

**The Florida College System
Council of Presidents
Friday, February 19, 2016
TCC Capitol Center
Tallahassee, Florida**

MINUTES

Welcome and Call to Order

Dr. Carol Probstfeld, Council of Presidents Chair, called the meeting of the Council of Presidents to order at approximately 8:50 a.m. on Friday, February 19, 2016 at TCC Capitol Center in Tallahassee, Florida.

The following members of the Council of Presidents were present:

Mr. David Armstrong	Dr. Ed Massey
Dr. Ed Meadows	Dr. Stanley Sidor
Dr. Jason Hurst	Mr. John Grosskopf
Dr. Jim Henningsen	Dr. Sasha Jarrell
Dr. Tom LoBasso	Ms. Ava Parker
Dr. Jim Richey	Dr. Eileen Holden
Dr. Jeff Allbritten	Dr. Jackson Sasser
Dr. Lawrence Barrett	Dr. Ann McGee
Dr. Cynthia Bioteau	Dr. Thomas Leitzel
Dr. John Holdnak	Dr. Carol Probstfeld

Also present were:

Ms. Madeline Pumariega	Mr. Andy Barnes
Dr. Chris Mullin	Ms. Yvette Hargreaves
Ms. Lisa Cook	Mr. Juan Mestre
Ms. Judy Green	Ms. Cora Merritt
Ms. Wendy Sikora	Ms. Lynda Earls
Ms. Shelly Ford	Dr. Kathyrine Scheuch
Mr. Alex Anderson	Dr. Karinda Barrett
Mr. Corey Jones	Mr. Eric Godin
Mr. Michael Brawer	Ms. Erin McColskey
Mr. Greg Haile	Mr. Steve Schroeder
Mr. Brian Babb	Ms. Sandy Cesaretti Ray
Mr. Matthew Holliday	Mr. Jack Hall
Mr. Eric Johnson	Mr. Liam McClay
Mr. Andy Treadwell	Mr. Brian Thomas
Ms. Victoria Hernandez	
Ms. Juanita Scott	Ms. Sheryl Vittitoe
Ms. Marsha Kiner	Dr. Kathleen Plinske
Mr. Anthony Iacono	Dr. Robert Jones
Ms. Gean Ann Emond	Mr. Chris Hansen
Dr. Naima Brown	Mr. Don Payton
Mr. Chauncey Fagler	Dr. Nancy McKee
Ms. Kelly Warren	Mr. David Bannister
Ms. Petra Kohlmann Sanchez	Ms. Kasongo Butler
Dr. Judy Bilsky	Mr. E.H. Levering
Ms. Abby Whiddon	

Recorder: Tina Ingramm-Ward

1.0 Welcome and Comments

Dr. Carol Probstfeld welcomed new president, Dr. Stan Sidor.

Dr. Probstfeld also welcomed the Valencia College leadership group.

2.0 Approval of Minutes

2.1 Approval, Council of Presidents Meeting Minutes, January 21, 2016

Action: *Upon a motion by Dr. Cynthia Bioteau and a second by Dr. Jim Henningsen the minutes of the January 21, 2016 meetings of the Council of Presidents were approved without objection.*

3.0 Report of the Chair, Dr. Carol Probstfeld

3.1 2025 SUS Strategic Plan for Online Education, Dr. Nancy McKee

Dr. Nancy McKee referred to the handouts entitled Implementation of the 2025 Strategic Plan for Online Education: Highlights of Priorities and Online Education 2025 Strategic Plan.

Dr. McKee also did a presentation on the 2025 strategic plan for online education.

4.0 Report of the Chancellor, The Division of Florida Colleges

Chancellor Pumariega congratulated the 14 eligible colleges for making the 2017 Aspen Institute list.

The Chancellor also introduced Mr. Eric Godin, Associate Vice Chancellor for Research and Analytics.

Senate bill 672 has been signed by Governor Scott. The bill establishes the Florida Postsecondary Comprehensive Transition Program for eligible students with disabilities. The law will be effective starting July 1, 2016.

