

**The Florida College System
Council of Presidents
Friday, September 30, 2016
Pensacola State College
Pensacola, 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 9:56 a.m. on Friday, September 30, 2016 at Pensacola State College in Pensacola, Florida.

The following members of the Council of Presidents were present:

Mr. David Armstrong
Dr. Jason Hurst
Dr. Jim Henningsen
Dr. Tom LoBasso
Dr. Jim Richey
Dr. Jeff Allbritten
Dr. Jonathan Gueverra
Dr. Cynthia Bioteau
Dr. John Holdnak
Dr. Ken Atwater
Dr. Ed Massey

Dr. Stanley Sidor
Dr. Sasha Jarrell
Ms. Ava Parker
Dr. Tim Beard
Dr. Ed Meadows
Dr. Eileen Holden
Dr. Jackson Sasser
Dr. Thomas Leitzel
Dr. Carol Probstfeld
Dr. Jim Murdaugh

Also present were:

Ms. Madeline Pumariega
Dr. Chris Mullin
Ms. Wendy Sikora
Mr. Eric Godin
Ms. Judy Green

Ms. Shelly Ford
Mr. Alex Anderson
Ms. Cora Merritt
Ms. Pam Forrester

Mr. Michael Brawer
Mr. Robert Batsel
Mr. Mike McKee
Mr. Andy Treadwell
Ms. Victoria Hernandez

Ms. Rachael Ondrus
Ms. Sandy Cesaretti Ray
Mr. Jack Hall
Mr. Scott Balog

Ms. Juanita Scott
Mr. Aaron West
Mr. Patrick Rinard
Ms. Kelly Warren
Mr. Chauncey Fagler
Dr. Judy Bilsky
Mr. Chris Hansen
Mr. Peter Elliott

Ms. Debbie Douma
Ms. Sheryl Vittitoe
Mr. Craig Johnson
Ms. Abby Whiddon
Ms. Nanette Schimpf
Mr. E.H. Levering
Mr. Andrew Barnes
Mr. Joe Mazur

Recorder: Tina Ingramm

1.0 Welcome and Comments

2.0 Approval of Minutes

2.1 Approval, Council of Presidents Meeting Minutes-June 3, 2016

Action: *Upon a motion by Dr. Carol Probstfeld and a second by Dr. John Holdnak the minutes of the June 3, 2016 meeting of the Council of Presidents were approved without objection.*

2.2 Ratify, Council of Presidents Steering Committee Meeting Minutes-August 18, 2016

Action: *Upon a motion by Dr. Carol Probstfeld and a second by Dr. Jason Hurst the minutes of the August 18, 2016 meeting of the Council of Presidents Steering Committee were ratified without objection.*

3.0 Report of the Chair, Dr. Ed Meadows

3.1 Reminder, 2016 James L. Wattenbarger Award Voting

Dr. Meadows reported the deadline to vote for the James L. Wattenbarger Award is October 7.

4.0 Report of the Chancellor, The Division of Florida Colleges

4.1 Find My College Major, a LINCS Project

Dr. Chris Mullin did a presentation on Find My Major.

Dr. John Holdnak stated beta testing can be done at Gulf Coast State College.

Chancellor Pumariega thanked Broward College and the College of Central for including the Division on this grant.

Chancellor Pumariega reported North Florida Community College has been approved to offer their first baccalaureate degree in Nursing.

In the past five years, the FCS has terminated 743 programs. This information has been shared with the State Board of Education.

The Chancellor reported the Department of Education strategic plan was presented and approved by the State Board of Education. The plan includes these four goals: highest student achievement, seamless articulation and maximum access, skilled workforce and economic development and quality efficient services.

The Chancellor congratulated Florida Keys Community College for being approved by the Florida Center for Students with Unique Abilities to become a Florida Postsecondary Transition Program.

The Chancellor also congratulated Broward College and Indian River State College for being named Aspen finalists.

The Trustees Commission held a webinar on September 20 on the Florida College System Funding Model. The next webinar will be held in December.

Performance funding distribution has begun.

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

Ms. Wendy Sikora reported the postsecondary certificate funding list has been approved and is posted online.

Ms. Sikora reported workshops are currently being conducted with Adult Education instructors.

6.0 Committee and Task Force Reports

6.1 Articulation Coordinating Committee

No Report

6.2 Distance Learning Committee

Dr. Jonathan Gueverra reported the committee met recently, with 18 colleges being represented. The committee revised the statement of purpose to include action items. The committee is currently getting faculty input on the purpose statement.

6.3 Florida College System Risk Management Consortium

Mr. Chauncey Fagler referred to the handout entitled Risk Management Council Meeting.

6.3.1 Ratify, 2017 Employee Benefit Plan

Mr. Fagler reported the overall rated change is 5.22%.

Action: Upon a motion by Dr. Tom LoBasso and a second by Dr. Jonathan Gueverra, the 2017 Employee Benefit Plan as outlined in the handout was ratified without objection.

6.3.2 Ratify, 2016 Personnel

Mr. Fagler reported FCSFRC staff received a 3% cost of living increase on July 1, 2016.

Action: Upon a motion by Dr. Ed Meadows and a second by Dr. Jonathan Gueverra, the 2016 personnel as outlined in the handout was ratified without objection.

6.3.3 Informational, Review of the FCSRMC Financials

6.3.4 Informational, FCSRMC Operations Committee Membership

6.4 Funding Formula Workgroup

Dr. Carol Probstfeld reported the approved recommendations have been implemented

in this year's model.

6.5 Media and Public Relations Committee

Previously Covered

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 announced the 2016 Hall of Fame Inductees.

Mr. Bill Hamilton reviewed the Section 16 report. He reported 713 student athletes have gone onto 4-year colleges.

Ms. Warren asked approved of the FCSAA 2016-17 Executive Committee.

Action: Upon a motion by Dr. Tim Beard and a second by Dr. Tom LoBasso, the FCSAA 2016-17 Executive Committee was approved without objection.

6.7 Support Council Reports

6.7.2 CIA

Mr. Craig Johnson reported CIA will meeting next week.

6.7.3 COBA

Mr. Peter Elliott reported COBA will also be meeting next week.

6.7.4 CSA

Mr. Patrick Rinard reported CSA will be meeting in Cocoa Beach next week.

6.7.5 FCRD

Mr. Aaron West reported FCRD meets twice a year.

7.0 AFC Report

Ms. Juanita Scott reported the AFC Annual Meeting and Conference is November 2-4.

Mr. Michael Brawer referred to the handout entitled Schedule at a Glance.

Mr. Brawer also announced the AFC will be selling the building.

8.0 Other Business

Dr. Ed Meadows reported the Master Faculty Seminar was a success with 44 faculty participants.

Dr. Ava Parker suggested the format for the COP meetings be evaluated. Dr. Meadows stated the presidents can discuss this at the next professional development session.

Dr. Ed Meadows adjourned the Council of Presidents meeting at approximately 11:39 a.m. without objection.