

**The Florida College System  
Council of Presidents  
Thursday, February 5, 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 9:26 a.m. on Thursday, February 5, 2015 at TCC Capitol Center in Tallahassee, Florida

The following members of the Council of Presidents were present:

Mr. David Armstrong  
Dr. Jason Hurst  
Dr. Jim Henningsen  
Dr. Tom LoBasso  
Dr. Jeff Allbritten  
Dr. Chuck Hall  
Dr. Jonathan Gueverra  
Dr. John Holdnak  
Dr. Ken Atwater  
Dr. Ed Massey  
Dr. Chuck Mojock

Mr. John Grosskopf  
Dr. Ty Handy  
Dr. Katherine Johnson  
Dr. Ed Meadows  
Dr. Jackson Sasser  
Dr. Ann McGee  
Dr. Thomas Leitzel  
Mr. Joe Pickens  
Dr. Bill Law  
Dr. Jim Murdaugh

Also present were:

Ms. Kathy Hebda  
Ms. Kasongo Butler  
Ms. Judy Green  
Ms. Wendy Sikora  
Mr. Rod Duckworth

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

Mr. Michael Brawer  
Ms. Nancy Morgan  
Mr. Matthew Holliday  
Mr. Eric Johnson  
Mr. Andy Treadwell  
Ms. Victoria Hernandez  
Mr. Jorge Conforme  
Ms. Erin McColskey

Mr. Steve Schroeder  
Ms. Sandy Ceseretti Ray  
Mr. Jack Hall  
Mr. Ed Woodruff  
Mr. Don Payton  
Mr. Brian Thomas  
Mr. Bill Mallowney

Dr. Dan Rodkin  
Mr. Richard Becker  
Dr. Gina Doeble  
Mr. Saul Reyes  
Ms. Nancy Botero  
Mr. Chauncey Fagler  
Ms. Petra Kohlman Sanchez

Ms. Kelly Warren  
Ms. Tamara Sakagawa  
Ms. Stacey Webb  
Mr. E.H. Levering  
Ms. Kaitlin McMurry  
Dr. Linda Miedema  
Mr. Joe Garita

Recorder: Tina Ingramm

## **1.0 Welcome and Remarks**

## **2.0 Approval of Minutes**

### **2.1 Approval of Minutes, January 9, 2015**

***Action:** Upon a motion by Dr. Chuck Hall and a second by Mr. John Grosskopf, the minutes of the January 9, 2015 meeting of Council of Presidents were approved without objection.*

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

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

Ms. Kathy Hebda reported the search for Chancellor is underway. Commissioner Pam Stewart would like to have someone named by March.

Ms. Hebda introduced Mr. Joe Follick, Florida College System Communications Director and Mr. Daniel Blackman, Gubernatorial Fellow.

She thanked Dr. Ann McGee for serving as the Florida College System Foundation Chair. The incoming chair is Mike Hightower.

Ms. Hebda reported the Performance Funding Workgroup met on February 3<sup>rd</sup>. Based on feedback, the Commissioner is considering the following for this session:

- Inclusion of 200% graduation rate to enhance the 150% graduation rate
- Modified weighting due to out-of-state data for employment and wages

Mr. David Armstrong urged the continued work with the Performance Funding Workgroup.

Dr. Ann McGee asked how the Commissioner is going to address compression. Ms. Hebda stated she will share that information, once received.

Ms. Kasongo Butler reported the Chancellor's Student Service Award will be announced at PTK.

The All-Florida Academic Team support letter will be sent out to the colleges soon requesting contributions to cover the cost of the event.

The guidelines for the college equity reports have been distributed and are due back to the Division by April 30<sup>th</sup>.

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

Mr. Scott Parke reported OPPAGA has submitted a data request to evaluate the impact of SB 1720 in terms of testing, enrollment, and performance in gateway courses.

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

Chancellor Rod Duckworth reported teacher education, as it applies to Career and Technical Education and new instructors, is a long going problem. He asked the presidents to consider more teacher education programs.

Ms. Wendy Sikora reported the 2015-16 frameworks are completed in regards to curriculum and available online, including the change document of programs with reduced hours.

She also reported OESC will be meeting on February 11<sup>th</sup>.

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

### **6.1 Articulation Coordinating Committee**

Dr. Ed Massey reported the Articulation Coordinating Committee approved three more gold standard articulation agreements.

Dr. Massey stated legislators asked the Committee to look at an electronic transfer system last year. The Committee has produced a report that looks at why some credit is not accepted for transfer. This report will be sent to the presidents.

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

Dr. Chuck Mojock recognized Dr. John Holdnak for his service to the Operations Committee.

Dr. Chuck Mojock referred to the handout entitled Risk Management Council Meeting (Attachment A.)

Mr. Chauncey Fagler reported there is a 6.9% decrease in the property/casualty budget. The Consortium moved from an FTE funding model to an exposure based model. He added there are three new coverages that are included in the budget. These coverages are cyber, international travel, and sexual misconduct.

***Action:** Upon a motion by Dr. Katherine Johnson and a second by Dr. Ed Meadows, the property/casualty budget as presented in **Attachment A** was approved without objection.*

Mr. Fagler reported the Florida State College at Jacksonville has been added to the employee benefit plan for 2015 budget.

***Action:** Upon a motion by Dr. John Holdnak and a second by Dr. Tom Leitzel, the employee benefit plan for 2015 budget addendum as presented in **Attachment A** was approved without objection.*

Mr. Fagler reviewed information on flood insurance, cyber insurance, sexual misconduct liability insurance, and international travel insurance.

Mr. Fagler announced the FCSRMS Risk Summit will be held April 7-9 in Gainesville.

### **6.3 Baccalaureate Workgroup**

Dr. Henningsen reported the date for the baccalaureate presentation has not been set.

### **6.4 Funding Formula Workgroup**

No Report

## 6.5 Media and Public Relations Committee

Dr. Thomas Leitzel reported op-ed pieces are being run in several newspapers. He added palm cards will be available soon.

Stacey Webb reported the Committee would like to receive two student testimonials from each college.

## 6.6 FCSAA

Ms. Kelly Warren referred to the handouts entitled Florida College System Activities Association Report to the Council of Presidents (Attachment B.) Ms. Warren reviewed FCSAA events.

Mr. Joe Garita reviewed the FCSSGA upcoming events, as well as their legislative platform.

## 6.7 Support Council Reports

### 6.7.1 CIA

No Report

### 6.7.2 COBA

Mr. Richard Becker reported COBA met on January 28-30 in Pensacola.

The next meeting is in June.

### 6.7.3 CSA

Mr. Saul Reyes reported CSA will meet in Cocoa Beach on February 11-13, 2015.

### 6.7.4 FCRD

Ms. Nancy Botero reported FCRD is forming a discussion group on foundation board improvement.

## 7.0 AFC Report

Mr. Michael Brawer referred to the handouts entitled Commission Members by Commission and AFC Membership Report by College (Attachment C.) He asked the presidents to encourage membership.

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

Dr. Rodkin reported the 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.

Mr. Brawer asked for feedback on the COP Handbook.

## **8.0 Other Business**

Dr. Jim Henningsen adjourned the Council of Presidents meeting at approximately 11:03 a.m. without objection.