

**The Florida College System
Council of Presidents
Thursday, December 8, 2016
Conference Call**

MINUTES

Welcome and Call to Order

The following members of the Council of Presidents were on the call:

Mr. David Armstrong	Dr. Sasha Jarrell
Dr. Sarah Clemmons	Dr. Tim Beard
Dr. Tom LoBasso	Dr. Ed Meadows
Dr. Jim Richey	Dr. Eileen Holden
Dr. Lawrence Barrett	Dr. Jackson Sasser
Dr. Jonathan Gueverra	Dr. Ann McGee
Dr. Cynthia Bioteau	Dr. Tom Leitzel
Dr. John Holdnak	Dr. Carol Probstfeld
Dr. Ed Massey	Mr. Joe Pickens
Dr. Stanley Sidor	Dr. Bill Law
Dr. Eduardo Padron	Dr. Jim Murdaugh
Mr. John Grosskopf	

Also present were:

Ms. Madeline Pumariega	Mr. Eric Johnson
Mr. Bill Mallowney	Ms. Rachael Ondrus
Mr. Joe Mazur	
Dr. Gina Doeble	

1. **Roll Call**

2. **Update, Funding Formula Proposal, Madeline Pumariega**

Chancellor Madeline Pumariega reported the business officers met via a webinar on December 6th to review the funding formula model. She thanked the business officers for their hard work.

The Chancellor referred to the handout entitled Percent of Model Funded. She reported according the COBA's recommendations to the model, 25 colleges will be funded between 78%-87%.

Dr. Carol Probstfeld asked if COBA is still looking at economies of scale. Chancellor Pumariega stated the small and multi campus supplement address economies of scale.

3. **Approval, Funding Formula Proposal, Ed Meadows**

Action: Upon a motion by Dr. Ed Massey and a second by Dr. Eduardo Padron, the funding formula proposal was approved without objection.

4. **Update, Performance Funding Committee Recommendations, Madeline Pumariega**

Chancellor Pumariega reported a cross sector of leaders in the system have been looking at how to improve the performance funding model without interrupting what is already in law. The committee will not make any final recommendations until the impact to the system and each institution is looked at.

Dr. Meadows stated that during the January professional development time, the presidents will look at simulations and additional information that will be provided by the Division.

5. **Update, Allocations and Appropriations, Brian Ballard and Chris Hansen**

Mr. Chris Hansen reported Senator Galvano is the Chair of the Higher Education Appropriations Committee.

Mr. Hansen urged the presidents to continue to be united and speak with one voice.

He also suggested the presidents start meeting with their delegation.

6. **Update, Sen. Negron's focus on higher education, Brian Ballard and Chris Hansen**

7. **Discussion, Legislative Budget Request (Strategic Priorities), Tom LoBasso**

Dr. Tom LoBasso reported the 2017 total legislative budget request totals \$100 million. The request has \$40 million in performance funding and \$60 million that will go through the funding formula.

Dr. Ed Massey suggested data be added to the legislative priorities to strengthen their position.

Ms. Sandy Cesaretti Ray reported the lobbyist are starting to analyze bills that will impact the system.

8. **Update, FSU Gap Analysis, Michael Brawer**

Mr. Michael Brawer reported all 28 college reports are currently being drafted, which are expected to be ready during the beginning of January. The system-wide economic impact report will be prepared by the January meeting.

9. **Other business**

Mr. Brawer reported the AFC building has been sold. The closing date is January 6, 2017. The AFC will remain in the current building until the end of the legislative session.

The Chancellor reported a bill has been filed to reverse fee waivers for undocumented students. The House and Senate has asked the Division for data on this topic.

Chancellor Pumariega reported the PECO list will be emailed to the presidents for review. She urged the presidents to let the Division know of any special projects they will be requesting.

The Chancellor reported the Affordability Report will be coming out soon. She requested the colleges send the Division all the cost saving strategies put into place to ensure college is affordable for the students.

Chancellor Pumariega reported course fees fall under the Sunshine Memorandum for the Access and Affordability bill.

Dr. Gueverra reported the Distance Learning Committee has requested the colleges to send them a list of programs that are completely online.

Chancellor Pumariaga recognized Dr. Padron for receiving the Presidential Medal of Freedom.

Dr. Tom Leitzel recognized Dr. Ed Meadows for receiving the SACSCOC Meritorious Service Award.

Mr. John Grosskopf and Dr. Devin Stephenson are now members of the SACSCOC Board.

Dr. Ed Meadows adjourned the Council of Presidents call at approximately 11:06 a.m. without objection.