

**The Florida College System
Council of Presidents
Thursday, October 30, 2014
Hilton Sandestin
Destin, Florida**

MINUTES

Welcome and Call to Order

Dr. Carol Probstfeld, COP Vice Chair, called the meeting of the Council of Presidents to order at approximately 8:36 a.m. on Thursday, October 30, 2014 at the Hilton Sandestin in Destin, Florida

The following members of the Council of Presidents were present:

Dr. Jason Hurst
Dr. Jim Richey
Dr. Carol Eaton
Dr. Jonathan Gueverra
Dr. Chuck Hall
Dr. Cynthia Bioteau
Dr. John Holdnak
Dr. Ken Atwater
Dr. Ed Massey

Dr. Chuck Mojock
Dr. Ty Handy
Dr. Dennis Gallon
Dr. Ed Meadows
Dr. Jackson Sasser
Dr. Ann McGee
Dr. Thomas Leitzel
Dr. Carol Probstfeld
Dr. Jim Murdaugh

Also present were:

Mr. Randy Hanna
Ms. Kasongo Butler
Ms. Lisa Cook
Ms. Julie Alexander
Ms. Judy Green

Ms. Abbey Ivey
Ms. Wendy Sikora
Mr. Kenny Bell
Mr. Scott Parke

Mr. Michael Brawer
Mr. Greg Haile
Ms. Sharon Crow
Mr. Eric Johnson
Mr. Andy Treadwell
Ms. Victoria Hernandez
Ms. Erin McColskey
Mr. Sandy Ceseretti Ray
Mr. Don Payton

Mr. Steve Schroeder
Ms. Ana Sanchez
Mr. Jack Hall
Mr. Ed Woodruff
Mr. Chuck Clemons
Mr. Bill Mallowney
Mr. Scott Balog
Mr. Jay Galbraith

Mr. Chauncey Fagler
Ms. Gean Ann Emond
Ms. Tami Cullens
Ms. Nancy Botero
Mr. Jeb Blackburn
Ms. Petra Kohlman-Sanchez
Dr. Tom Furlong
Dr. Judy Bilsky
Mr. Peter Usinger
Dr. Dan Rodkin
Ms. Cindy Hewitt
Ms. Lisa Richardson
Ms. Stacey Webb
Mr. Brian Miles
Mr. Mike Matulia

Dr. Tina O'Daniels
Ms. Christina Lloyd
Ms. Rebecca Rogers
Ms. Kim McGinnis
Mr. Joe Sarnovsky
Mr. Doug Savage
Mr. John Wall
Ms. Sasha Jarrell
Mr. Peter Elliott
Mr. Emmanuel Hernandez-Agosto
Ms. Sheryl Vittitoe
Ms. Adriana Fazzano
Dr. Kathyrine Scheuch
Dr. Walter Smith
Dr. Tim Beard

Recorder: Tina Ingramm

1.0 Welcome and Remarks

2.0 Approval of Minutes

2.1 Approval of Minutes, September 25, 2014

***Action:** Upon a motion by Dr. Jim Murdaugh and a second by Dr. Chuck Mojock, the minutes of the September 25, 2014 meeting of Council of Presidents were approved without objection.*

3.0 Report of the Vice Chair, Dr. Carol Probstfeld

3.1 Matching Grant Gift Program

Ann McGee asked the presidents for input on how to get the matching grant program reinstated.

4.0 Report of the Chancellor, The Division of Florida Colleges

Chancellor Hanna reported there will be a State Board of Education workshop on Florida College System issues on November 17 at Seminole State College, Heathrow Center.

He reminded the presidents the agreements with the collegiate high schools are due at the end of December.

The Chancellor reported the Auditor is inquiring about dual enrollment and articulation agreements.

The Disabilities Task Force will be meeting November 14th.

Chancellor Hanna reported on the third year of eligibility in athletics. He stated those colleges with baccalaureate degrees would have a limit of two years of eligibility. He also added a change in legislation would be needed for this change to take place.

***Action:** Upon a motion by Dr. John Holdnak and a second by Dr. Jackson Sasser, the Council of Presidents to not pursue a third year of eligibility in athletics was approved without objection.*

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

Ms. Wendy Sikora reviewed the programs targeted in a reduction of hours to 60.

She also reported on the CAPE certifications.

6.0 Committee and Task Force Reports

6.1 Articulation Coordinating Committee

No Report

6.2 Florida College System Risk Management Consortium

Dr. Chuck Mojock referred to the handout entitled FCSRMC (Attachment A.) Mr. Chauncey Fagler reported the insurance broker has been asked to add students into the new sexual misconduct policy. He will report back to the Council on this issue.

Mr. Fagler reported Florida State College at Jacksonville is enrolling in the Consortium health program effective January 1, 2015.

He also reported the Consortium will be responsible for over \$900,000 in Health Care Reform fees in 2014.

Mr. Fagler reported the Consortium is working on an approach to verify dependents.

6.3 Baccalaureate Workgroup

Mr. Jay Galbraith reported the workgroup will be meeting in December. The workgroup will continue working on information to present to legislators in 2015.

6.4 Funding Formula Workgroup

Dr. Carol Probstfeld reported the workgroup is looking to hire a consultant. The Division is also helping with this.

6.5 Media and Public Relations Committee

Dr. Chuck Mojock reported the Committee received four proposals. The Committee recommends Moore Communications Group.

6.6 FCSAA

Mr. Joe Garita referred to the handout entitled Untitled (Attachment B.) He reported FCSSGA will be holding their state conference the first week of November. He added the Rally in Tally will be held in April.

Dr. Chuck Hall referred to the handouts entitled Florida College System Activities Association Report to the Council of Presidents (Attachment C.) He reported the FCSAA Hall of Fame will be presented during the AFC Closing Awards Brunch.

Dr. Hall also reported Ms. Kelly Warren will be the new FCSAA Executive Director. She will start January 2, 2015.

6.7 Support Council Reports

6.7.1 CIA

Dr. Judy Bilsky reported CIA met on October 15-17 in Orlando. CIA will meet again in February.

6.7.2 COBA

No Report

6.7.3 CSA

Dr. Tim Beard reported CSA met in conjunction with CIA on October 15-17. CSA will meet again in Cocoa Beach on February 11-13, 2015.

6.7.4 FCRD

Ms. Nancy Botero referred to the handouts entitled Grant and Foundation News (Attachment D) and Strategic Plan 2014-2015 (Attachment E.) She reported FCRD meets quarterly.

