

**The Florida College System  
Council of Presidents  
Friday, March 14, 2014  
Tallahassee Community College Capitol Center  
Tallahassee, Florida**

**MINUTES**

**Welcome and Call to Order**

Mr. John Grosskopf, COP Chair, called the meeting of the Council of Presidents to order at approximately 9:07 a.m. on Friday, March 14, 2014 at the Tallahassee Community College Capitol Center.

The following members of the Council of Presidents were present:

Mr. John Grosskopf  
Dr. Jim Richey  
Mr. David Armstrong  
Dr. Jim Henningsen  
Dr. Jeff Allbritten  
Dr. Jonathan Gueverra  
Dr. Ed Massey  
Dr. Chuck Hall  
Dr. Chuck Mojock

Dr. Ty Handy  
Dr. Dennis Gallon  
Dr. Katherine Johnson  
Dr. Ed Meadows  
Dr. Jackson Sasser  
Dr. Thomas Leitzel  
Mr. Joe Pickens  
Dr. Bill Law

Also present were:

Dr. John Holdnak  
Ms. Kasongo Butler  
Ms. Lisa Cook  
Mr. Rod Duckworth

Ms. Carrie Henderson  
Ms. Judy Green  
Ms. Suzanne Tart  
Ms. Julie Alexander

Mr. Michael Brawer  
Mr. Matthew Holliday  
Ms. Sharon Crow  
Mr. Andy Treadwell  
Ms. Victoria Hernandez  
Mr. Jeff Schembera

Ms. Sandy Cesaretti Ray  
Mr. Don Payton  
Ms. Ana Sanchez  
Mr. Jack Hall  
Mr. Ed Woodruff

Mr. Jeb Blackburn  
Ms. Kathy Walker  
Dr. Gina Doeble  
Mr. Jacob Winge  
Dr. Debbie Douma  
Mr. EH Levering  
Mr. Jason Hurst  
Ms. Stacey Webb

Mr. Peter Elliott  
Ms. Petra Kohlman  
Ms. Sheryl Vittitoe  
Dr. Judy Bilsky  
Mr. LeRoy Darby  
Mr. Sam Novie  
Ms. Wendy Sikora

## **1.0 Welcome and Remarks**

## **2.0 Approval of Minutes**

### **2.1 Approval of Minutes, February 6, 2014**

***Action:** Upon a motion by Dr. Dennis Gallon and a second by Dr. Jeff Allbritten, the minutes of the February 6, 2014 meeting of Council of Presidents were approved without objection.*

## **3.0 Report of the Chair, Mr. John Grosskopf**

Mr. Grosskopf reported the trustees will be meeting in September in Jacksonville.

He also encouraged the presidents to start thinking about chairing the Policy and Advocacy Committee.

### **3.1 Approval, TurboVote**

Dr. Dennis Gallon reported TurboVote is a non-political effective tool to help school efforts to institutionalize voter engagement. He added with the schools joining TurboVote together, there will be a cost savings, and possibly free.

Dr. Ed Bonahue reported CIA met and discussed TurboVote and supports it. Their only concern is data security. Mr. Sam Novie stated TurboVote is held to Google standards for data security. Also, TurboVote does not collect any high value personal information.

Mr. LeRoy Darby reported CSA supports TurboVote.

Dr. Gallon reported the Knight Foundation is interested in helping to fund TurboVote.

***Action:** Upon a motion by Dr. Dennis Gallon and a second by Mr. David Armstrong, the Council of Presidents to move forward with the implementation of TurboVote was approved without objection.*

## **4.0 Report of the Chancellor, The Division of Florida Colleges**

Dr. John Holdnak reported all 28 colleges submitted their developmental education plans and they are currently being reviewed.

He reported the requested data for the performance funding model has been requested.

Baccalaureate proposals will be reviewed at the March 18<sup>th</sup> State Board of Education meeting.

The HECC met in February where three new appointments were made.

The Connections Conference will be held at Seminole State College on May 8<sup>th</sup>.

PTK will be held in Orlando on April 24-25.

Council of Presidents March 14, 2014

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Dr. Holdnak provided the presidents with an update on enrollment. The funding allocation has also been updated with the enrollment numbers.

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

Chancellor Duckworth reported the Career and Technical Education week at the Capitol was a success.

Ms. Wendy Sikora reported the AS program revisions have been completed and are available online.

## **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 FCSAA**

Mr. Jeb Blackburn referred to the handout entitled Florida College System Activities Association Report to the Council of Presidents (Attachment A.) Mr. Jeb Blackburn reviewed the upcoming events for the FCSAA.

