

**The Florida College System
Council of Presidents
Thursday, January 21, 2016
TCC Capitol Center
Tallahassee, Florida**

MINUTES

Welcome and Call to Order

Dr. Ed Meadows, Council of Presidents Vice-Chair, called the meeting of the Council of Presidents to order at approximately 9:40 a.m. on Thursday, January 21, 2016 at TCC Capitol Center in Tallahassee, Florida.

The following members of the Council of Presidents were present:

Dr. Ed Meadows	Mr. John Grosskopf
Dr. Jason Hurst	Dr. Sasha Jarrell
Dr. Jim Henningsen	Ms. Ava Parker
Dr. Tom LoBasso	Dr. Tim Beard
Dr. Jim Richey	Dr. Eileen Holden
Dr. Jeff Allbritten	Dr. Jackson Sasser
Dr. Lawrence Barrett	Dr. Ann McGee
Dr. Jonathan Gueverra	Dr. Thomas Leitzel
Dr. Cynthia Bioteau	Dr. Bill Law
Dr. John Holdnak	Dr. Jim Murdaugh
Dr. Ed Massey	

Also present were:

Ms. Madeline Pumariega	Mr. Corey Jones
Mr. Rod Duckworth	Mr. Andy Barnes
Dr. Chris Mullin	Ms. Suzanne Tart
Ms. Lisa Cook	Mr. Ted Stratton
Ms. Judy Green	Ms. Karinda Barrett
Ms. Wendy Sikora	Mr. Scott Kittel
Ms. Shelly Ford	Mr. Kenny Bell
Mr. Alex Anderson	

Mr. Michael Brawer	Ms. Victoria Hernandez
Mr. Greg Haile	Mr. David Marin
Mr. Robert Batsel	Ms. Sandy Cesaretti Ray
Mr. Matthew Holliday	Mr. Jack Hall
Mr. Eric Johnson	Mr. Ed Woodruff
Mr. Andy Treadwell	Mr. Liam McClay
Ms. Erin McColskey	Mr. BrianThomas

Ms. Juanita Scott	Mr. Anthony Iacono
Ms. Maureen Capp	Dr. Kathleen Plinske
Dr. Gina Doeble	Dr. Joseph Sarnovsky
Mr. Peter Elliott	Ms. Kelly Warren
Dr. Judy Bilsky	Ms. Gean Ann Emond
Dr. Naima Brown	Ms. Karen Moore
Ms. Sheryl Vittitoe	Ms. Daria Leon
Mr. Keith Houck	Mr. Dick Scott
Mr. Joe Mazur III	
Ms. Kasongo Butler	
Mr. E.H. Levering	

Recorder: Tina Ingramm-Ward

1.0 Welcome and Comments

2.0 Approval of Minutes

2.1 Approval, Council of Presidents Meeting Minutes, November 11, 2015

2.2 Approval, Council of Presidents Meeting Minutes December 17, 2015

2.3 Approval, Council of Presidents Workshop Minutes January 8, 2016

Action: *Upon a motion by Dr. Eileen Holden and a second by Dr. John Holdnak the minutes of the November 11, 2015, December 17, 2015 and January 8, 2016 meetings of the Council of Presidents were approved without objection.*

3.0 Report of the Vice Chair, Dr. Ed Meadows

4.0 Report of the Chancellor, The Division of Florida Colleges

Chancellor Pumariega reported AACC is requesting Congress to reject a number of key initiatives in the Obama Blueprint. She added draft legislation is expected in both the House and Senate.

The Chancellor reported there will be a reception with Governor on February 10th. She invited the presidents to attend.

The Division is planning a trustee training summit in May.

Chancellor Pumariega thanked Dr. Ann McGee for serving ten years on the Florida College System Foundation.

4.1 EMSI Workforce Study, Mr. Brian Nuttbrock

Mr. Brian Nuttbrock presented an economic impact study.

Dr. Ed Meadows suggested the Council do a special assessment to hire a company that can help develop a strategy that is data driven. Mr. Brawer suggested an RFP be sent out to various companies, including EMSI, that specializes in economic impact studies. Dr. Meadows asked for volunteers to review the RFPs and to recommend a company to the COP. The following volunteered: Dr. Jackson Sasser, Dr. John Holdnak, Dr. Judy Bilsky, Mr. John Grosskopf, Dr. Jim Murdaugh, and Dr. Chris Mullin.

Action: *Upon a motion by Mr. John Grosskopf and a second by Dr. John Holdnak, the Council of Presidents to do a special assessment to hire a company to complete a statewide economic impact study was approved without objection.*

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

Chancellor Duckworth reported the WIOA state plan is due in March.

He added there is proposed legislation that would dedicate rapid response grants to technical centers.

6.0 Committee and Task Force Reports

6.1 Articulation Coordinating Committee

No Report

6.2 Florida College System Risk Management Consortium

No Report

6.3 Funding Formula Workgroup

Previously Covered

6.4 Media and Public Relations Committee

Dr. Tom Leitzel reported new palm cards are now available.

6.5 FCSAA

Ms. Daria Leon referred to the handout entitled Legislative Platform. She reported the Rally in Tally will be held February 10-11.

Ms. Kelly Warren referred to the handout entitled Florida College System Activities Association.

Ms. Warren reviewed the FCSAA recent events.

6.6 Support Council Reports

6.6.1 CIA

Mr. Anthony Iacono reported CIA will be meeting in Ocala on February 10-12.

6.6.2 COBA

Ms. Gean Ann Emond reported COBA will be meeting in Gainesville on January 27-29. COBA will be reviewing the funding formula recommendations.

6.6.3 CSA

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

6.6.4 FCRD

Ms. Maureen Capp referred to the handout entitled Grant and Foundation News and Notes. She reported the Council is collaborating on best practices.

7.0 AFC Report

7.1 AFC Legislative Days

Mr. Michael Brawer referred to the handout entitled The Association of Florida Colleges 2016 Legislative Days.

7.2 Leadership Conference

Mr. Michael Brawer referred to the handout entitled Leadership Conference.

7.3 ACCT National Summit

Mr. Brawer reported the ACCT National Summit is February 8-11 in Washington, D.C.

7.4 Membership Report

Mr. Brawer referred to the handout entitled AFC Membership Report by College.

7.5 Campus Safety Symposium

Mr. Brawer report the Campus Safety Symposium will take place on July 7-8 at Daytona State College.

7.6 AFC Calendar

Ms. Juanita Scott reviewed upcoming AFC events.

Ms. Scott announced Mr. Brawer will be recognized at The Campaign to Keep Guns off Campus Spring Benefit in New York.

8.0 Other Business

Dr. Ed Meadows adjourned the Council of Presidents meeting at approximately 10:46 a.m. without objection.