7.0 AFC Report

Mr. Michael Brawer recognized Ms. Sharon Crow for her hard work and dedication.

He reported convention attendance is slightly lower this year.

Ms. Christina Lloyd made a presentation on the CCP program.

Mr. Brawer referred to the handout entitled AFC Membership Report by Region for COP Meeting (Attachment F.) He reported membership is down. He asked the presidents to continue encouraging membership at their college.

Mr. Rodkin reported with that the presidents' support AFC will hold a Legislative Day in 2015, in conjunction with the FCSSGA Rally in Tally on April 9th. This will be a professional development opportunity.

Ms. Tami Cullens reported the Trustees Legislative Conference will be held February 3rd in Tallahassee.

8.0 Other Business

Dr. Jim Henningsen adjourned the Council of Presidents meeting at approximately 11:37 a.m. without objection.

FCS Baccalaureate Programs

December 2014

Questions

1. What is the purpose of offering Bachelor degrees in certain Florida College?
2. Are these programs replicating already accessible programs in their regions at public Universities? Do they serve the same populations?
3. Are these programs undermining the traditional 2+2 system?
4. Is there evidence that the existence of bachelor degree program in the FCS is leading colleges to dilute their traditional missions of access, workforce development, and transfer?
5. What financial impact do these programs have on students, the colleges, other institutions, and the state?
6. Is the bachelor degree approval process in the state Board of Education robust or in need of reform? How does it ensure a focus on the workforce, access, needless replication, and other essentials? Should it be strengthened?

Florida Statutes 1007.33

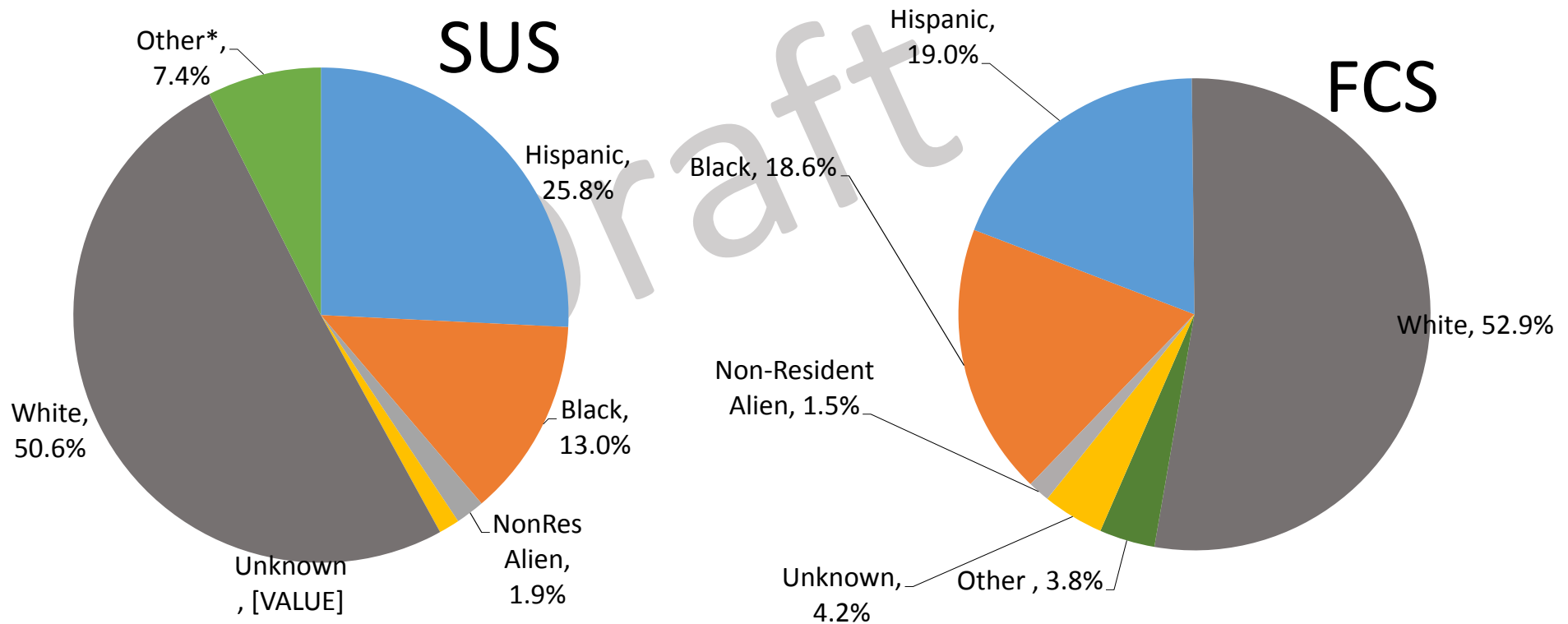
Site-determined baccalaureate degree access

The Legislature recognizes that public and private postsecondary educational institutions play an essential role in improving the quality of life and economic well-being of the state and its residents.

The Legislature also recognizes that economic development needs and the educational needs of place-bound, nontraditional students have increased the demand for local access to baccalaureate degree programs.

