

**The Florida College System
Council of Presidents
Friday, January 9, 2015
TCC Capitol Center
Tallahassee, Florida**

MINUTES

Welcome and Call to Order

Dr. Jim Henningsen, COP Chair, called the meeting of the Council of Presidents to order at approximately 8:40 a.m. on Friday, January 9, 2015 at TCC Capitol Center in Tallahassee, Florida

The following members of the Council of Presidents were present:

Dr. Jason Hurst	Dr. Dennis Gallon
Dr. Jim Henningsen	Dr. Katherine Johnson
Dr. Carol Eaton	Dr. Ed Meadows
Dr. Jim Richey	Dr. Eileen Holden
Dr. Jeff Allbritten	Dr. Jackson Sasser
Dr. Chuck Hall	Dr. Ann McGee
Dr. Jonathan Gueverra	Dr. Thomas Leitzel
Dr. Cynthia Bioteau	Dr. Carol Probstfeld
Dr. John Holdnak	Mr. Joe Pickens
Dr. Ken Atwater	Dr. Bill Law
Dr. Ed Massey	Dr. Jim Murdaugh
Dr. Chuck Mojock	Dr. Sandy Shugart
Mr. John Grosskopf	

Also present were:

Ms. Kathy Hebda	Mr. Rod Duckworth
Ms. Kasongo Butler	Mr. Scott Parke
Ms. Lisa Cook	Mr. Alex Jordan
Dr. Julie Alexander	Ms. Lynda Earls
Ms. Judy Green	Mr. Kenny Bell
Ms. Wendy Sikora	

Mr. Michael Brawer	Mr. Jack Hall
Mr. Robert Batsel	Mr. Ed Woodruff
Ms. Nancy Morgan	Mr. Don Payton
Mr. Eric Johnson	Mr. Brian Thomas
Mr. Andy Treadwell	Mr. Scott Balog
Ms. Victoria Hernandez	Mr. Bill Mallowney
Mr. Steve Schroeder	Mr. Jay Galbraith
Mr. Sandy Ceseretti Ray	

Ms. Tami Cullens	Ms. Kelly Warren
Dr. Dan Rodkin	Ms. Karen Moore
Dr. Judy Bilsky	Dr. Joe Sarnovsky
Mr. Richard Becker	Ms. Barbara Cohen-Pippin
Mr. Saul Reyes	Ms. Sheryl Vittitoe
Ms. Nancy Botero	Mr. Kent Phillippe

Recorder: Tina Ingramm

1.0 Welcome and Remarks

2.0 Approval of Minutes

2.1 Approval of Minutes, December 4, 2014

***Action:** Upon a motion by Dr. John Holdnak and a second by Dr. Katherine Johnson, the minutes of the December 4, 2014 meeting of Council of Presidents were approved without objection.*

3.0 Report of the Chair, Dr. Jim Henningsen

3.1 Presentation, Voluntary Framework of Accountability

Mr. Kent Phillippe made a presentation on the Voluntary Framework of Accountability.

Dr. Katherine Johnson inquired about the cost of the VFA. Mr. Phillippe reported the cost depends on the number of students at the college. As participation increases, the cost will decrease.

Dr. Jonathan Gueverra asked what safeguards are AACC considering to put in place to prevent a data breach. Mr. Phillippe stated there are systems in place to protect the data.

Dr. Ken Atwater reported there is discussion to make the Framework an AACC benefit. It is on the April AACC agenda.

4.0 Report of the Chancellor, The Division of Florida Colleges

Ms. Kathy Hebda reported the search for a Chancellor is underway.

She added interviews are underway for the Vice Chancellor for Financial Policy position.

Ms. Kasongo Butler introduced new Division of Florida Colleges staff.

PTK will take place on April 9th in Tallahassee.

Ms. Butler reported onsite civil rights reviews will be underway.

Mr. Scott Parke referred to the handout entitled Stepping Up (Attachment A.)

Dr. Julie Alexander reported all Dual Enrollment agreements are currently being reviewed. Notifications will be sent out if more information is needed.

She added the Division is working closely to present data accurately in the accountability report.

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

Ms. Wendy Sikora reported the Division met with the Articulation Coordinating Committee and presented twenty new gold standard articulation agreements that identified industry certifications that articulate to a variety of AS programs.

She also reported OESC will be meeting in February.

6.0 Committee and Task Force Reports

6.1 Articulation Coordinating Committee

Dr. Ed Massey reported the Articulation Coordinating Committee met last month. He added two new appointments were made to the Committee.

The Committee discussed revisions of the common prerequisites. He added there are twenty industry certifications and five PSAV programs that have approved articulation agreements.

6.2 Florida College System Risk Management Consortium

No Report

6.3 Baccalaureate Workgroup

Dr. Sandy Shugart reported Senator Stargel is interested in the Baccalaureate Workgroup's report being presented.

6.4 Funding Formula Workgroup

Dr. Carol Probstfeld reported the workgroup has put together a scope of work. She added a workgroup will be put together to work with the hired consultant.

