

**The Florida College System
Council of Presidents
Friday, January 8, 2016
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 3:02 a.m. on Friday, January 8, 2016.

The following members of the Council of Presidents were present:

Dr. Jim Henningsen
Dr. Tom LoBasso
Dr. Jim Richey
Dr. Jeff Allbritten
Dr. Lawrence Barrett
Dr. Cynthia Bioteau
Dr. John Holdnak
Dr. Ken Atwater
Dr. Ed Massey
Mr. John Grosskopf
Dr. Sasha Jarrell
Ms. Ava Parker

Dr. Ed Meadows
Dr. Tim Beard
Dr. Ann McGee
Dr. Thomas Leitzel
Dr. Carol Probstfeld
Mr. Joe Pickens
Dr. Bill Law
Dr. Jim Murdaugh
Dr. Sandy Shugart

Also present were:
Ms. Madeline Pumariega

Mr. Michael Brawer
Mr. Brian Thomas
Mr. Greg Haile
Mr. Dick Scott
Ms. Victoria Hernandez

Mr. E.H. Levering
Mr. Peter Elliott
Mr. Scott Kittle
Mr. Chris Hansen
Mr. Bill Mallowney

Recorder: Tina Ingramm-Ward

1.0 Roll Call

2.0 Workforce Programs Data Report

Dr. Ed Meadows referred to the handout entitled Simulated Allocation for \$80 Million for Workforce Funding in the Florida College System. He reported the purpose of this workshop is to determine how, if received, the \$80 million for workforce will be distributed. He added the simulated allocation using total FTE is practical. The only other option is use the revised model, if it is ready on time, which is not likely.

Ms. Ava Parker asked what would happen if the colleges waited to submit the formula as the allocation method. Dr. Meadows stated select legislators would select certain colleges to allocate the funds to.

Dr. Ken Atwater reported the more unified the presidents are and the quicker the legislators received an allocation method, the better.

Action: *Upon a motion by Dr. Jim Henningsen and a second by Dr. John Holdnak, an allocation model for funding from the legislature to use the percentage of total FTE by college for the distribution of funds for one year, if the revised model is not finalized, be used was approved with two objections.*

Dr. Jim Murdaugh suggested Dr. Probstfeld and Dr. Meadows talk to the Chancellor before an allocation method is presented to Senator Gaetz. The Chancellor reported she has a meeting with House staff on Monday and will report back to Dr. Probstfeld and Dr. Meadows immediately after.

Action: *Upon a motion by Dr. Ed Massey and a second by Dr. Tim Beard, the COP Leadership will not report to Senator Gaetz until they have spoken to Chancellor Pumariega regarding her recommendation on the distribution of workforce funds was approved with two objections.*

3.0 Other Business

Dr. Meadows reported he met with Senator Gaetz to discuss the budget request. He reported PECO was discussed and it was suggested that PECO may be lumped into the total amount the Florida College System receives. Mr. Brian Ballard suggested the presidents prorate their PECO list, as needed.

Dr. Meadows also reported Senator Gaetz understands the rationale regarding the performance funding budget request. He stated that the Senator asked if the presidents would like input on the allocation if the funds are taken from the total request. Dr. Meadows suggested the presidents have input on any allocations.

Dr. Sandy Shugart reminded the presidents that recently legislators have treated recurring and non-recurring funds as the same. Capital project funding is the least flexible money. An allocation balanced between the mission, performance and growth is needed.

Mr. Chris Hansen asked if the presidents have a plan in place regarding the campus security budget request. Dr. Shugart stated if dollars are limited, security should be off the table. Dr. Meadows stated each president can allocate funds for their college's priorities, as needed.

Chancellor Pumariega reported the Governor has invited the presidents and trustees to an event at the mansion on February 10th.

Dr. Carol Probstfeld adjourned the Council of Presidents meeting at approximately 4:10 p.m. without objection.