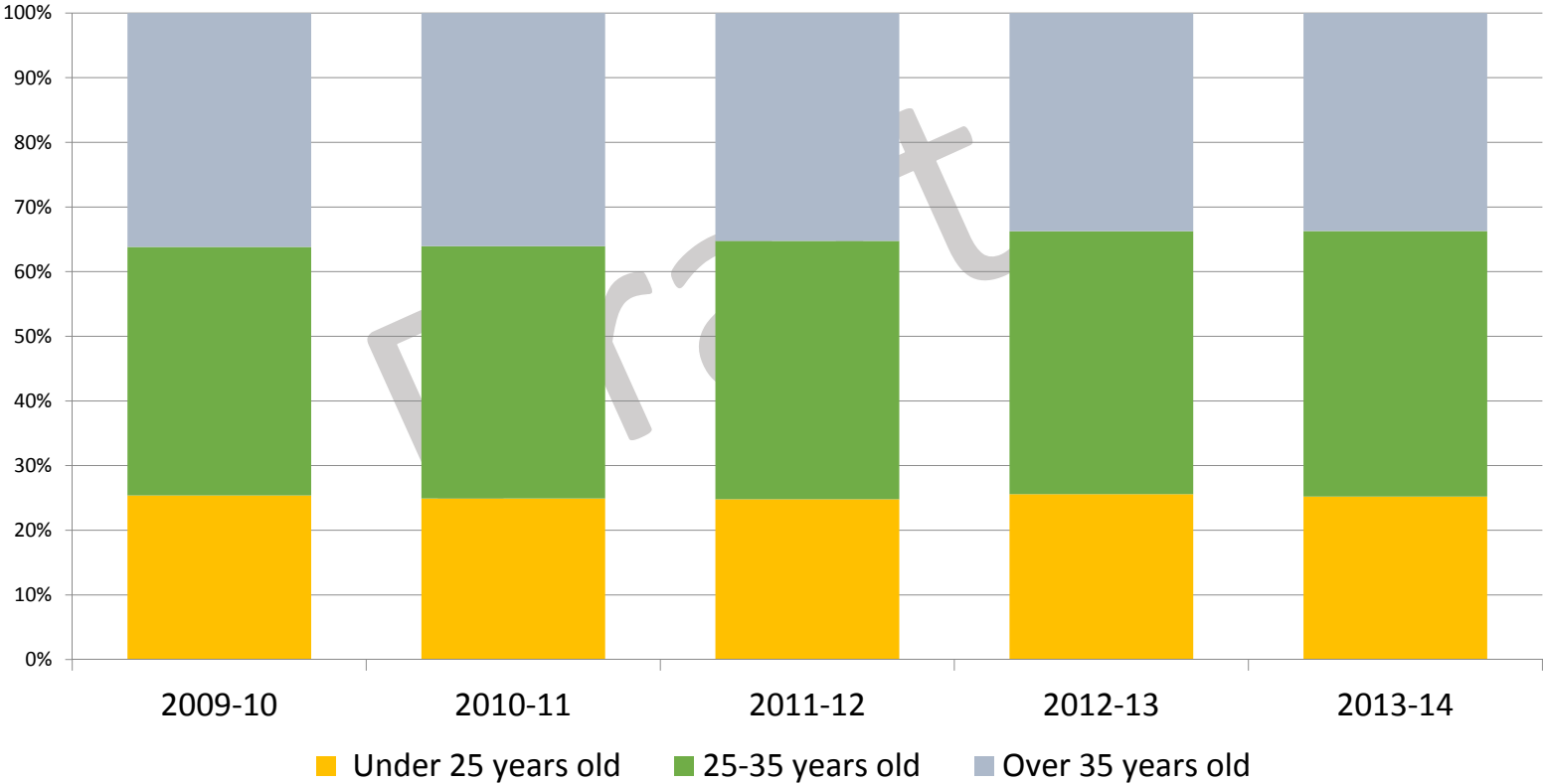
It is therefore the intent of the Legislature to further expand access to baccalaureate degree programs through the use of Florida College System institutions.

