

The Florida College System
Council of Presidents
Friday, October 23, 2015
TCC Capitol Center
Tallahassee, Florida

MINUTES

Welcome and Call to Order

Dr. Carol Probstfeld, COP Chair, called the meeting of the Council of Presidents to order at approximately 9:06 a.m. on Friday, October 23, 2015 at TCC Capitol Center in Tallahassee, Florida

The following members of the Council of Presidents were present:

Dr. Ed Meadows	Mr. John Grosskopf
Dr. Jason Hurst	Dr. Ty Handy
Dr. Jim Henningsen	Dr. Ava Parker
Dr. Tom LoBasso	Dr. Tim Beard
Dr. Jim Richey	Dr. Eileen Holden
Dr. Lawrence Barrett	Dr. Jackson Sasser
Dr. Jonathan Gueverra	Dr. Ann McGee
Dr. Cynthia Bioteau	Dr. Thomas Leitzel
Dr. John Holdnak	Dr. Carol Probstfeld
Dr. Ken Atwater	Dr. Jim Murdaugh
Dr. Chuck Mojock	

Also present were:

Ms. Madeline Pumariega	Ms. Abbey Ivey
Dr. Chris Mullin	Mr. Corey Jones
Ms. Lisa Cook	Ms. Shelly Ford
Ms. Judy Green	Mr. Andy Barnes
Ms. Wendy Sikora	Ms. Suzanne Tart
Mr. Michael Brawer	Mr. Jack Hall
Mr. Greg Haile	Mr. Ed Woodruff
Mr. Eric Johnson	Mr. Liam McClay
Mr. Andy Treadwell	Mr. Scott Balog
Ms. Victoria Hernandez	
Mr. Steve Schroeder	
Ms. Sandy Ceseretti Ray	

Dr. Dan Rodkin	Mr. Keith Houck
Mr. Don Payton	Dr. Judy Bilsky
Dr. Naima Brown	Ms. Daria Leon
Mr. Chauncey Fagler	Dr. Kathleen Plinske
Ms. Sheryl Vittitoe	Mr. Joseph Sarnovsky
Ms. Petra Kohlman	Mr. Jon Poole
Mr. Anthony Iacono	Ms. Kelly Warren
Mr. Richard Becker	Ms. Kissa BgoB Butler

Recorder: Tina Ingramm-Ward

1.0 Welcome and Comments

2.0 Approval of Minutes

Mr. Greg Haile requested his name be added to the minutes.

2.1 Approval of Minutes, September 18, 2015

***Action:** Upon a motion by Dr. John Holdnak and a second by Dr. Chuck Mojock, the amended minutes of the September 18, 2015 meeting of Council of Presidents were approved without objection.*

3.0 Report of the Chair, Dr. Carol Probstfeld

Dr. Carol Probstfeld reported Dr. Ty Handy has accepted a position outside of Florida leaving the liaison position with the FCSAA vacant. Dr. Tom LoBasso has expressed interest in filling the position.

***Action:** Upon a motion by Dr. Thomas Leitzel and a second by Dr. Jim Henningsen, the liaison position with the FCSAA to be filled by Dr. Tom LoBasso was approved without objection.*

Dr. Probstfeld added Dr. Jeff Allbritten will be added as a Co-Chair to the Marketing Committee.

3.1 Approval, Assessment of the Funding Formula Report

Mr. Keith Houck referred to the handout entitled Assessment of the Funding Formula (Attachment A.) He reported he has been working with COBA on the funding formula. He added legislative staff is interested in a funding formula that has credibility and better allocates funds. Dr. Carol Probstfeld asked Mr. Houck to bring a skeleton model to the January meeting.

3.2 2015 James L. Wattenbarger Award Voting

Dr. Probstfeld reported voting for the 2015 James L. Wattenbarger closes today.

4.0 Report of the Chancellor, The Division of Florida Colleges

Chancellor Pumariega reported the State Board of Education will be meeting October 28th.

She invited the colleges to participate in Achieving the Dream.

Chancellor Pumariega referred to the handouts entitled Florida College System Fixed Capital Outlay (Attachment A.) She reported the Division staff reviewed college Capital Improvement Plan (CIP) information and identified each college's top survey-recommended priority. All projects which have been appropriated state funds and need additional funds to complete have also been included, and result in a few colleges having more than one project. In cases where a college had a high priority project (not funded) plus a previously funded project, the previously funded project was selected as that college's one project. Dr. Jim Henningsen asked how projects were prioritized. The Chancellor stated the projects are prioritized using five metrics: return on investment, program, college priority order, age and percentage of funding available.

Dr. Ken Atwater stated the colleges have a critical need for funds to remodel current buildings.

Report of the Chancellor, Division of Career and Technical Education

Ms. Wendy Sikora reported recommendations for additions to the 2015 PSICFL have been received and the PSICFL will be presented to the State Board of Education next week for approval.

Ms. Sikora also reported 36 new certifications have been added to the 2015-16 CAPE Industry Certification funding list (secondary). These certifications are currently being reviewed by college faculty for opportunities to articulate into AS programs.

She added review of the Perkins Grant programs of study have been completed for all agencies that have submitted a grant. The funds will be released in six weeks.

5.0 Committee and Task Force Reports

5.1 Articulation Coordinating Committee

No Report

5.2 Florida College System Risk Management Consortium

Dr. Jim Henningsen referred to the handout entitled Risk Management Council Meeting (Attachment B.) He reported there is one action item to be discussed and ratified.

