

**The Florida College System
Council of Presidents
Tuesday, August 4, 2015
Sundial Beach Resort
Sanibel, Florida**

MINUTES

Welcome and Call to Order

Dr. Carol Probstfeld, COP Chair, called the meeting of the Council of Presidents to order at approximately 9:32 a.m. on Tuesday, August 4, 2015 at the Sundial Beach Resort in Sanibel, Florida

The following members of the Council of Presidents were present:

Dr. Carol Probstfeld
Dr. Jason Hurst
Dr. Jim Henningsen
Dr. Tom LoBasso
Dr. Jim Richey
Dr. Jeff Allbritten
Dr. Lawrence Barrett
Dr. Jonathan Gueverra
Dr. John Holdnak

Dr. Ed Massey
Dr. Chuck Mojock
Dr. Ava Parker
Dr. Tim Beard
Dr. Ed Meadows
Dr. Eileen Holden
Dr. Jackson Sasser
Dr. Thomas Leitzel

Also present were:

Ms. Pam Stewart
Dr. Chris Mullin
Ms. Kasongo Butler

Ms. Wendy Sikora
Mr. Scott Kittel

Mr. Michael Brawer
Mr. Robert Batsel
Mr. Brian Babb
Mr. Matthew Holliday
Mr. Eric Johnson
Mr. Andy Treadwell
Ms. Erin McColskey
Mr. Steve Schroeder

Ms. Sandy Ceseretti Ray
Ms. Ana Sanchez
Mr. Chuck Clemons
Mr. Liam McClay
Mr. Don Payton
Mr. Brian Thomas
Mr. Scott Balog
Mr. Bill Mullowney

Dr. Dan Rodkin
Ms. Stacey Webb
Dr. Anthony Iacono
Ms. Nancy Botaro
Ms. Gean Ann Emond
Dr. Naima Brown

Mr. E.H. Levering
Dr. Judy Bilsky
Mr. Chauncey Fagler
Ms. Tami Cullens
Ms. Sheryl Vittitoe
Dr. Lenore Rodicio

Recorder: Tina Ingramm

1.0 Welcome and Comments

2.0 Approval of Minutes

2.1 Approval of Minutes, April 10, 2015 and May 15, 2015

***Action:** Upon a motion by Dr. Ed Massey and a second by Dr. John Holdnak, the minutes of the April 10, 2015 and the May 15, 2015 meetings of Council of Presidents were approved without objection.*

3.0 Report of the Chair, Dr. Carol Probstfeld

3.1 Nominations/Approval, 2015-16 Steering Committee Members

Dr. Probstfeld referred to the handout entitled Council of Presidents 2015-16 Steering Committee Nominees (Attachment A.)

***Action:** Upon a motion by Dr. Jim Henningsen and a second by Dr. Eileen Holden, 2015-16 Steering Committee nominees were approved without objection.*

4.0 Report of the Chancellor, The Division of Florida Colleges

Chris Mullin reported the new Chancellor will begin on August 17.

There will be a budget and policy workshop on August 5 in Orlando.

He reported the performance funding documentation is being finalized.

He also reported that Julie Alexander has left the Division and is now at Miami Dade College.

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

Ms. Wendy Sikora thanked Dr. Hurst, Dr. Holdnak and Dr. Law for their participation in the recent workforce meeting.

Dr. John Holdnak stated changes are coming to Perkins, which will be important to workforce programs, and those changes need to be watched carefully. He also reported that Career Source has been misled about the relationship the colleges have with the workforce in their region. He urged the presidents to keep the message that the relationship with their workforce boards is well.

6.0 Committee and Task Force Reports

6.1 Articulation Coordinating Committee

Dr. Massey reported the Committee is tracking 2+2 programs.

6.2 Florida College System Risk Management Consortium

Dr. Jim Henningsen referred to the handout entitled Risk Management Council Meeting (Attachment B.) He referred to the membership roster on page 105 and asked for its approval.