Division staff is working to finalize the 2015 Annual Report. It will be sent out in March.

Chancellor Pumariega reported the State Board of Education will be meeting on March 29th at Palm Beach State College.

April is Florida College System month. The Chancellor stated that 30% of Senate members are graduates of the Florida College System. Dr. Ann McGee suggested the presidents write a personal note to those graduates and asked the Division to send the name and addresses of those individuals to the presidents.

All-Florida Academic Team will take place on April 21 in Tampa.

The Division is planning a trustee training summit in May.

The Chancellor's Leadership Seminar will take place on May 18-20 at Valencia College.

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

Ms. Wendy Sikora reported the WIOA recommendations for the state plan are with the Governor. The plan includes 24 local workforce development/regional planning areas. She added educational programs funded through federal Perkins funds are not factored into infrastructure cost sharing at this time, pending federal Perkins reauthorization.

Ms. Sikora reported postsecondary industry certification data reporting deadline is May 9 for June distribution.

6.0 Committee and Task Force Reports

6.1 Articulation Coordinating Committee

No Report

6.2 Florida College System Risk Management Consortium

Dr. Jim Henningsen referred to the handout entitled Risk Management Council Meeting. He reported there are four action items.

Dr. Henningsen presented the annual 2016-17 property/casualty budget. He reported there is a reduction for 2016-17.

Dr. Henningsen presented the insurance policy and coverage changes.

He also reported the third action item is the health program agreement and administrative fee, which will remain the same through 2017.

Dr. Henningsen also presented the health program product strategy.

Action: *Upon a motion by Dr. Ed Massey and a second by Dr. Ann McGee the Florida College System Risk Management Consortium action items as presented were approved without objection.*

6.3 Funding Formula Workgroup

The funding formula report will be covered under the COBA report.

6.4 Media and Public Relations Committee

Dr. Tom Leitzel referred to the handout entitled Investing in Florida College System Workforce Programs Means Investing in Florida's Future. He reported this op-ed piece will go out statewide after the meeting. Dr. Ed Massey suggested the \$80 million ask for workforce preparation enhancements be removed. Dr. Probstfeld stated the committee will make that revision.

Ms. Abby Whiddon referred to the handout entitled Social Media Cheat Sheet. She stated the social media sheets will be sent out weekly.

She added a news release on Michael Brawer being recognized for his work on the guns on campus issue.

6.5 FCSAA

Ms. Kelly Warren referred to the handout entitled Florida College System Activities Association. She reported the first STEM Conference will be held on March 25th at Tallahassee Community College. She encouraged the presidents to allow participation.

Ms. Warren reported the finalists for Brain Bowl will be announced soon.

FCSSGA held a successful Rally in Tally with approximately 300 students and advisors.

Ms. Warren reviewed the FCSAA recent events.

6.6 Support Council Reports

6.6.1 CIA

Mr. Anthony Iacono reported CIA met in Ocala on February 10-12. They met in conjunction with CSA and OESC.

6.6.2 COBA

Ms. Gean Ann Emond reported COBA met in Gainesville on January 27-29. At the meeting, COBA reviewed the funding formula recommendations. She reported COBA has divided the formula into eight sections, with all business officers involved. The final draft will be presented at the May COBA meeting and presented to the Council of Presidents in June.

6.6.3 CSA

Dr. Naima Brown reported CSA be met in conjunction with CIA on February 10-12.

6.6.4 FCRD

No Report

7.0 AFC Report

Michael Brawer reported the April COP meeting will be held at the State College of Florida, Bradenton campus.

The Campus Safety Symposium will be held on July 7-8 at Daytona State College.

Ms. Juanita Scott reported the AFC held a successful Leadership Conference and Legislative Days.

She also reported AFC is developing a database of speakers that can be used for professional development.

7.1 AFC Snazzy Traveler Program

Mr. Michael Brawer referred to the handout entitled Snazzy Traveler.

8.0 Other Business

Dr. Carol Probstfeld adjourned the Council of Presidents meeting at approximately 10:17 a.m. without objection.