

**The Florida College System
Council of Presidents
Friday, April 10, 2015
TCC Capitol Center
Tallahassee, Florida**

MINUTES

Welcome and Call to Order

Dr. Jim Henningsen, COP Chair, called the meeting of the Council of Presidents to order at approximately 8:40 a.m. on Friday, April 10, 2015 at TCC Capitol Center in Tallahassee, Florida

The following members of the Council of Presidents were present:

Dr. Jason Hurst
Dr. Jim Henningsen
Dr. Tom LoBasso
Dr. Jim Richey
Dr. Jeff Allbritten
Dr. Chuck Hall
Dr. Cynthia Bioteau
Dr. John Holdnak
Dr. Ed Massey

Mr. John Grosskopf
Dr. Dennis Gallon
Dr. Katherine Johnson
Dr. Ed Meadows
Dr. Eileen Holden
Dr. Jackson Sasser
Dr. Thomas Leitzel
Dr. Carol Probstfeld
Dr. Jim Murdaugh

Also present were:

Ms. Kathy Hebda
Dr. Chris Mullin
Ms. Kasongo Butler
Ms. Julie Alexander
Ms. Wendy Sikora

Mr. Scott Parke
Mr. Scott Kittel
Mr. Liam McClay
Mr. Joe Follick

Mr. Michael Brawer
Mr. Greg Haile
Mr. Robert Batsel
Ms. Nancy Morgan
Mr. Matthew Holliday
Mr. Eric Johnson
Mr. Steve Schroeder

Ms. Sandy Ceseretti Ray
Ms. Ana Sanchez
Mr. Jack Hall
Mr. Ed Woodruff
Mr. Bill Mullowney

Ms. Nancy Botero
Dr. Dan Rodkin
Ms. Stacey Webb
Mr. E.H. Levering
Ms. Abby Whiddon
Mr. Dick Becker
Dr. Judy Bilsky

Mr. Saul Rayes
Dr. Richard Scott
Mr. Joe Sarnovsky
Ms. Tonjua Williams
Dr. Tim Beard
Ms. Amy Bosley

Recorder: Tina Ingramm

1.0 Welcome and Remarks

Dr. Jim Henningsen congratulated Santa Fe College, Aspen winner.

2.0 Approval of Minutes

2.1 Approval of Minutes, March 13, 2015

***Action:** Upon a motion by Dr. Katherine Johnson and a second by Dr. Jim Murdaugh, the minutes of the March 13, 2015 meeting of Council of Presidents were approved without objection.*

3.0 Report of the Chair, Dr. Jim Henningsen

Dr. Henningsen reported any president interested in serving as the Policy and Advocacy Committee chair or on the Steering Committee, to please let him know. There are four Steering Committee vacancies.

Dr. Dennis Gallon reported the presidents previously voted to improve civil engagement and participate in TurboVote. He suggested the presidents discuss participating in another year with TurboVote at the June meeting.

4.0 Report of the Chancellor, The Division of Florida Colleges

Ms. Kathy Hebda thanked the colleges for participating in the PTK event. She stated 124 students were honored.

Dr. Chris Mullin reported the Division is working with CIA on development education.

Dr. Mullin referred to the handout entitled Job Placement/Continuing Education (Attachment A.) He reviewed the five performance measures. He added this information will be available online.

Dr. Mullin stated the chart contains refreshed data. The max points allowed is 68.5. The local measure category, which comes from the strategic plan, is still pending. This final model is the Commissioner's recommendation; however, the legislature could change it.

Dr. John Holdnak pointed out that there is not much variance between the top colleges and the bottom colleges.

Dr. Chuck Hall asked when this would be effective. Dr. Mullins stated July 1.

The Connections Conference will be held May 14-15 in Orlando.

Developmental education annual accountability reports are due to the Division by October 31.

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

Ms. Wendy Sikora reported program reviews are underway.

The Division of Career and Technical Education is developing a state plan for the Workforce Investment Opportunity Act.

There will be a webinar regarding Perkins on April 29-30.

6.0 College Leadership Florida

Ms. Wendy Walker made a presentation on College Leadership Florida.

7.0 Committee and Task Force Reports

7.1 Articulation Coordinating Committee

No Report

7.2 Florida College System Risk Management Consortium

No Report

7.3 Baccalaureate Workgroup

No Report

7.4 Funding Formula Workgroup

Dr. Carol Probstfeld reported the RFP has been sent out.

7.5 Media and Public Relations Committee

Ms. Abby Whiddon referred to the handout entitled The Florida College System (Attachment B.) She reported the second op-ed piece has been released. She also reported a legislator toolkit will be emailed to legislators next week.

7.6 FCSAA

Dr. Chuck Hall referred to the handout entitled Florida College System Activities Association Report to the Council of Presidents (Attachment A.) Ms. Kelly Warren reviewed recent college victories.

Mr. Joe Garita reported the Rally in Tally was a success. Mr. Garita reviewed the FCSSGA legislative platform.

7.7 Support Council Reports

7.7.1 CIA

Dr. Judy Bilsky reported CIA will be meeting June 11-12 in Naples.

7.7.2 COBA

Mr. Richard Becker reported COBA will also be meeting June 11-12.

7.7.3 CSA

Mr. Saul Rayer reported CSA will be meeting June 11-12 in Naples.

7.7.4 FCRD

Ms. Nancy Botero reported FCRD is looking at SNAPP.

8.0 AFC Report

Mr. Michael Brawer referred to the handout entitled Annual Report (**Attachment C.**)

He reported the Joint Commission Conference will be held at Hillsborough Community College on May 14-15. He added the AFC be streaming select presentations.

Mr. Brawer also reported the COP Annual Meeting will be June 3-5.

Dr. Rodkin reported the AFC Legislative Day had 65 attendees.

Dr. Rodkin added AFC regional meetings are taking place this spring.

9.0 Other Business

Dr. Jim Henningsen adjourned the Council of Presidents meeting at approximately 9:56 a.m. without objection.