Mr. Jacob Winge referred to the handout entitled Florida College System Student Government Association (Attachment B.) He reported the FCSSGA will hold their Rally in Tally on April 2-4.

## **6.4 Support Council Reports**

### **6.4.1 CIA**

Dr. Ed Bonahue reported CIA recently met and discussed the tech center bill, among other issues.

### **6.4.2 COBA**

Dr. Gina Doeble reported COBA recently met in Orlando for a day meeting. At the meeting, COBA reviewed their committee and work group structures. They also began looking at the cost analysis of the colleges.

Dr. Doeble also reported phase I of the IT standards has been completed and the CIOs are moving onto phase II.

The next COBA meeting is June 25-27.

### **6.4.3 CSA**

Mr. LeRoy Darby referred to the handout entitled Florida College System Council of Presidents Council of Student Affairs (Attachment C.)

### **6.4.4 FCRD**

Dr. Debbie Douma referred to the handout entitled Grant and Foundation News and Notes (Attachment D.) She reported FCRD recently met and 24 of the colleges were in attendance.

## **7.0 AFC Report**

Michael Brawer reported SB 1114 regarding the FRS is being closely monitored.

The senior management issue is being worked on by the AFC contract lobbyist.

### **7.1 Update, AFC Building Future Committee**

Mr. Brawer reported the AFC building is being refinance by Tallahassee State Bank. This will be a huge savings to the Association.

## **8.0 Other Business**

Dr. Bill Law asked the presidents to keep in their thoughts the passing of Governor Askew.

Dr. Ed Meadows reported the Master Teachers Seminar will be held July 27-31.

He also requested a developmental education system wide conference be held. Mr. Brawer suggested it be held as a pre-conference to the AFC Annual Convention.

Mr. John Grosskopf adjourned the Council of Presidents meeting at approximately 10:24 a.m. without objection.

April 11, 2014

The Florida College System Student Government Association

To: Council of Presidents

From: FCSSGA President Jacob W. Winge

RE: Report to the Council of Presidents

1) Recent Event

a) FCSSGA Day Rally/ Year-End Conference

1. Legislative Meetings – FCSSGA hit every office to meet with legislators and aides.

Rally at Old Capitol – Had 5 legislators, the most in our history, speak in support of our issues

a) Senator Latvala and Bullard

b) Representatives McKeel, Fitzenhagen and Passidomo

2. Elections – Elected new state and district executive boards to take office on July 1st

3. Closed out our FLT for the year with over a dozen graduates.

4. Awarded State, Bob Graham, Vee Server and District Awards and also held our scrapbook competition.

5. Raised almost half a million soda tabs.

2) Upcoming Events

a) We will continue to advocate on our Legislative Platform and work with legislators on issues as well as begin planning for next year.

b) Will begin to transition new executive board members into their roles over the summer.

**Florida College System Activities Association  
Report to the Council of Presidents  
Tallahassee  
April 11, 2014**

**Brain Bowl:**

*Florida Gateway hosted the State Tournament March 20-22. Chipola College won the tournament for a 7<sup>th</sup> consecutive time. Runner up was Broward College.*

*Jacob Leff of Chipola was the winner of the “Dave Ehlert High Point Award” and James Givvines of Florida Gateway won the “Roger Raeppe Coach of the Year” award.*

*The others on the All Star team were: Gregory Howlett-Gomez of Broward, Jackson Frenot of FSCJ, William Barr of Indian River and Michael Ruff of Northwest Florida.*

*Next year the State Tournament will be hosted by Pasco-Hernando State College.*

**FCSSGA Conference:**

*FCSSGA Year End Conference was held in Tallahassee April 2-4. Elections were held and a complete recap will follow later.*

**Basketball Tournament:**

*Chipola won the Men and Women’s tournaments with Northwest Florida State College women receiving an at large bid to the national tournament. Chipola women finished 3<sup>rd</sup> in the National Tournament.*

**Baseball and Softball:**

*We are currently in the last year of the site contract for Baseball (Detroit Tigers Spring Training Complex in Lakeland) and Softball (Pensacola). The Request for Proposals has been sent to all Athletic Directors, Sports Councils and other interested parties. The decision on future sites will be determined in May.*

*Respectfully Submitted,*

*Chuck Hall*



PRESIDENT: Dr. Debbie Douma, Dean,  
Institutional Effectiveness and Grants,  
Pensacola State College

1ST VICE PRESIDENT: Nancy Botero, Vice  
President of Advancement and Foundation  
Executive Director, Broward College

2ND VICE PRESIDENT: Maureen Capp, Director  
of Resource and Grant Development, Palm  
Beach State College

