

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

December 4, 2014 10:00 AM

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

Thursday, December 4, 2014

10:00 AM

Policy and Advocacy Committee Meeting – Dr. Carol Probstfeld, Chair

- 1.0 Approval, Policy and Advocacy Committee Minutes, October 30, 2014
- 2.0 Discussion, 2015 Legislative Session

Upon the Adjournment of the Policy & Advocacy Meeting

Council of Presidents Business Meeting – Dr. Jim Henningsen, Chair

- 1.0 Welcome and Remarks
- 2.0 Council of Presidents Minutes
 - 2.1 Approval, Council of Presidents Meeting Minutes, October 30, 2014
- 3.0 Report of the Chair – Dr. Carol Probstfeld, Vice Chair
- 4.0 Report of the Chancellor, The Division of Florida Colleges –Randy Hanna
- 5.0 Report from the Division of Career and Technical Education – Wendy Sikora, Division Liaison
- 6.0 Committee and Task Force Reports/Updates
 - 6.1 Articulation Coordinating Committee – Dr. Ed Massey
 - 6.2 Florida College System Risk Management Consortium – Dr. Chuck Mojock and Dr. Jim Henningsen
 - 6.3 Baccalaureate Workgroup – Dr. Sandy Shugart
 - 6.4 Funding Formula Workgroup –Dr. Carol Probstfeld
 - 6.5 Media and Public Relations Committee – Dr. Chuck Mojock and Dr. Tom Leitzel
 - 6.6 FCSAA – Dr. Chuck Hall
 - 6.7 Support Council Reports – Dr. Carol Eaton
 - 6.7.1 CIA - Dr. Judy Bilsky
 - 6.7.2 COBA – Dr. Dick Becker
 - 6.7.3 CSA - Dr. Saul Reyes
 - 6.7.4 FCRD – Ms. Nancy Botero
 - 6.7.5 CAA - Mr. Rick Hitt
- 7.0 AFC Report