

**ASSOCIATION OF FLORIDA COLLEGES  
FLORIDA COLLEGE SYSTEM COUNCIL OF PRESIDENTS**  
Tallahassee Community College Capitol Center, Tallahassee, Florida  
January 8-9, 2015

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

**Thursday, January 8, 2015**

**3:30 PM**

COP Professional Development Session – (Presidents only) **AFC 4th Floor**

**5:00 PM**

COP Steering Committee **AFC 4th Floor**

**6:00 PM**

Council of Presidents Dinner **Andrews 228**

**Friday, January 9, 2015**

**7:30 AM**

Continental Breakfast **TCC Capitol Center**

**8:30 AM**

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

- 1.0 Approval, Policy and Advocacy Committee Minutes, December 4, 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, December 4, 2014
- 3.0 Report of the Chair – Dr. Jim Henningsen
  - 3.1 Presentation, Voluntary Framework of Accountability – Kent Phillippe and Bernadette Ferro, AACC
- 4.0 Report of the Chancellor, The Division of Florida Colleges – TBA

- 5.0 Report from the Division of Career and Technical Education – Ms. 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 – Mr. 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– Mr. Michael Brawer