

**ASSOCIATION OF FLORIDA COLLEGES  
FLORIDA COLLEGE SYSTEM COUNCIL OF PRESIDENTS  
Hyatt Regency Riverfront, Jacksonville, FL**

September 25, 2014

Call In Number: 888-670-3525  
Code: 4265341100

**Wednesday, September 24, 2014**

**2:00 PM**

Funding Formula Committee – Dr. Carol Probstfeld City Terrace 10

**3:00 PM**

Presidents Professional Development Session – Presidents only River Terrace 1

**4:00 PM**

Baccalaureate Workgroup – Dr. Sandy Shugart City Terrace 5

Media and Public Relations Committee – Dr. Chuck Mojock/Dr. Tom Leitzel City Terrace 7

**5:30 PM**

COP Steering Committee River Terrace 1

**6:00 PM**

COP Reception and Dinner (Presidents only) River Terrace 2

**Thursday, September 25, 2014**

**7:30 AM**

Continental Breakfast

River Terrace 1

**8:30 AM**

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

- 1.0 Approval, Policy and Advocacy Committee Minutes, June 6, 2014
- 2.0 Discussion, 2014 Legislative Session issues

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, June 6, 2014
- 3.0 Report of the Chair – Dr. Jim Henningsen
  - 3.1 Discussion, Council of Athletic Affairs – Third-year Eligibility, Mr. Richard Hitt
- 4.0 Report of the Chancellor, The Division of Florida Colleges –Randy Hanna
  - 4.1 Approval, Ashford University Articulation Agreement
- 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
- 7.0 AFC Report
  - 7.1 Annual Convention Update, Michael Brawer
  - 7.2 Certified College Professional Program, Dr. Dale Campbell,
  - 7.3 Association Update, Peter Usinger, 2014 AFC President, Polk State College
  - 7.4 2015 AFC Legislative Day plan, Dan Rodkin, 2015 AFC President, Santa Fe College