SECRETARY: Patti Bartels, Director, Resource  
Development, Miami Dade College

TREASURER: Judy Green, President, The Florida  
College System Foundation

PAST PRESIDENT: Chuck Clemons, Vice  
President for Development, Santa Fe College

DIRECTORS:  
Ann Decker, Foundation Executive Director,  
Indian River State College

Ellyn Drotzer, Associate Vice-President,  
Resource Development & Strategic Planning,  
Broward College

John Gyllin, Executive Director, Foundation for  
Seminole State College of Florida

Robin Johnston, Vice President, Institutional  
Advancement, Tallahassee Community College

Cristie Kedroski, Director of College  
Advancement and College Foundation  
Northwest Florida State College Foundation

Maggi LeClair, Associate Director, Resource  
Development, Gulf Coast Community College

Ed Siegel, Director of Institutional Research and  
Grants, Pasco-Hernando Community College

Dr. Phyllis Renninger, Director of Resource  
Development, Florida State College at  
Jacksonville

Patrice Whitten, Executive Director, Alumni  
Affairs & Special Assistant to the President,  
Pensacola State College

# GRANT AND FOUNDATION NEWS AND NOTES

April 2014

## WHAT HAVE WE DONE FOR YOU LATELY?

Please join us in congratulating the grants and foundation offices of Florida's 28 colleges for their outstanding success in securing external funding for our students. For the month of February, FCRD is pleased to present to you **\$2.4 million** in Grant and Foundation awards. We offer, for your enjoyment, this brief sampling of what has been recently received, and what is coming up, at our colleges.

### *Note from the President:*

Spring is in the air (literally, if you suffer from allergies!) ... that means lots of spring breaks (just try to schedule a conference call across the state, there is always some college on spring break during March/April), nice weather for our Foundation's outside events, and pre-planning for the next round of U.S. Department of Labor TAACCCT grants is well underway.

Your FCRD Board of Directors has been hard at work debriefing after February's successful conference, reviewing by-laws, planning future activities, and selecting new board members for the 2014-2015 year. If you are interested in serving on a future board, please let me know; and, if you are called upon to serve, please give it thoughtful consideration. Our all-volunteer organization is exactly what we make of it – don't be a "lurker"!

*Dr. Debbie Douma,  
Dean, Institutional Effectiveness and Grants, Pensacola State College*

## EVENTS OF INTEREST

**Daytona State College** has been designated as an ATE Regional Center for the ACE grant (Advanced Cyberforensics Education) we received a year and a half ago as is highlighted in the NSF ATE IMPACT publication. This can only be obtained through very hard work, forging strategic partnerships, and showing great strides and productivity. Our team (Drs. Mark Pollitt and Philip Craiger, Principal Investigators; Emily Coppa, Project Coordinator; Patrick Vilkinofsy, Engineering Technologist) assembled a terrific multi-college and multi-state consortium, and given there are only 4 other ATE Centers in the country, they have demonstrated to the NSF and their evaluators the overwhelming demand for Cyberforensics coursework, not only for our region, but for our entire nation.

**Indian River State College** hosted a Florida Department of Law Enforcement grants information session on April 2, 2014 at the Public Safety Training Complex at IRSC. Representatives from FDLE reviewed information on Florida's Domestic Security Program and funding available through Department of Homeland Security.

**Miami Dade College** hosted a well-received workshop on seeking funding from the US Department of Labor (DOL). Presented by Mr. Mason Bishop, Principal, WorkED Consulting, LLC. Mr. Bishop shared insights on the philosophy behind DOL grant-making, and guidance on intricacies of important DOL Grant programs. He also provided samples of funded proposals for reference.

**Palm Beach State College** hosted a free seminar April 5 for high school seniors who still need help getting on the path to college and juniors who want to get a head start on their higher education planning. "College is Possible" event is a college planning day for high school juniors and seniors and their parents and is co-sponsored by the School District of Palm Beach County and ASPIRA of Florida. The event included breakout sessions on Transitioning to College, College Admissions, Choosing the Right College Program and Steps for Success. In addition, a special session strictly for high school seniors allowed students to apply for financial aid and for admission to PBSC. Workshops for parents included tips on how to pay for college and how to prepare their children for transition to college, was provided in English, Spanish and Creole.

Balfour Beatty Construction, the fifth largest general builder in the nation and one of Florida's largest construction managers, raised \$33,500 at their 20th annual golf benefit held March 10 at the Grand Oaks Golf Club in Davie, Fla. The funds were given the next day to the Palm Beach State College Foundation to be distributed for student scholarships.