6.5 Media and Public Relations Committee

Dr. Chuck Mojock introduced Moore Communications Group.

He reported the Committee would like to receive two student testimonials from each college.

6.6 FCSAA

Dr. Chuck Hall referred to the handouts entitled Florida College System Activities Association Report to the Council of Presidents (Attachment B.)

Dr. Hall introduced Ms. Kelly Warren, the new FCSAA Executive Director.

Ms. Warren reviewed FCSAA events.

6.7 Support Council Reports

6.7.1 CIA

Dr. Judy Bilsky reported CIA met on February 11-13 in Cocoa Beach.

6.7.2 COBA

Mr. Richard Becker reported COBA is working on the Performance Funding Model.

The next COBA meeting is scheduled for January 28-30 in Pensacola.

6.7.3 CSA

Mr. Saul Reyes reported CSA will meet in Cocoa Beach on February 11-13, 2015.

6.7.4 FCRD

Ms. Nancy Botero referred to the handouts entitled Grant and Foundation News and Notes (Attachment C.) Ms. Botero reviewed the upcoming FCRD agenda.

6.7.5 CAA

No Report

7.0 AFC Report

Mr. Michael Brawer introduced the 2015 AFC President, Dr. Dan Rodkin.

Dr. Rodkin reported the 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.

Dr. Rodkin referred to the handout entitled Leadership Conference (Attachment D.)

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

Ms. Cullens also introduced Mr. Randall Reid, incoming Trustees Commission Chair and Ms. Wendy Link.

8.0 Other Business

Mr. Joe Pickens reported Commissioner Stewart is convening a committee to look at testing at the high school level. He nominated himself to serve on the committee.

Dr. Jim Henningsen adjourned the Council of Presidents meeting at approximately 10:13 a.m. without objection.

**Florida College System Activities Association
Report to the Council of Presidents
Tallahassee
February 5, 2015**

Athletics Divisions

FCSAA Executive Director met with the Athletics Steering Committee January 20 at the College of Central Florida to review needs and goals and ensure everything is on track for the upcoming state tournaments listed below.

Basketball:

The Men's and Women's Division I Basketball State Tournament will be hosted by College of Central Florida March 4-7. The Division I NJCAA National Basketball Tournaments will be held March 16-21, the women in Salina, Kansas, and the men in Hutchinson, Kansas. The Men's Division II Regional is March 6-7 in Louisburg, North Carolina, followed by the Division II National Tournament March 16-21 in Danville, Illinois. (Division II applies to PHSC only, if deemed eligible.)

Tennis:

The State Tennis Tournament will be April 9-10 in Altamonte Springs at Sanlando Park.

Softball:

The State Softball Tournament will be April 30-May 3 in Vero Beach at Historic Dodgertown.

Baseball:

The State Baseball Tournament will be May 7-May 13 in Lakeland at the spring home of the Detroit Tigers.

Other sports:

Swimming: IRSC's men's and women's swimming and diving teams are currently in season.

Volleyball: Season ended. Additional note from January's report: PHSC Volleyball team finished 8th at the NJCAA Division II National Championships.

Cross Country: Season ended. PHSC Women's team brought home a top-twenty finish in the NJCAA National 5K race.

Soccer: Season ended. Eastern Florida State College's men's team finished their season at No. 11 in the NJCAA National Poll. Eastern Florida and Broward field men's teams. Eastern Florida, Broward and Polk field women's teams.

Golf: Seminole State College fields a women's team. Eastern Florida State College fields a men's team. Season upcoming.

Academic Divisions

Theatre:

The State Theatre ConFab scheduled for January 23-24 at Eastern Florida State College, Cocoa Campus, was cancelled due to lack of participation. Theatre State Advisor Rob O'Brien (CCF) is implementing a survey monkey to determine what we can do to increase participation on the state level in this division.

Music:

The State Music Symposium was held January 29-31 at the University of North Florida. A follow up report will be included in the March COP report.

Forensics:

The State Forensics Tournament will be hosted by Florida State College at Jacksonville, South Campus, February 5-7. A list of winners will be included in the March COP report.

Publications:

The Florida College System Press Association advisors will be meeting in February 20 in Orlando for professional development and planning for the October 2015 conference. We are currently in final negotiations for an Orlando site selection for the 2015 and 2016 state conferences.

Brain Bowl:

The Regional Brain Bowl Tournaments will be held February 13-14 at the following locations:

East Central—Santa Fe College
Panhandle—Gulf Coast State College
Southern—Indian River State College
West Central—State College of Florida, Manatee.

The State Tournament will be hosted by Pasco-Hernando State College, Porter Campus, March 12-14.

Student Government:

The FCSSGA Rally in Tally will be held April 8-10. The division is currently planning a possible joint event with AFC and Phi Theta Kappa.

All divisions: We are currently researching options for a new and improved FCSAA main website that will mirror the great work that was done on the FCSAA Athletics website.

Respectfully Submitted,

Dr. Chuck Hall