SUS / FCS Baccalaureate Enrollments by Race/Ethnicity, 2013-14

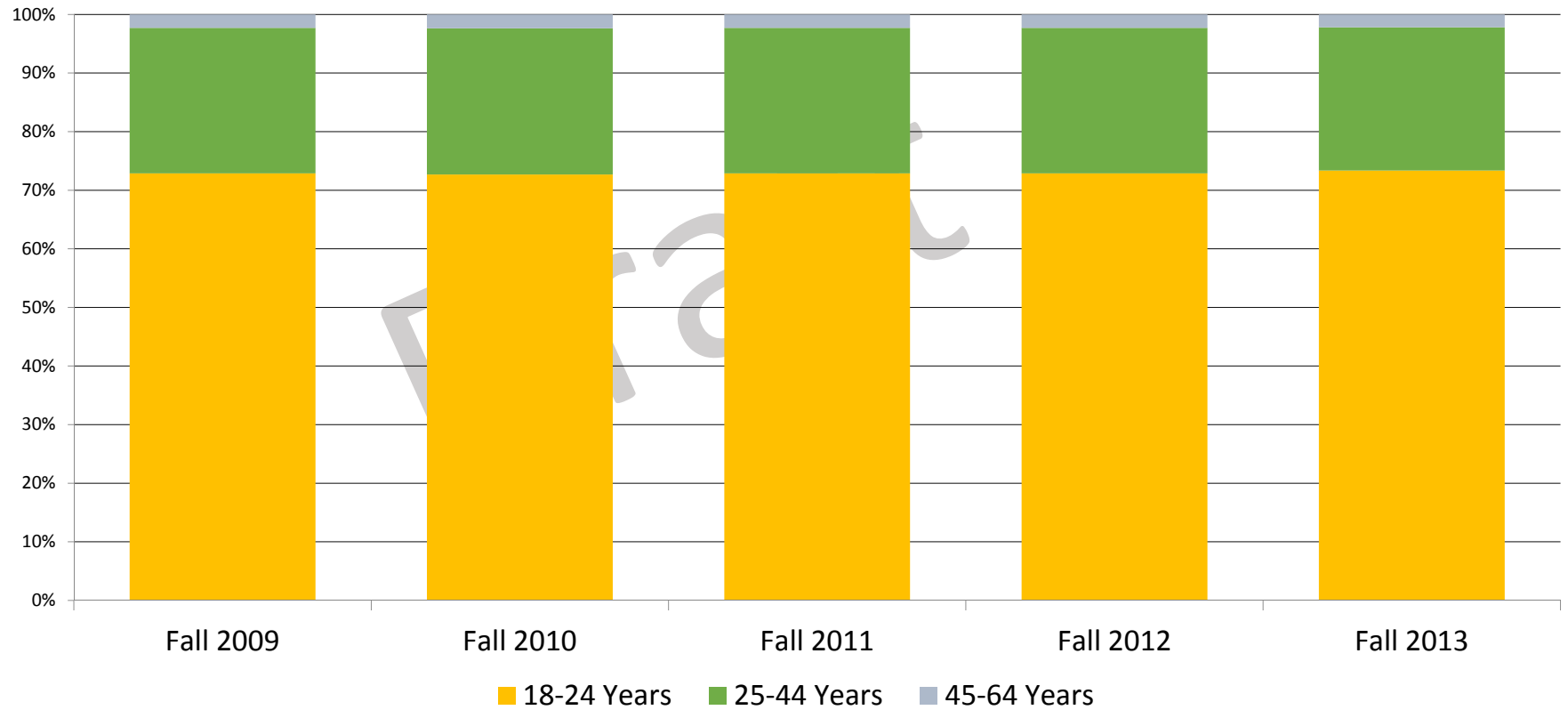


*Other includes: Asian, Native Indian, Pacific Islander, Multiple Race

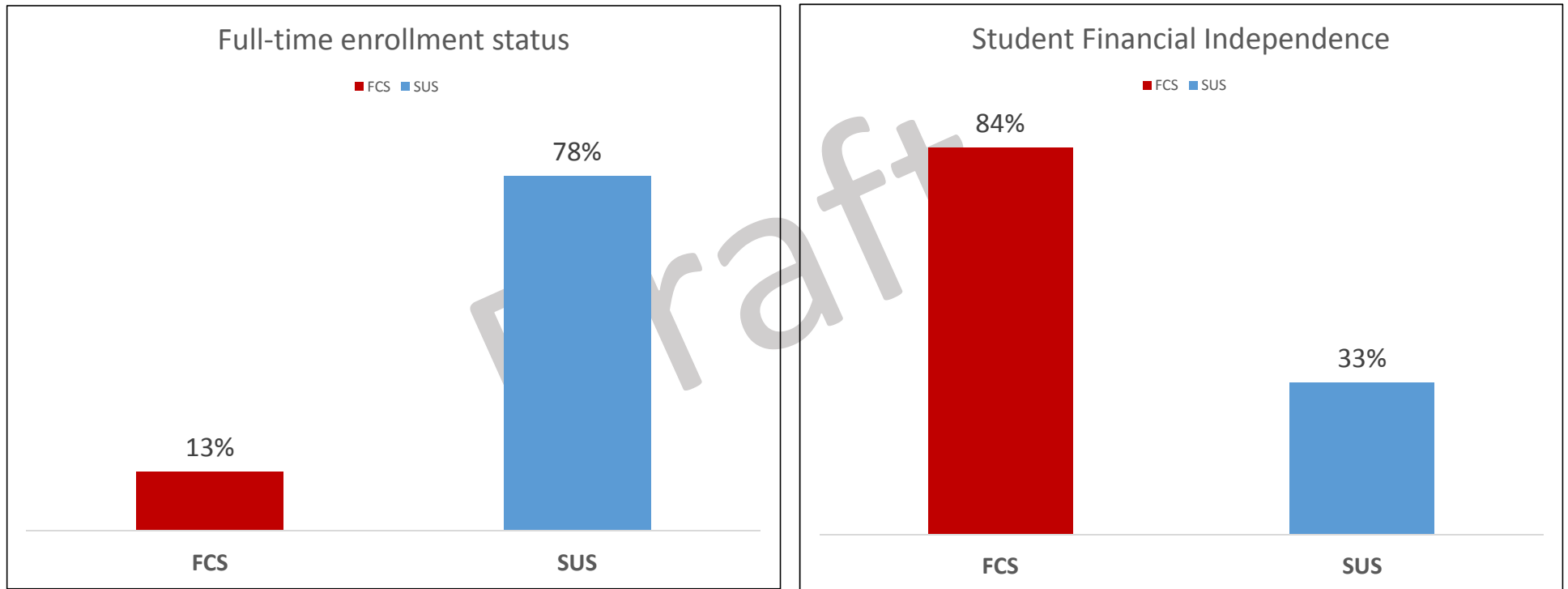
FCS Baccalaureate Enrollments by Age, 2009-10 to 2013-14



SUS BOG Upper Division Enrollments by Age Fall 2007 to 2011



FCS Baccalaureate impact on Students



Source:
Evaluating Florida's Policy of Expanding Access through Community College Baccalaureate Degrees: An analysis of Enrollment Trends , Demographic Characteristics and System Impacts

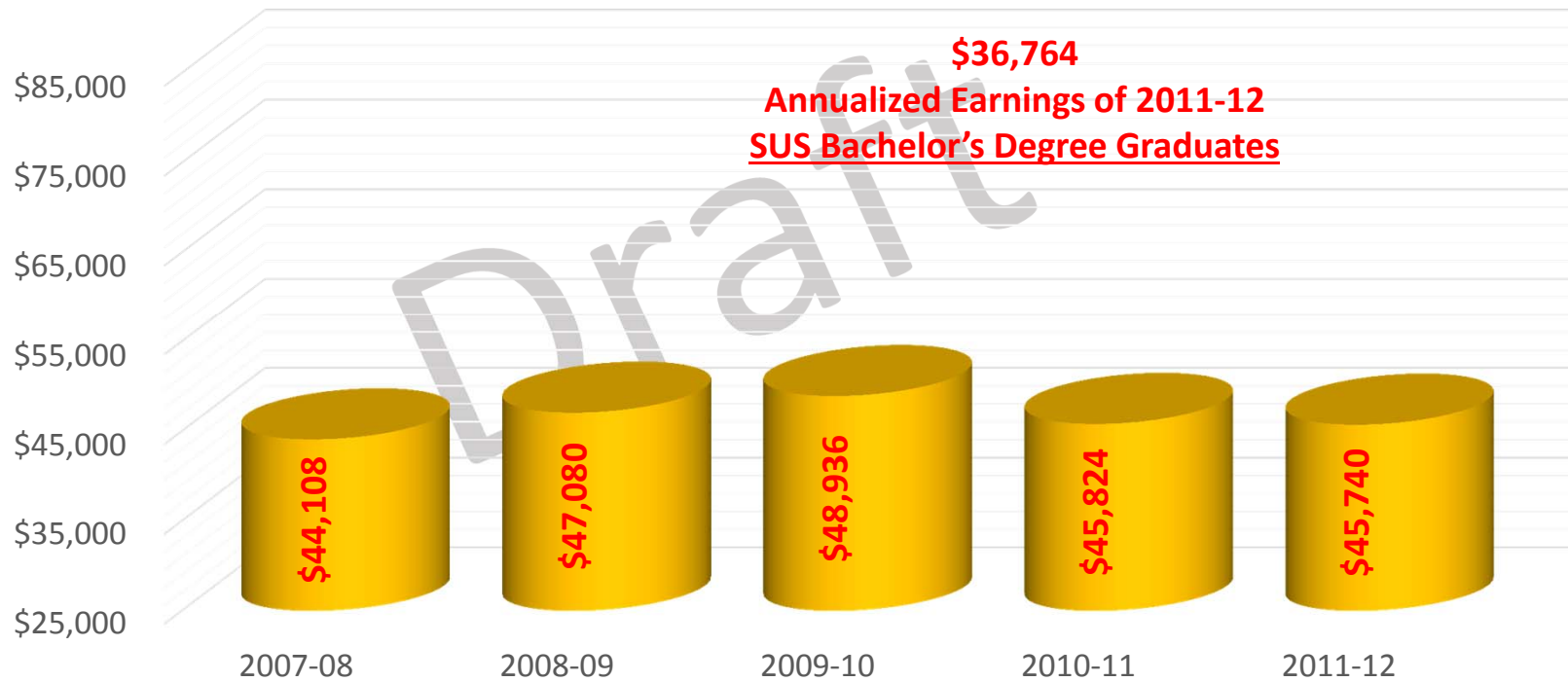
Dissertation Research Presented to the Graduate School of the University of Florida by Ian P. Neuhard, Ed.D.

