

**The Florida College System
Council of Presidents
Friday, January 13, 2017
TCC Capitol Center
Tallahassee, 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 8:45 a.m. on Friday, January 13, 2017 at TCC Capitol Center in Tallahassee, Florida.

The following members of the Council of Presidents were present:

Mr. David Armstrong
Dr. Sarah Clemmons
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

Mr. John Grosskopf
Dr. Devin Stephenson
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
Ms. Judy Green
Dr. Karinda Barrett
Ms. Lisa Cook
Mr. Rod Duckworth
Mr. Scott Kittel
Mr. Eric Godin

Ms. Yvette Hargreaves
Ms. Kathyrine Scheuch
Mr. Alex Anderson
Ms. Cora Merritt
Ms. Stephanie Leland
Mr. Alexander Jordan
Ms. Angela Long

Mr. Michael Brawer
Mr. Brian Babb
Mr. Matthew Holliday
Mr. Andy Treadwell
Ms. Victoria Hernandez
Ms. Rachael Ondrus

Mr. Steve Schroeder
Ms. Sandy Cesaretti Ray
Mr. Jack Hall
Mr. Liam McClay
Mr. Brian Thomas
Mr. Scott Balog

Dr. Robert Flores
Dr. Kathleen Plinske
Mr. Joe Mazur
Mr. E.H. Levering
Mr. Patrick Rinard
Ms. Kelly Warren
Dr. Judy Bilsky
Mr. Chris Hansen
Mr. Peter Elliott
Mr. Craig Johnson
Ms. Nanette Schimpf
Ms. Loretta Costin

Mr. Andrew Barnes
Ms. Allyce Heflin
Mr. Don Payton
Ms. Georgia McKeown
Mr. Tom Furlong
Mr. Lloyd Dunkelberger
Ms. Sheryl Vittitoe
Mr. Randy Nicklaus
Mr. Bob Arnold
Ms. Billie Morgan
Dr. Joseph Sarnovsky

Recorder: Tina Ingramm

1.0 Welcome and Comments

2.0 Approval of Minutes

2.1 Approval, Council of Presidents Meeting Minutes November 2, 2016

2.2 Approval, Council of Presidents Conference Call Minutes December 8, 2016

Action: *Upon a motion by Dr. Ed Massey and a second by Dr. John Holdnak the minutes of the November 2, 2016 meeting and the minutes of the December 8, 2016 conference call of the Council of Presidents were approved without objection.*

3.0 Report of the Chair, Dr. Ed Meadows

3.1 FAMU 2+2 Program – Dr. William Hudson, FAMU, Vice President, Division of Student Affairs

Dr. William Hudson did a presentation on the FAMU 2+2 pilot program. Dr. Ed Meadows asked how many students the pilot program will be able to enroll. Dr. Hudson said the program will take about 300 students. Any further questions can be directed to Dr. Hudson at 850-599-3183 or william.hudsonjr@famu.edu.

3.2 2-1-1 Services – Billie Morgan, Behavioral Health & Special Needs Program Manager, Broward 211, Randy Nicklaus, President of 211 Big Bend, Leon County/Tallahassee and Bob Arnold, Director of the United Way 211, Jacksonville, FL

Mr. Bob Arnold referred to the handout entitled Florida Alliance of Information and Referral Services. He reported 2-1-1 covers 100% of Florida.

Ms. Billie Morgan reported 2-1-1 operates a call center at Broward College and stated 2-1-1 is interested in partnering with other colleges. President David Armstrong stated 2-1-1 handles all of the first calls that come into the college. The service has been both economical and beneficial to the college. Dr. Tim Beard asked if there is a fee for their service and Ms. Morgan said there is.

4.0 Report of the Chancellor, The Division of Florida Colleges

Chancellor Pumariega introduced new staff members Ms. Stephanie Leland and Ms. Angela Long.

The Chancellor reported data for the FTE 2A Enrollment Estimating Conference is due January 30.

Chancellor Pumariega presented two handouts entitled Developmental Education and Gateway Course Success Overview and Affordability in the Florida College System 2016.

The State Board of Education will meet on January 17.

The Chancellor reported the roundtable discussion between the Governor and the college trustees went well. The trustees expressed interested in meeting with the presidents to learn more about the legislative process and topics impacting the system.

