

**The Florida College System
Council of Presidents
Friday, June 3, 2016
Reunion Resort
Kissimmee, Florida
MINUTES**

Welcome and Call to Order

Dr. Ed Meadows, Council of Presidents Chair, called the meeting of the Council of Presidents to order at approximately 8:48 a.m. on Friday, June 3, 2016 at the Reunion Resort in Kissimmee, Florida.

The following members of the Council of Presidents were present:

Dr. Ed Meadows	Dr. Stanley Sidor
Mr. David Armstrong	Mr. John Grosskopf
Dr. Jason Hurst	Dr. Sasha Jarrell
Dr. Jim Henningsen	Ms. Ava Parker
Dr. Tom LoBasso	Dr. Tim Beard
Dr. Jeff Allbritten	Dr. Eileen Holden
Dr. Lawrence Barrett	Dr. Ann McGee
Dr. Jonathan Gueverra	Dr. Thomas Leitzel
Dr. John Holdnak	Dr. Carol Probstfeld
Dr. Ed Massey	Dr. Jim Murdaugh

Also present were:

Ms. Madeline Pumariega	Mr. Eric Godin
Dr. Chris Mullin	Dr. Karinda Barrett
Ms. Wendy Sikora	

Mr. Michael Brawer	Ms. Erin McColskey
Mr. Greg Haile	Mr. Steve Schroeder
Mr. Robert Batsel	Ms. Sandy Cesaretti Ray
Mr. Mike McKee	Mr. Ed Woodruff
Mr. Eric Johnson	Mr. Liam McClay
Mr. Andy Treadwell	Mr. Bill Mallowney
Ms. Victoria Hernandez	

Ms. Juanita Scott	Mr. Peter Elliott
Ms. Gean Ann Emond	Ms. Petra Kohlman-Sanchez
Dr. Naima Brown	Mr. Craig Johnson
Ms. Kelly Warren	Mr. Mark Lupe
Mr. Chauncey Fagler	Mr. Ken Burdzinski
Dr. Judy Bilsky	Ms. Cindy Hewitt
Mr. Don Payton	Mr. E.H. Levering

1.0 Welcome and Comments

2.0 Approval of Minutes

2.1 Approval, Council of Presidents Meeting Minutes March 11, 2016

2.2 Approval, Council of Presidents Meeting Minutes April 22, 2016

2.3 Approval, Council of Presidents Meeting Minutes May 12, 2016

Action: *Upon a motion by Dr. Carol Probstfeld and a second by Dr. Jim Henningsen the minutes of the March 11, 2016, April 22, 2016 and May 12, 2016 meetings of the Council of Presidents were approved without objection.*

3.0 Report of the Chair, Dr. Ed Meadows

3.1 Approval, P&A Chair and COP Steering Committee Members (Ballot)

Dr. Meadows referred to the handout entitled Steering Committee Nominee Ballot 2016-17.

3.2 Approval, 2016-17 COP Meeting Schedule

Dr. Meadows referred to the handout entitled Council of Presidents Meeting Schedule 2016-17.

Action: *Upon a motion by Dr. Jim Henningsen and a second by Dr. Ed Massey, the COP meeting schedule for 2016-17 was approved without objection.*

3.3 Review and Approval, Updated Memorandum of Understanding between the Association of Florida Colleges and the Council of Presidents – Dr. Eileen Holden

Dr. Eileen Holden referred to the handout entitled Memorandum of Understanding between the Association of Florida Colleges and the Council of Presidents. She reported that a small group of presidents and AFC Executive Committee officers met to review and update the MOU.

She added the new presidents' orientation will be held in September. Dr. Meadows asked for a volunteer to coordinate the orientation. Dr. Holdnak, Dr. Massey and Mr. Grosskopf volunteered.

Action: *Upon a motion by Dr. Jim Murdaugh and a second by Dr. John Holdnak, the Memorandum of Understanding between the Association of Florida Colleges and the Council of Presidents was approved without objection.*

3.4 Approval, AFC, COP and FCSAA 2016-17 Continuation Assessments

Mr. Brawer referred to the handout entitled 2016-17 AFC, P&A, FSCAA Continuation Assessment. He reported the assessment will be adjusted once the formula is run.

4.0 Report of the Chancellor, The Division of Florida Colleges

Chancellor Pumariaga reported the SUS response letter to the Governor regarding the Degrees to Jobs Summit has been sent to the presidents to review. She stated there is a call scheduled with the chair of the Trustees Commission Chair to discuss the summit. The

Florida College System will also need to send a response to the Governor. The Chancellor suggested the Chair sign the FCS response letter.