Baccalaureate Tuition - Relative Cost to Students

| | 2004-2005 | 2013-2014 | 10 Year Change |
|---|-----------|-----------|-------------------|
| Florida Public 2 Year | \$2,195 | \$3,140 | 43.1% +\$945 |
| Florida Public 4 Year | \$3,767 | \$6,336 | 68.2% +\$2,569 |
| Florida Private Non Profit 4 Year | \$22,975 | \$28,087 | 22.3% +5,112 |

- The FCS student costs (\$3,140) are less than one-half cost of enrolling in the SUS (\$6,336).
- The private non-profit 4 year student costs are 8.9 times more than FCS.

Average Annualized Salary of FCS Baccalaureate Completers

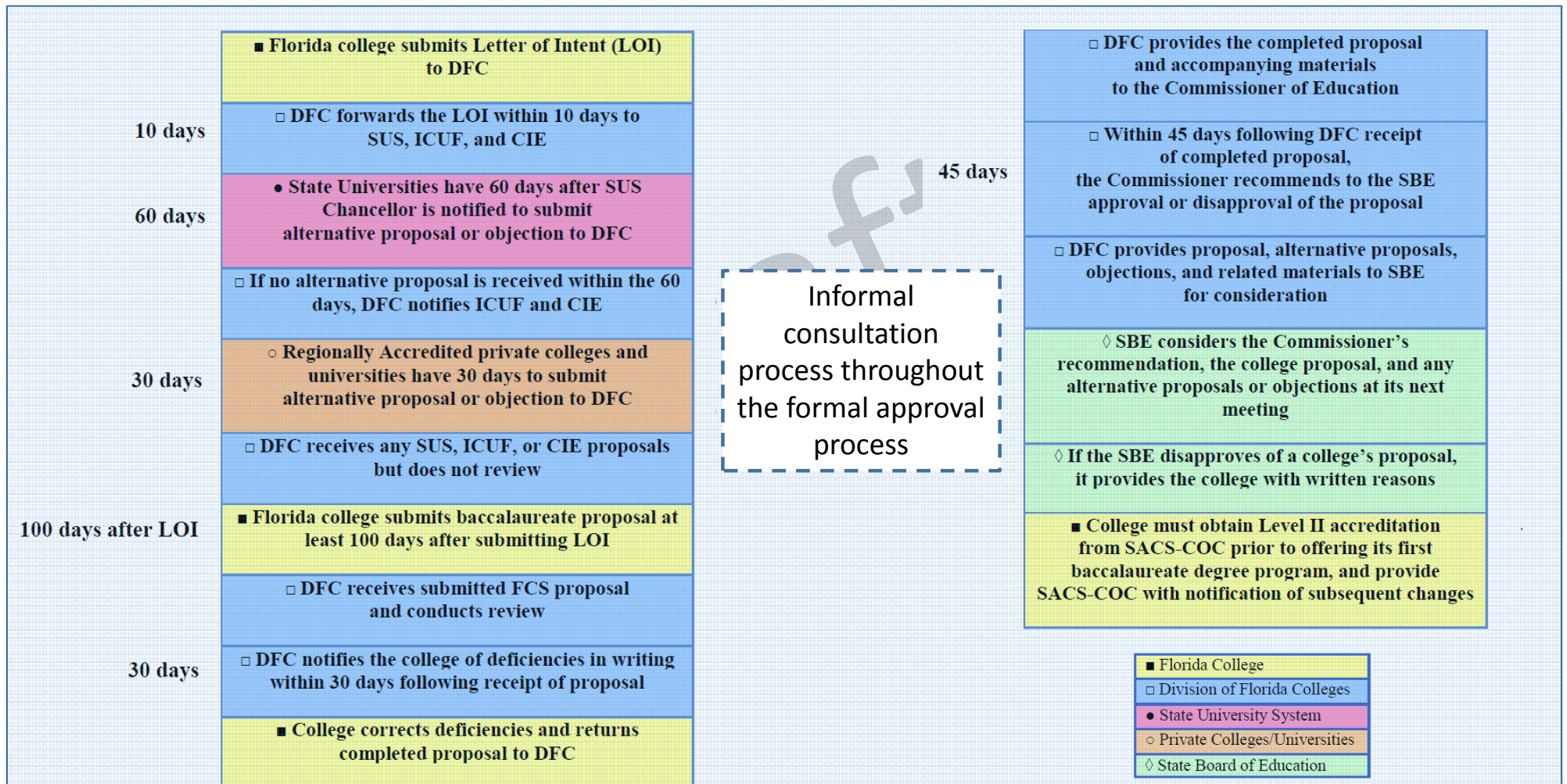


Source: FETPIP and FCS Research & Analytics

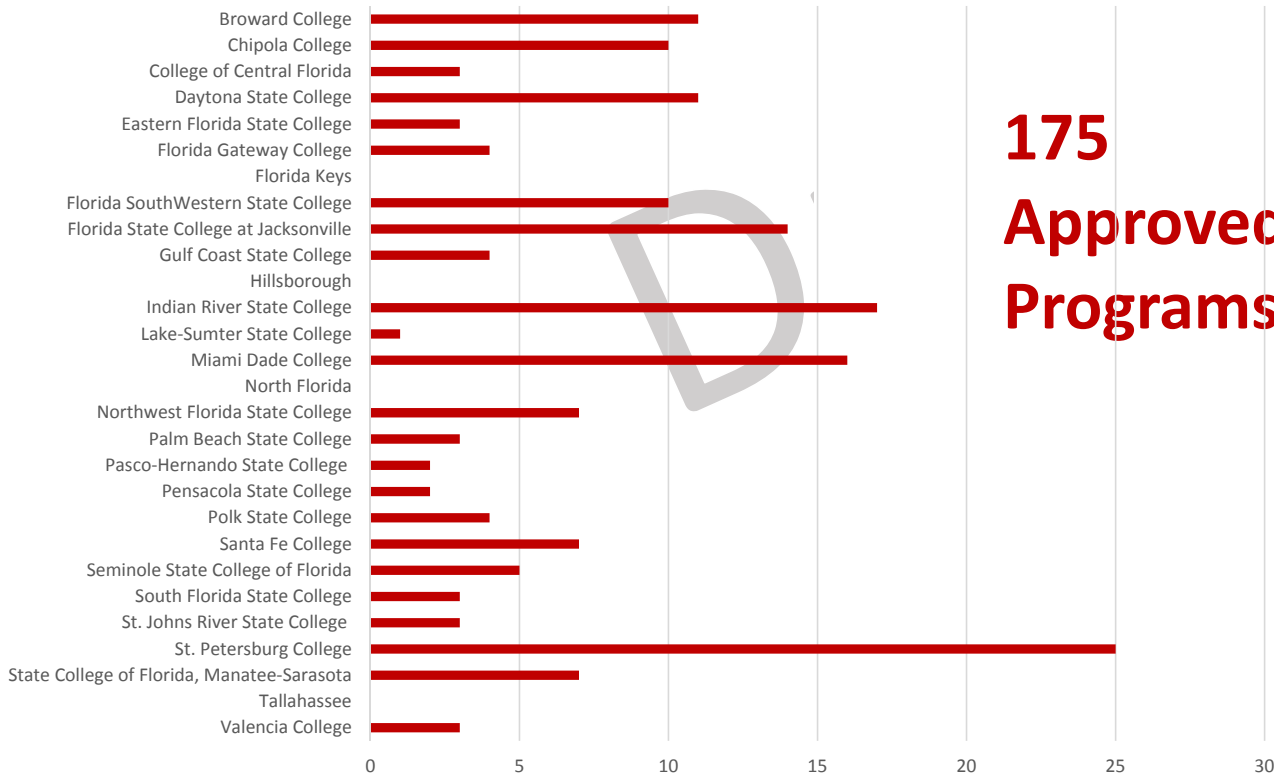
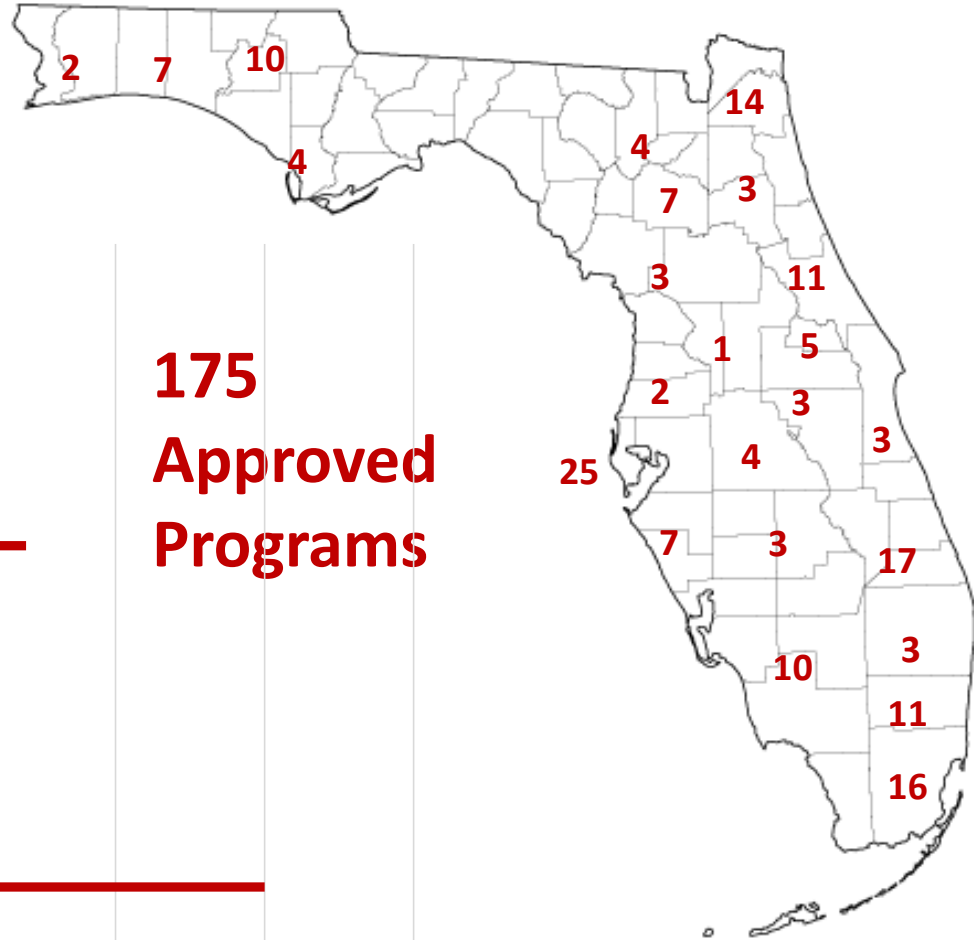
Baccalaureate Programs in the Florida College System – Guiding Principles and Policies

- Florida’s “2 + 2” articulation system is a national model for facilitating the transfer of students with two-year degrees earned at a Florida College System institution to upper-division studies at a public or private college/university.
- It is within the context of this “2 + 2” statewide articulation system that FCS baccalaureate programs are developed and operate.
- The Florida Legislature passed legislation in 2001 that outlines a process by which community colleges may seek approval by the State Board of Education to grant baccalaureate degrees in limited, high-demand areas, and the approval process is currently outlined in section (s.) 1007.33, Florida Statutes (F.S.).
- Currently, colleges are approved to offer approximately 175 programs in a variety of fields such as education, nursing and other health sciences, business, management, technology, and public safety