### **Seminole State College of Florida**

Seminole State College of Florida sophomore Stacy Robinson was surprised with a \$1,000 scholarship in recognition of his heroic efforts in early March when he helped rescue two children from a minivan struggling in the rough surf at Daytona Beach. At its Executive Board Meeting on Tuesday, April 1, the Foundation for Seminole State College recognized and awarded Robinson with the scholarship. Robinson, 21, is a sophomore at Seminole State and has been active in the Student Government Association at the Altamonte Springs Campus. He plans to graduate this summer with an Associate in Arts (A.A.) degree and transfer to a university where he hopes to play football. Robinson lives in Ocoee and is a graduate of Jones High School (picture on page 3).



## EVENTS OF INTEREST



## FOUNDATION AND GRANT ACHIEVEMENTS

COLLEGE NAME	SOURCE OF FUNDING	AMOUNT RECEIVED	PROJECT DESCRIPTION
<b>Florida Keys Community College</b>	National Science Foundation	\$10,000	NSF IDEA's Lab selects outstanding faculty from diverse disciplines to address challenges in STEM areas. Participants engage in five days of collaboration resulting in the development of multi-disciplinary concepts.
	Department of Education	\$15,000	This grant implements a program that will assist individuals with intellectual disabilities in gaining skills for academic and social inclusion.
	Mr. M. Pat Miller	\$21,000	Operating and support costs to begin the FKCC Southernmost Investment Group led by community volunteers to educate and instruct students on long term investing with the goal to raise money for scholarships.
	Dr. and Mrs. Arthur Szeglin	\$20,000	Start up costs to develop an aquaponics system on the William A. Seeker Campus in Key West for curriculum enrichment and to encourage community engagement and sustainable living in the Florida Keys.
<b>Palm Beach State College</b>	The Florida Board of Governors (FBOG)	\$1,000,000	In partnership with Florida Atlantic University and Broward College, the Computer Accelerated Pipeline to Unlock

## FOUNDATION AND GRANT ACHIEVEMENTS

COLLEGE NAME	SOURCE OF FUNDING	AMOUNT RECEIVED	PROJECT DESCRIPTION
			Regional Excellence (CAPTURE) program creates an accelerated pipeline for students in computer science and computer engineering. The project addresses the need for computer-related workforce development in South Florida, providing superior learning and professional development opportunities for more than 400 anticipated new students. The three institutions will collaborate on developing a hybrid curriculum to address workforce needs.
<b>Pensacola State College</b>	Florida Blue	\$5,000	Funding will be used to support health literacy instruction in ESOL classes.
	Pensacola State College Foundation's 2014 <i>Jack Kugelman Big Break Golf Classic presented by Cox</i>	\$50,000	<p>On a picture perfect day, the was a picture perfect success! This year 136 golfers joined the fun to raise dollars supporting Pensacola State College student scholarships.</p> <p>For the first time ever more than \$50,000 was raised to enhance the Universal Scholarship Fund, benefitting students who are in greatest need! Since 2006, the tournament has raised over \$200,000 and given more than 400 students the "big break" they need to be successful in school.</p>
<b>Miami Dade College</b>	Miami Community Redevelopment Authority	\$900,000	This project expands training, culinary certification programs, and educational programs in financial literacy and entrepreneurial education provided by the Hospitality Institute at the new Community Redevelopment Agency site.
	Institute of International Education PDPI	\$329,955	This project hosts a six-week English-language certificate program for high school English teachers from Brazil. The program includes study and practice in Teaching English as a Foreign Language methodology and exposure to U.S. culture and society.
	Aetna Foundation Regional Grant thru MDCF	\$40,000	Hands-on workshops, educational sessions, and cooking demonstrations at the North Campus Aquatic and Fitness

## FOUNDATION AND GRANT ACHIEVEMENTS

COLLEGE NAME	SOURCE OF FUNDING	AMOUNT RECEIVED	PROJECT DESCRIPTION
			Center, in partnership with the Miami Culinary Institute. will focus on reducing childhood obesity and promoting healthy nutrition and physical activity among at-risk youth.
	SingleStopUSA	\$36,724	The College will operate Single Stop sites at the North and Wolfson campuses and provide Miami Dade College students and their immediate families with access to Single Stop services, including screening for government benefits, tax preparation services, legal services, and financial counseling.
	Gertrude Skelly Foundation	\$15,000	Miami Dade College will provide emergency financial assistance, provided as a student grant, to eligible students of the nursing program.
	City of Coral Gables Cultural Development	\$4,500	Miami Dade College will present screenings, seminars, workshops, and outreach activities in Coral Gables during the 2014 Miami International Film Festival.
	National Community Tax Coalition College Assistant Program	\$1,200	Miami Dade College will provide students with assistance in filling out and submitting the Free Application for Student Financial Aid and offer financial aid estimates.