The Chancellor reported several baccalaureate proposals have been received and are under review.

The colleges received individual performance based funding scores, as well as how the score was determined. Chancellor Pumariega reported a workgroup is looking at performance based funding. The group will present their recommendations in November.

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

Wendy Sikora reported the Annual FACTA Conference will be held on July 25-27 in Orlando.

6.0 Committee and Task Force Reports

6.1 Articulation Coordinating Committee

Dr. Ed Massey reported the Articulation Coordinating Committee met on April 27. At the meeting, the ACC approved over 40 Gold Standard Articulation Agreements.

Dr. Massey stated the ACC reviewed three common prerequisite courses in initial teacher preparation programs and voted to move to one course, Introduction to the Teaching Profession, as a prerequisite. Introduction to Diversity for Educators and Introduction to Technology for Educators are already part of the curriculum. This change will be effective in the Fall of 2017-18.

Chancellor Pumariega reported the CIA is working on recommendations to bring back to the Council on local level certificates.

6.2 Distance Learning Committee

Dr. Jonathan Gueverra referred to the handout entitled Distance Learning Update and Considerations. Dr. Gueverra reported the committee met recently and tentatively agreed on the purpose of the committee. The main purpose of the committee will be to look at the implications of distance learning. The purpose statement is a working draft and input is welcome.

Action: *Upon a motion by Dr. Carol Probstfeld and a second by Dr. Tim Beard, the draft purpose statement for the Distance Learning Committee was approved without objection.*

6.3 Florida College System Risk Management Consortium

Dr. Jim Henningsen referred to the handout entitled Risk Management Council Meeting. Dr. Henningsen reviewed the items on the consent agenda and asked for ratification.

Action: *Upon a motion by Dr. Carol Probstfeld and a second by Dr. Tom Leitzel, the FCSRMC consent agenda was ratified without objection.*

6.4 Funding Formula Workgroup

Dr. Carol Probstfeld referred to the handout entitled Florida College System Funding Council of Presidents June 3, 2016
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Model Review and Recommendations. She requested the recommendations made by COBA be approved.

Action: *Upon a motion by Dr. Jeff Allbritten and a second by Dr. Tim Beard, the recommendations on the Funding Formula as outlined in the handout were approved without objection.*

Mr. John Grosskopf expressed his concern with the colleges being clustered.

Dr. Jim Henningsen requested more time to review the information. He asked the initial runs be done in July. This would allow enough time for them to be reviewed and voted on at the August Steering Committee meeting.

Dr. Meadows suggested an amendment to allow for more time to review the information.

Action: *Upon a motion by Dr. Carol Probstfeld and a second by Dr. Jim Henningsen, the COP to direct COBA, in conjunction with the Division, to operationalize the model by July for a review in August was approved without objection.*

Dr. Meadows asked COBA for a recommendation on how often the model needs to be reviewed.

6.5 Media and Public Relations Committee

Dr. Tom Leitzel reported the Committee is working with the AFC and college lobbyists on the legislative message.

6.6 FCSAA

Ms. Kelly Warren referred to the handout entitled Florida College System Activities Association Annual Summary Report to the Council of Presidents.

Ms. Warren reported the incoming SGA President is Kaitlin Santiago from Pensacola State College.

Ms. Warren asked for approval of the FCSAA budget expenses for 2015-16 and the 2016-17 projected budget as outlined in the handout.

Action: *Upon a motion by Dr. Ann McGee and a second by Dr. Jason Hurst, the FCSAA budget expenses for 2015-16 and the 2016-17 projected budget was approved without objection.*

6.7 Support Council Reports

6.7.1 CIA

Mr. Craig Johnson reported CIA will be meeting with the occupational deans in June.

6.7.2 COBA

Mr. Peter Elliott reported COBA recently held a joint meeting with the CIOs.

6.7.3 CSA

Dr. Naima Brown reported CSA will be meeting in June.

Dr. Brown also reported the incoming CSA chair is Patrick Rinard.

6.7.4 FCRD

No report

7.0 AFC Report

Mr. Michael Brawer reported the Campus Safety Symposium will be held on July 7-8 at Daytona State College.

Ms. Juanita Scott reported the regions and commissions partnered to hold regional spring conferences.

8.0 Other Business

Dr. Ed Meadows adjourned the Council of Presidents meeting at approximately 10:58 a.m. without objection.