellor Hanna reported ISF will no longer but working on the funding formula model. He asked that he work with members of the Council of Presidents to look at a new firm. He suggested Dr. Probstfeld establish the group.

**4.1** The Chancellor referred to the handout entitled Proposed Nonpublic Articulation Agreement with the Florida College System (Attachment A.) Dr. Massey stated the agreement has been reviewed by the Articulation Coordinating Committee and has the Committee's support.

***Action:** Upon a motion by Dr. John Holdnak and a second by Dr. Dennis Gallon, the articulation agreement with Ashford University was approved without objection.*

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

Ms. Wendy Sikora reported the Division is reviewing and revising their postsecondary programs.

She reported the postsecondary industry funding list is currently in workshop with the State Board of Education.

Ms. Sikora stated SB 850 requires a notification be sent to parents of high school students on the return of investment. For those students who have earned an industry certification prior to graduation, it identifies the articulating credit and cost savings. The notifications will be sent on soon.

Dr. John Holdnak asked whether or not the issue with the fire colleges has been resolved. Ms. Sikora stated a final curriculum framework meeting will take place on October 2. The changes will be finalized at this meeting. Students who completed their program as of this past spring will need to take an additional three tests, which is a new requirement. Dr. Henningsen reported that awarding AS degrees as an articulation agreement with the fire colleges have become an issue with SACS. He cautioned those colleges that block transfer credits in, SACS is not allowing it. Dr. Henningsen suggested a visit with Dr. Belle Wheelan, Chancellor Hanna and himself might be needed.

Dr. Katherine Johnson asked for an update on technical centers that are calling themselves colleges. Ms. Sikora stated there are four or five districts that have independently decided to change their name. It has not affected their program offerings. The Division will not be taking a position on the legality of the change. Dr. Johnson asked if there was an approval process in the name change to college from tech center or tech high school. Ms. Sikora stated she would look into this issue.

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

### **6.1 Articulation Coordinating Committee**

Dr. Ed Massey reported the Articulation Coordinating Committee met and reviewed common prerequisites across the system. The Council also reviewed the entire articulation rule.

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

Dr. Chuck Mojock referred to the handout entitled Risk Management Council Meeting (Attachment B.) He reported there are two items for approval.

Mr. Chauncey Fagler stated first up for approval is the employee benefit plan recommendations for 2015. He recommended that all PPO, HMO, and HRA health premium rates increase 5% effective January 1, 2015.

He reported the Consortium is moving the stop loss from \$300,000 to \$350,000.

Mr. Fagler reviewed the fully insured products.

The budget for the health benefit plan for 2015-16 is projected at \$96 million.

***Action:*** Upon a motion by Dr. Chuck Mojock and a second by Dr. Jackson Sasser, the employee benefit plan recommendations for 2015 as outlined in **Attachment B** are approved without objection.

Mr. Fagler reported the second action is the recommendation to remove the Endorsement Number 8, titled Sexual Misconduct Exclusion, from the Florida College System Risk Management Consortium plan document.

***Action:*** Upon a motion by Dr. Dennis Gallon and a second by Dr. Ty Handy, removing the Endorsement Number 8, titled Sexual Misconduct Exclusion, from the Florida College System Risk Management Consortium plan document was approved without objection.

Dr. Handy asked whether or not this would include student to student sexual misconduct. Mr. Fagler stated he would check and let the presidents know.

Mr. Fagler reported almost half of the colleges in the Consortium are live for benefit administrative services, and are implementing online enrollment this fall.

Mr. Fagler provided a wellness program update.

### **6.3 Baccalaureate Workgroup**

Dr. Sandy Shugart reported the workgroup will meet on October 29<sup>th</sup> and will have a final report by the end of the year. He added the workgroup has put the data behind a

set of questions that are designed to represent the queries from last session. He thanked the Division staff and those members of the workgroup for their hard work.

#### **6.4 Funding Formula Workgroup**

Dr. Carol Probstfeld reported the workgroup recently met. The workgroup discussed how to achieve equal funding by looking at it from two perspectives. They looked from the perspective of the model and appropriate distribution, instead of average FTE funding.

The workgroup discussed hiring a consultant to work with the workgroup and COBA on the model.

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

Dr. Chuck Mojock reported the Committee would like to bring in a consultant to help craft an effective, consistent message. The focus this year would not include big ads, but instead develop a message and focus more on the local level.

He asked for approval to work through AFC to send out an RFP to find a marketing firm. The budget for this Committee is \$40,000.

Dr. Bill Law asked if the workgroup is looking at moving beyond traditional, print ads and moving towards more media marketing.

***Action:** Upon a motion by Dr. Ed Massey and a second by Dr. Bill Law, the Media and Public Relations Committee to work with AFC in sending out an RFP to find a marketing firm was approved without objection.*

#### **6.6 FCSAA**

Mr. Joe Garita referred to the handout entitled Untitled (Attachment C.) He reported FCSSGA will be holding a leadership meeting in September in Orlando.

Dr. Chuck Hall referred to the handouts entitled Florida College System Activities Association Report to the Council of Presidents (Attachment D.) He reported they will be holding interviews for the new Executive Director position FCSAA.

Mr. Rick Hitt reported the newest proposal regarding a third year of athletic eligibility. A survey has been sent to all of the colleges from the National Junior College Athletic Association. He reviewed the pros and cons of adding a third year of eligibility. He asked the presidents to discuss this information with their athletic directors. The deadline to submit the survey is October 31.

#### **6.7 Support Council Reports**

##### **6.7.1 CIA**

Dr. Judy Bilsky reported CIA will be meeting on October 15-17 in Orlando.

##### **6.7.2 COBA**

Dr. Dick Becker reported COBA met recently, with the college attorneys joining the meeting. COBA also discussed the Affordable Care Act, the

need for cyber insurance, sunshine laws, among other issues.

COBA will be meeting January 28-30, 2015 in Pensacola.

### **6.7.3 CSA**

Mr. Saul Reyes reported CSA will be meeting October 15-17 in Orlando, with CIA.

### **6.7.4 FCRD**

No Report

## **7.0 AFC Report**

Mr. Michael Brawer reported the 65<sup>th</sup> Annual Convention will take place on October 29-31 in Destin. There are major changes that members will see next year, including a full membership voting system. AFC will also be moving to a more conference style event focusing on academic presentation content beginning in 2015. He asked the presidents to support the convention and encourage their members to attend.

Mr. Peter Usinger thanked the colleges for their warm welcome as he traveled around the state.

Mr. Usinger reviewed his year as president and provided an update of his goals.

Mr. Usinger introduced Mr. Dan Rodkin, 2015 AFC President.

Mr. Rodkin reported with that the presidents' support AFC will hold a Legislative Day in 2015 in conjunction with the FCSSGA Rally in Tally. Dr. Henningsen suggested the colleges use this opportunity to showcase their programs. Dr. Katherine Johnson asked for clarification on the line of advocacy and representing the colleges. She asked if the members would be there on their own time or on personal/professional leave from the colleges. Mr. Michael Brawer stated the members would not be there on their own and will try get clarification on leave to the presidents.

## **8.0 Other Business**

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