Action: Upon a motion by Dr. Thomas Leitzel and a second by Dr. Ed Massey, the membership roster as presented in **Attachment B** was approved without objection.

Mr. Chauncey Fagler reviewed the renewal of the optional programs. He reported there is a 3.28% increase.

Action: Upon a motion by Dr. Chuck Mojock and a second by Dr. Ed Massey, the renewal of the optional programs was approved without objection.

Mr. Fagler reviewed the ITN results. He reported this is done every ten years.

Action: Upon a motion by Dr. John Holdnak and a second by Dr. Jonathan Gueverra, the ITN results were approved without objection.

Mr. Fagler reviewed the amendment to the Agreement for Investment Management Services between the Florida College System Risk Management Consortium and PFM Asset Management Services. This amendment extends the agreement by five years.

Action: Upon a motion by Dr. John Holdnak and a second by Dr. Thomas Leitzel, the amendment to the agreement with PFM as presented was approved without objection.

Mr. Fagler presented the property/casualty program audit for 2014 and the employee benefit program audit for 2014.

Action: Upon a motion by Dr. Jonathan Gueverra and a second by Dr. Jeff Allbritten, the property/casualty program audit for 2014 and the employee benefit program audit for 2014 was approved without objection.

Action: Upon a motion by Dr. John Holdnak and a second by Dr. Thomas Leitzel, employee benefit program state reserve approval letter for 2015 was approved without objection.

Mr. Fagler reviewed the informational items.

6.3 Baccalaureate Workgroup

No Report

6.4 Funding Formula Workgroup

Dr. Carol Probstfeld reported the workgroup is putting together a contract to look at the funding formula. The workgroup will make a recommendation soon.

6.5 Media and Public Relations Committee

Dr. Leitzel reported the committee is working with Moore Communication Group.

6.6 FCSAA

Ms. Kelly Warren introduced the incoming SGA chair, Daira Leon.

Ms. Leon thanked the presidents for their support and reviewed the SGA calendar.

6.6.1 2014-15 Summary

Ms. Warren referred to the handout entitled Florida College System Activities Association Report to the Council of Presidents (Attachment C.) She congratulated the many national champions.

6.6.2 FCSAA 2015-16 Budget

Ms. Warren referred to the handout entitled 2015-16 FCSAA Budget Allocations (Attachment D.) She reported the overall total budget increase is 11%.

***Action:** Upon a motion by Dr. Jackson Sasser and a second by Dr. Eileen Holden, the 2015-16 FCSAA budget as presented in Attachment D was approved without objection.*

6.6.3 2015-16 Calendar

Ms. Warren referred to the handout entitled 2015-2016 FSCAA Calendar (Attachment E.)

6.7 Support Council Reports

6.7.1 CIA

Dr. Anthony Iacono reported CIA is watching Perkins.

He also reported the developmental education template will be sent out soon for reporting.

6.7.2 COBA

Ms. Gean Ann Emond reported COBA is working with Dick Becker and Keith Houck regarding the funding formula.

COBA will be meeting on September 10.

6.7.3 CSA

Dr. Naima Brown reported CSA will be meeting in October.

6.7.4 FCRD

Ms. Nancy Botero referred to the handout entitled Grant and Foundation News and Notes (Attachment F.) She reported FCRD will be meeting at Seminole on September 29-October 1.

7.0 AFC Report

Mr. Michael Brawer encouraged membership as school begins.

He reported the COP assessments will be revisited and any needed adjustments will be made.

Mr. Brawer announced the AFC Annual Meeting and Conference will take place November 11-13 in Orlando.

Dr. Rodkin reported the AFC Membership Conference in July was successful.

Ms. Tami Cullens reported the trustees will be joining the AFC Annual Meeting and Conference. The Governor has been invited to speak at the Annual Trustees Meeting.

8.0 Other Business

Dr. Carol Probstfeld adjourned the Council of Presidents meeting at approximately 10:54 a.m. without objection.