FCS Baccalaureate Program Approval Process



Regional Distribution of Approved FCS Baccalaureate Programs March, 18, 2014



FCS Baccalaureate as a Percentage of Total Enrollment by College



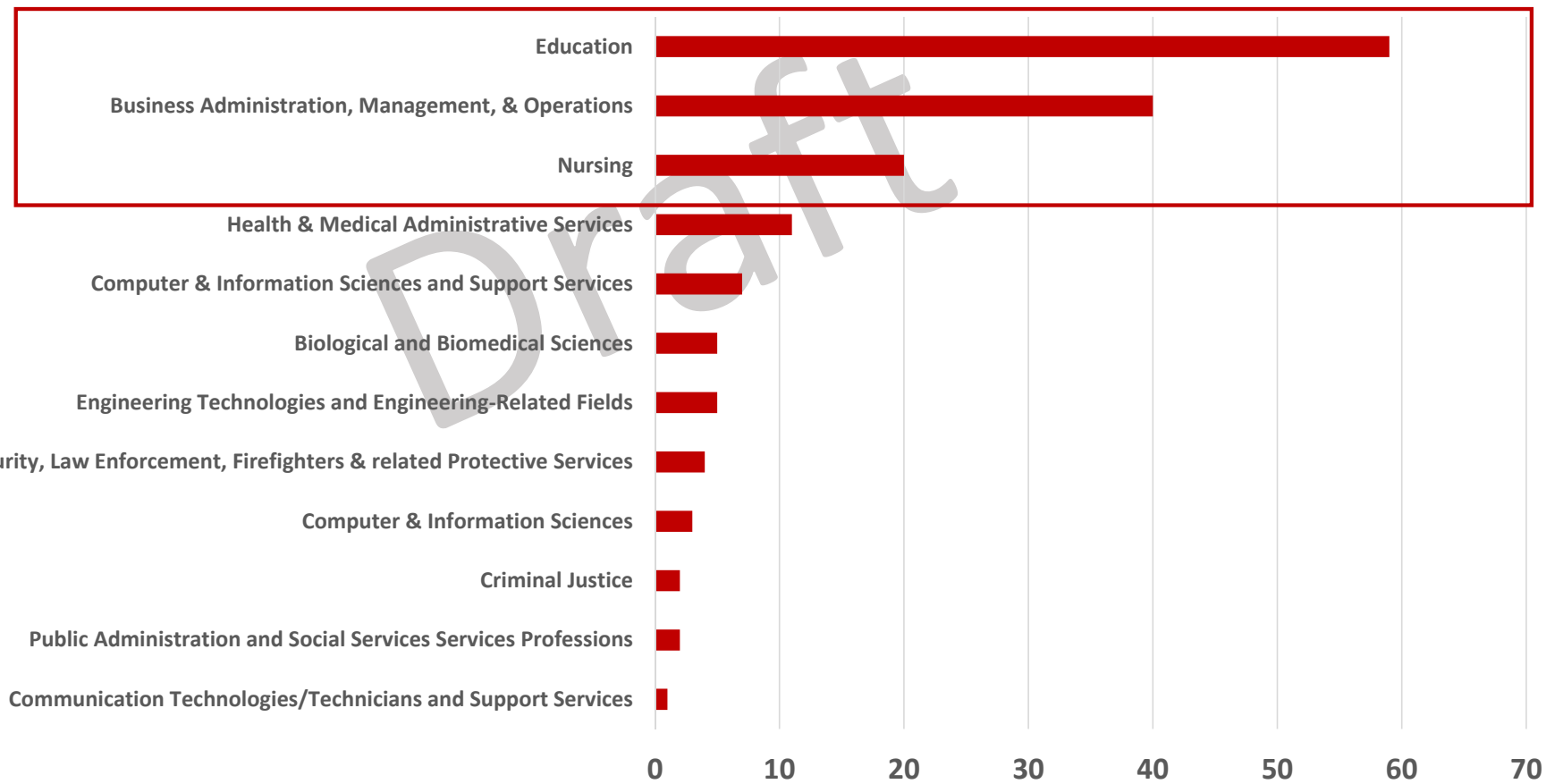
FCS Upper and Lower Division Program Distribution by College



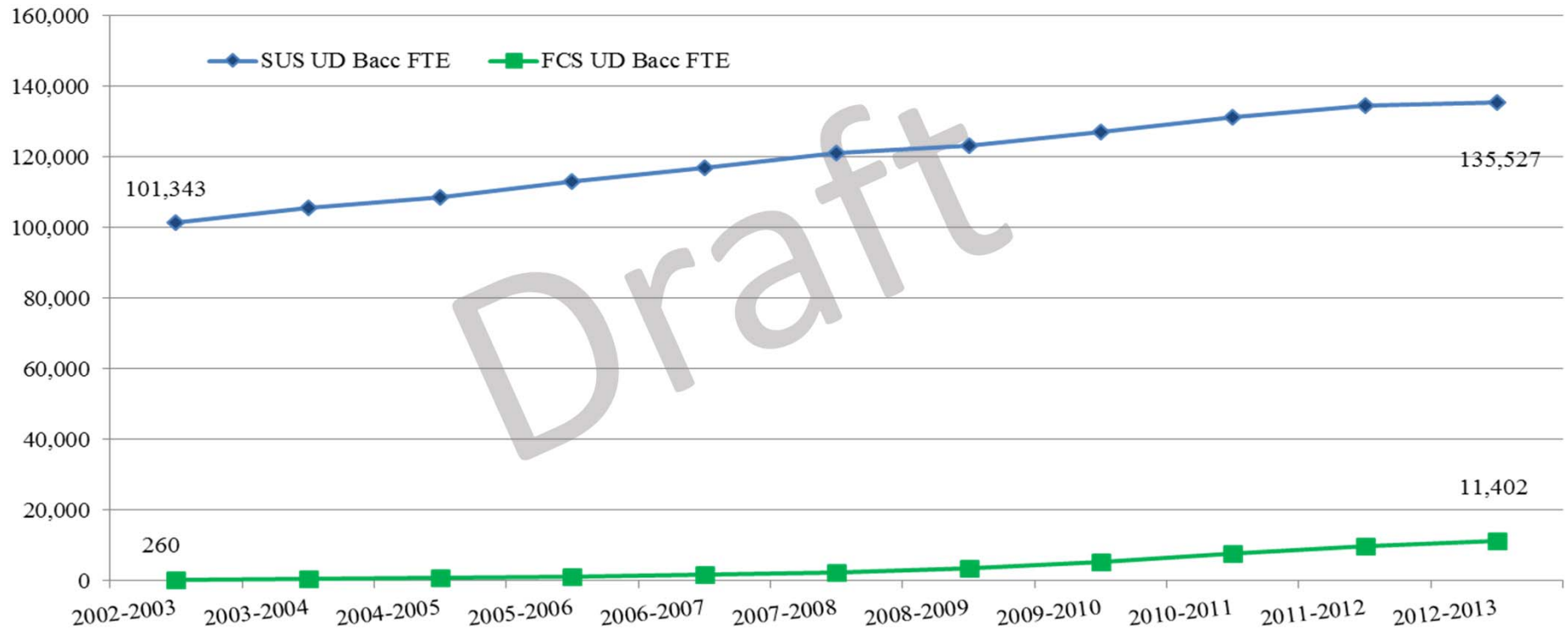
Programmatic Distribution of Approved FCS Baccalaureate Programs