The Governor's Jobs Summit will be held in Orlando on February 2-3. Invitations will be sent out soon.

The Chancellor referred to the handout entitled Agenda Select Committee on 2+2 Articulation Workshop. She reported The Committee will hold the workshop on January 25 at Florida Polytechnic University.

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

Chancellor Rod Duckworth reported the Career and Adult Education Pathways Symposium was held in Tallahassee on January 10-11, 2017.

Dr. Ed Meadows asked the Chancellor to update the presidents on the WIOA information collection changes. Chancellor Duckworth referred to the handout entitled Adult General Education Data Collection and Reporting Changes. He reported there are new data elements that will be collected and workshops are scheduled to look at best practices of data collection, reporting and local level review.

Dr. Meadows requested COBA and CIA to collect the information needed for the report and provide the presidents with how this will impact the colleges.

6.0 Committee and Task Force Reports

6.1 Articulation Coordinating Committee

No Report

6.2 Distance Learning Committee

Dr. Stan Sidor reported the COP Distance Learning Committee will identify policies and practices that increase student success in e-learning courses and programs. To achieve these goals the committee will:

- Facilitate collaboration among FCS institutions
- Actively seek opportunities to work with the SUS
- Assure the existence of high quality courses and programs
- Monitor and report on student achievement in e-learning courses and programs
- Provide input on data collection and use in the FCS
- Disseminate data and evidence on the effectiveness and proliferation of e-courses and programs
- Monitor and report cost-effective strategies for online learning
- Support faculty to more effectively engage in e-learning instruction

***Action:** Upon a motion by Dr. Ed Massey and a second by Mr. John Grosskopf, the Distance Learning Committee purpose statement was approved without objection.*

Dr. Sidor reported the Committee will be collaborating with the State University System to look more in depth at how much it costs to set and maintain an online program.

Dr. Ed Meadows thanked these members of the Committee.

6.3 Florida College System Risk Management Consortium

No Report

6.4 Funding Formula Workgroup

No Report

6.5 Media and Public Relations Committee

Ms. Nanette Schimpf reported the January ad was published in the *Florida Trend*. The February ad will be focused on advocacy. She circulated three sample ads and added the ads will also be sent out via email for review.

6.6 FCSAA

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

Dr. Ed Meadows requested SkillsUSA and other national competitive organizations the students compete in be added to the FCSAA report.

6.6.1 FCSAA Bylaws and Policies

Ms. Warren reviewed the proposed FCSAA Bylaws and Policies.

Action: *Upon a motion by Dr. John Holdnak and a second by Dr. Thomas Leitzel, the FCSAA Bylaws and Policies were approved without objection.*

Ms. Warren also reviewed the proposed revision to FSCAA Policy 16, Violations and Dispute Resolution.

Action: *Upon a motion by Dr. John Holdnak and a second by Dr. Ed Meadows, the proposed revision to FCSAA Policy 16 was approved without objection.*

6.7 Support Council Reports

6.7.1 CIA

Mr. Craig Johnson reported CIA will meeting February 15-16 in Ocala.

6.7.2 COBA

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

6.7.3 CSA

Mr. Patrick Rinard reported CSA will meeting February 15-16 in Ocala in conjunction with CIA.

6.7.4 FCRD

Mr. Aaron West reported FCRD will hold a professional development

conference on April 5-7.

7.0 AFC Report

Mr. Brawer reported the AFC building has been sold and a new building purchased at 1725 Mahan Drive. He added the AFC will be moving into the new building in May.

He also circulated a draft of the gap analysis. He added the individual college reports will be sent out no later than January 31.

Mr. Brawer also reported the AFC will be assuming the Teaching and Learning Conference from FSCJ.

He reported the Trustees Legislative Conference will be held on February 8-9 in Tallahassee.

The Trustees Reception during the ACCT National Legislative Summit in D.C. will be held on February 14.

Mr. Brawer introduced Dr. Robert Flores, 2017 AFC President.

Dr. Flores reviewed his goals for 2017.

8.0 Other Business

Dr. Meadows introduced Dr. Sarah Clemmons, Interim President at Chipola and Dr. Devin Stephenson, President at Northwest Florida State College.

Dr. Ed Meadows adjourned the Council of Presidents meeting at approximately 10:30 a.m. without objection.