

**ASSOCIATION OF FLORIDA COLLEGES
FLORIDA COLLEGE SYSTEM COUNCIL OF PRESIDENTS**

**Palm Beach State College
Palm Beach Gardens campus
3160 PGA Boulevard
Palm Beach Gardens, FL 33410**

Building SC, Room 127, Parking in front of SC Building

**Call In Number: 888-670-3525
Code: 1326645713**

Thursday, October 4, 2018

3:00 pm

COP Professional Development – Presidents Only

4:00 pm

COP Steering Committee - All

1. Discuss, Florida Tax Watch Proposal-Dominque Calabro
2. Lobbyist Updates:
 - AFC Legislative Committee (College Lobbyists) – Rachael Ondrus Bonlarron, Chair
 - Southern Strategies – Paul Bradshaw, Nelson Diaz, Chris Dudley, and Allyce Heflin
3. Update, Media and Messaging Project Update – Karen Moore
4. Discuss, Background checks – Tom LoBasso
5. Update, Trustee Commission Annual Meeting Agenda – Michael Brawer

6:30 pm

Dinner: Cafe Chardonnay, 4533 PGA Boulevard, Palm Beach Gardens, FL 33418 – Presidents Only

Friday, October 5, 2018

7:30am Breakfast

9:00am

Policy and Advocacy Committee Meeting – Dr. Jim Murdaugh, Chair

- 1.0 AFC Policy and Advocacy Committee
 - 1.1 Approval, Policy and Advocacy Committee Minutes –June 11, 2018

Council of Presidents Business Meeting – President Ava Parker, Chair

- 1.0 Welcome and Remarks – Ava Parker, Chair
- 2.0 Council of Presidents Minutes

2.1 Approval, Council of Presidents Minutes – June 11, 2018

2.2 Approval, Council of Presidents Teleconference Minutes – September 11, 2018

3.0 Report of the Chair –President Ava Parker, Chair

Substantive Workshop Presentations:

3.1 “2+2” Panel

- Wendy Link, Board of Governors and Chair, “2+2” Committee for the BOG
- Dr. Corey King, VP for Student Services, FAU
- Dr. Ralph Rogers, Provost and Executive VP for Academic Affairs, Nova Southeastern University
- Dr. J. Valdés, Assistant VP for Undergraduate Education, FIU

3.2 Internships Panel

- Oleg Andric, Electrical Power Technology Department Chair/Professor II, PBSC
- Caryn Lavernia, Assistant Vice President for Engagement, FIU
- Fortin Jean-Pierre, Senior Specialist for Career and Technical Education Program, Broward College
- Steven Rowley, Information Technology Manager, Palm Beach County Water Utilities Department
- Deanna Usiadek, Communications and Community Relations, Pratt & Whitney

4.0 Report of the Chancellor, Division of Florida Colleges – Ms. Madeline Pumariega

5.0 Report of the Chancellor, Division of Career and Technical Education – Mr. Rod Duckworth

6.0 COP Committee and Work Group Reports

6.1 Articulation Coordinating Committee – Dr. Ed Massey

6.2 Distance Learning Committee – Dr. Stan Sidor and Dr. Jonathan Gueverra

6.3 Florida College System Risk Management Consortium – Dr. John Holdnak and Mr. John Grosskopf

6.3.1 Ratify, 2019 PBP Benefits Recommendations post-facto

6.3.2 Ratify, Armed Security Deductible

6.3.3 Ratify, 2017 Property/Casualty Program Audit

6.4 Funding Formula Workgroup –Dr. Carol Probstfeld

6.5 Media and Public Relations Committee – Dr. Tom Leitzel and Dr. Jeff Allbritten

6.6 Policy and Advocacy Workgroup – Dr. Joe Pickens

7.0 COP Support Councils Reports

7.1 Council of Instructional Affairs – Report submitted, Ms. Julie Alexander

7.2 Council of Student Affairs – Report submitted, Dr. Marielena DeSanctis

7.3 Council of Business Affairs – Report submitted, Mr. Randall White

7.4 Council of Resource Development – Report submitted, Mr. John Gyllin

8.0 Florida College System Activities Association – Dr. Stan Sidor

8.1 Report submitted, Kelly Warren

9.0 Association of Florida Colleges Report – Mr. Michael Brawer

10.0 Other Business