March, 18, 2014

Top Approved FCS Baccalaureate Programs by Category



FCS and SUS FTE Upper Division Enrollment Trends 2002-03 to 2012-13



Source: CCTCMIS, FCS Financial Policy and FCS Research & Analytics.
SUS Fact Book Table 12 converted to 30 credit hour FTE.

FCS Baccalaureate enrollment impact upper-division SUS enrollments

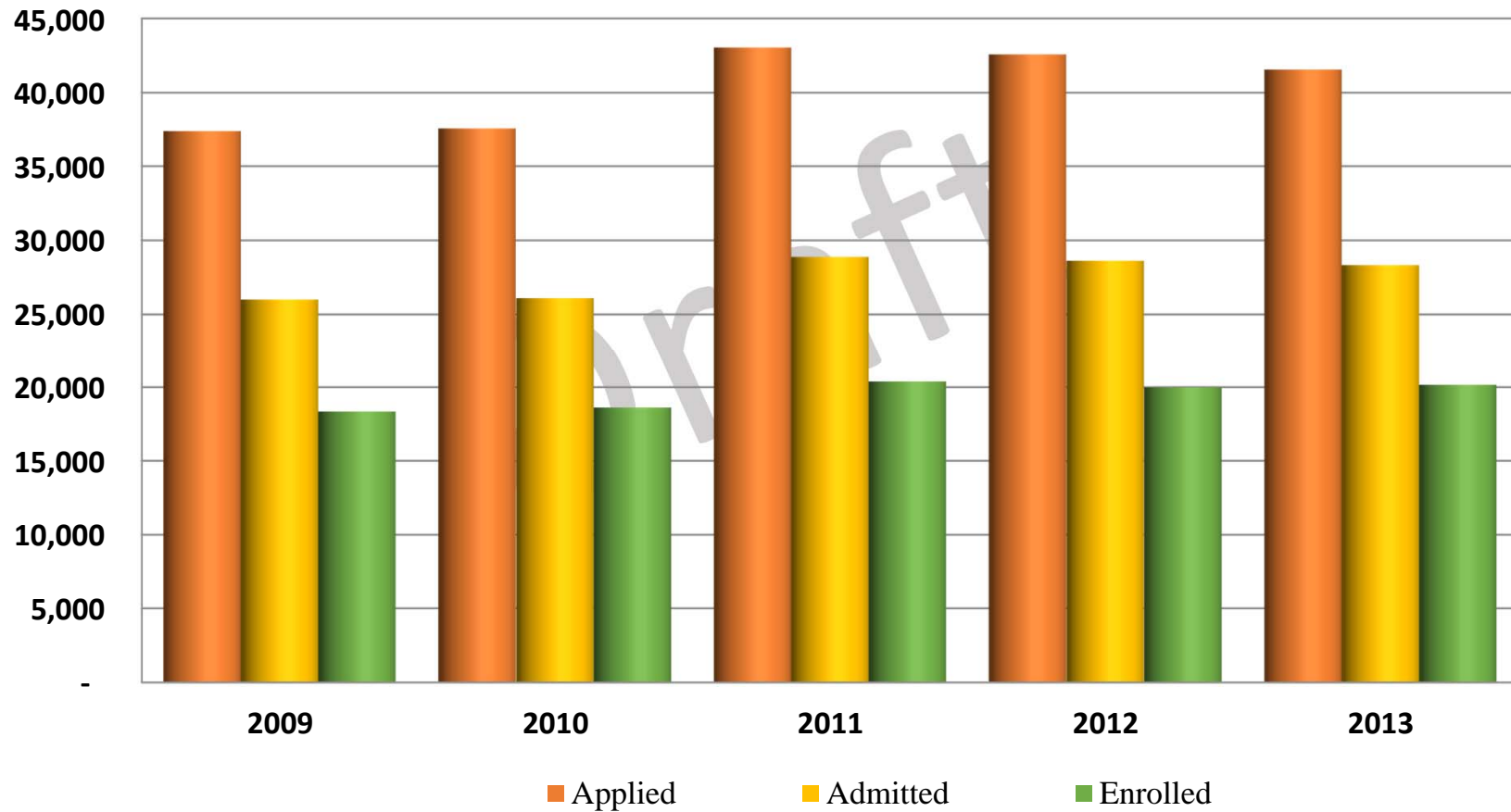
- ✓ SUS enrollments are **up 54.5%** since the establishment of FCS baccalaureate degrees
- ✓ SUS Exceptional Student Education program enrollments are **up 62.1%** since 2003-2004
- ✓ SUS Elementary Education program enrollments are **up 62.1%** between 2001 and 2008

Source:

Evaluating Florida's Policy of Expanding Access through Community College Baccalaureate Degrees: An analysis of Enrollment Trends , Demographic Characteristics and System Impacts

Dissertation Research Presented to the Graduate School of the University of Florida by Ian P. Neuhard, Ed.D.

FCS Graduates in the State University System of Florida Fall 2009 to Fall 2013



Moving Forward

Legislative Recommendations

- Eliminate the statutory exception for baccalaureate program approval currently provided to St. Petersburg College. (St. Petersburg College has voluntarily complied with the standard baccalaureate program approval process since 2010 and has agreed to the elimination of the statutory exception).
- Reinforce the workforce orientation of the baccalaureate degrees within the Florida College System by explicitly eliminating any possibility of approval for Bachelor of Arts programs.

Given these recommendations and our belief in the consistency that exists between actual FCS baccalaureate degree programs and the legislation that allowed for their existence, the Council of Presidents for the Florida College System anticipates the expiration of the current moratorium on future programs. The Presidents will rely on guidance from the State Board of Education, and the Division of Florida Colleges, to ensure a timely and meaningful resumption of the baccalaureate degree program review and approval process.