

**The Florida College System
Council of Presidents
Thursday, December 17, 2015
Conference Call**

MINUTES

Welcome and Call to Order

Dr. Carol Probstfeld, COP Chair, called the meeting of the Council of Presidents to order at approximately 9:02 a.m. on Thursday, December 17, 2015.

The following members of the Council of Presidents were present:

Dr. Jim Henningsen
Dr. Tom LoBasso
Dr. Lawrence Barrett
Dr. Jonathan Gueverra
Dr. Cynthia Bioteau
Dr. John Holdnak
Dr. Ken Atwater
Dr. Ed Massey
Dr. Stanley Sidor
Dr. Eduardo Padron
Mr. John Grosskopf
Dr. Ty Handy

Ms. Ava Parker
Dr. Ed Meadows
Dr. Eileen Holden
Dr. Jackson Sasser
Dr. Ann McGee
Dr. Thomas Leitzel
Dr. Carol Probstfeld
Mr. Joe Pickens
Dr. Bill Law

Also present were:

Ms. Madeline Pumariega

Mr. Michael Brawer
Dr. Judy Bilsky
Mr. Dick Scott
Ms. Victoria Hernandez
Dr. Joe Sarnovsky

Mr. Chris Hansen
Ms. Gean Ann Emond
Mr. Bill Mullooney
Mr. Scott Balog
Mr. Jack Parker

Recorder: Tina Ingramm

1.0 Roll Call

2.0 Funding Formula Project

Ms. Gean Ann Emond reported the Funding Formula Workgroup has met to look at the original formula and at various models from other states. The final report will include the original model with proposed tweaks, as an alternative to the current model. The workgroup will meet on January 7, 2016 to prepare a final report that will be presented at the January Council of Presidents meeting. Several presidents requested the final report be sent to the presidents prior to the January meeting to allow the business officers time to review the model.

Dr. Carol Probstfeld stated legislative staff would like the presidents to have an agreement on the principles of the model, not a final approved model, by the upcoming legislative session.

3.0 Allocations and Appropriations

Mr. Chris Hansen reported revenues indicate a positive budget for education in the upcoming session. He added a meeting with Representative Corcoran took place, where the Representative was provided with the budget request one-pager.

Dr. Ed Meadows asked if there has been any talk about the mental wellness budget request. Mr. Hansen stated that it has been discussed with the Speaker of the House, but not with Representative Corcoran. No hard data has been provided yet. Dr. Massey asked where the mental wellness ask is on the priority list. Dr. Meadows stated the priority is workforce.

4.0 Alignment with Senator Negron's Focus of University Pre-eminence

Mr. Chris Hansen reported Senator Negron has not indicated whether or not he will bring up the baccalaureate issue this session.

5.0 Mental Health Wellness Request

Dr. Judy Bilsky referred to the handout entitled Improving Safety and Security on Florida College System Campuses (Attachment A.) The proposed ask is \$20 million over three years, with 50% being requested in the first year and 25% in year two and three. Dr. Ed Meadows stated this is in addition to the workforce budget request.

Action: *Upon a motion by Dr. Ed Meadows and a second by Dr. Carol Probstfeld, the proposed ask for \$20 million over three years, with 50% being requested in the first year and 25% in year two and three for mental health wellness failed.*

6.0 Campus Safety and Security Request

Dr. Ed Meadows reported the campus safety and security request for \$74 million over three years, with 50% being requested in the first year and 25% in year two and three was proposed three months ago. Dr. Probstfeld added this request is not related to the guns on campus bill, but to help keep the campuses safe.

Action: *Upon a motion by Dr. Ed Meadows and a second by Dr. Carol Probstfeld, the campus safety and security request for \$74 million over three years, with 50% being requested in the first year and 25% in year two and three was approved with one objection.*

7.0 Amendment Options to Guns of Campus Bills

Mr. Michael Brawer referred to the handout entitled Draft Amendment Language HB 4001 and SB 68 (Attachment C.) He stated this language is a proposed amendment, if needed.

8.0 Workforce Programs Data Report

Victoria Hernandez referred to the handout entitled Untitled (Attachment D.) Dr. Meadows asked how workforce money, if received, would be allocated. He suggested the money be distributed through the current allocation model for the one year, if the new model is not ready. Dr. Ann McGee cautioned using the current allocation model. Dr. Henningsen suggested using total FTE as a one-year stop gap. Ms. Gean Ann Emond stated that data is available and the allocation can be run quickly.

Action: *Upon a motion by Dr. Jim Henningsen and a second by Dr. Ann McGee an allocation model for funding from the legislature to use the percentage of total FTE(2014-15) by college for the distribution of funds be used was withdrawn.*

Chancellor Madeline Pumariega cautioned using a one-year stop gap model that is based purely on FTE. She added, although legislative staff wanted the new model over the summer, there is time to look at options for the distribution of funds this session.

Dr. Massey suggested the presidents review the information, run simulations and discuss the first week of January. Dr. Jim Henningsen asked the Chancellor for assistance in the simulations.

Action: *Upon a motion by Dr. Ed Meadows and a second by Dr. Eduardo Padron, the presidents to make a final decision on the distribution of workforce funding the first week of January 2016 was approved without objection.*

9.0 Other Business

Dr. Carol Probstfeld adjourned the Council of Presidents meeting at approximately 11:07 a.m. without objection.