Mr. Fagler reported the Florida Treasury has modified the SPIA investment program as outlined in **Attachment B.** He added Santa Fe College has already approved this change due to the federal deadline and asked the Council for ratification.

***Action:** Upon a motion by Dr. Ann McGee and a second by Dr. John Holdnak, the SPIA revised agreement as presented in **Attachment B** was ratified without objection.*

5.3 Funding Formula Workgroup

Previously Covered

5.4 Media and Public Relations Committee

Ms. Abby Whiddon reported the Committee is working on individual college rack cards.

5.5 FCSAA

Ms. Daria Leon referred to the handout entitled 2015 Pre Legislative Platform (Attachment C.) She reported the FCSSGA's legislative platform is still in draft form.

Ms. Kelly Warren referred to the handout entitled Florida College System Activities Association (Attachment D.) She reported the FCSAA Hall of Fame will take place on November 13 in Orlando.

Ms. Warren stated several colleges will be starting new athletic teams.

Ms. Warren also introduced the FCSAA strategic plan and asked for suggestions to be emailed to her.

Dr. Ann McGee announced Seminole State College women's golf won the NJCAA championship.

5.6 Support Council Reports

5.6.1 CIA

Mr. Anthony Iacono reported CIA recently met in conjunction with CSA. At the meeting, CIA and CSA discussed the lack of intact testing for students. CIA and CSA will bring a recommendation to the Council soon.

5.6.2 COBA

No Report

5.6.3 CSA

Dr. Naima Brown reported CSA will hold their next meeting in February in Ocala.

5.6.4 FCRD

Dr. Carol Probstfeld reported the FCRD report is available online.

6.0 AFC Report

Dr. Dan Rodkin reported the AFC Annual Meeting and Conference will take place November 11-13 in Orlando. He added the Chair Academy will hold a session prior to the Annual Meeting on November 9-11.

Dr. Rodkin also reported the AFC Board of Directors approved a new provisional commission called the Campus Safety Commission.

Mr. Michael Brawer referred to the handout entitled 2015 Trustees Commission Annual Meeting (Attachment E.) He reported the Trustees Commission meeting will take place November 11-12.

7.0 Other Business

Dr. Probstfeld reported there are a large number of at-large positions on the SACS board open. She asked the presidents to consider a nomination.

Dr. Carol Probstfeld adjourned the Council of Presidents meeting at approximately 10:33 a.m. without objection.

**Florida College System Activities Association
Report to the Council of Presidents
Buena Vista Palace, Orlando, November 11, 2015**

FCSSAA Hall of Fame

The 2015 FCSSAA Hall of Fame class will be inducted Friday, November 13, at the closing brunch of the AFC Annual Convention. We welcome you to join us for a meet and greet reception at 9am Friday morning prior to the start of the brunch. This year's inductees are:

Dr. Marge Banocy-Payne, Tallahassee Community College, Forensics Division*
Dr. Charles Hall, Florida Gateway College, Council of Presidents
Mr. Rob Marino, College of Central Florida, Publications Division
Mr. Alex Mullineaux, Seminole State College, SGA Division (Student)*
Mr. Clashous Witherspoon, Florida State College at Jacksonville, SGA Division (Advisor)
Mr. Stan Young, Chipola College, Brain Bowl Division

*Unable to join us for the event.

Academic Divisions

Brain Bowl: Currently in Fall competition season. State Brain Bowl Tournament is April 14-16, 2016, at Pasco-Hernando State College's Spring Hill Campus. Brain Bowl State Advisor: James Givvines, Florida Gateway College.

FCSSGA: FCSSGA's first state conference of the 2015-2016 year will be November 20-22 at Miami Dade College's North Campus. All districts have completed their district leadership retreats. FCSSGA State Advisor: Kerry Roth, Florida State College at Jacksonville. FCSSGA State President: Daria Leon, Hillsborough Community College.

Forensics: Currently in Fall competition season. State Forensics Tournament is Feb 4-6, 2016, at Florida State College at Jacksonville's South Campus. Forensics State Advisor: Chad Kuyper, Florida State College at Jacksonville.

Music: Winter Music Symposium will be held January 28-30, 2016, at the University of North Florida. 309 students participated last year. Music State Advisor: Michael MacMullen, Palm Beach State College.

Publications: The FCSPA Conference was held October 14-16, 2015, in Orlando. There were 110 attendees representing 12 colleges. Publications State Advisor: Elena Jarvis, Daytona State College.

Theatre: Currently in respondent season, in which individual campus performances are adjudicated by guest respondents. Theatre State Advisor: Jeanine Henry, Eastern Florida State College.

STEM: We are currently working towards developing a STEM division. The first conference is tentatively scheduled for March 25, 2016, tentatively hosted by Tallahassee Community College.

Based on the success of that conference, we will determine the viability of forming an official STEM division. Conference information will be distributed at the COP meeting.

Athletics Division

Baseball: Fall ball season ends November 15, 2015. Official season starts January 31, 2016. State Baseball Tournament is May 13-18 in Lakeland. Baseball State Chair: Bing Tyus, Polk State College.

Basketball: Currently in season. State Tournament is March 2-5, 2016, at College of Central Florida. Women's Basketball State Chair: John Scarpino, Seminole State College. Men's Basketball State Chair: Jim Keites, Santa Fe College.

Softball: Fall ball season ends November 15, 2015. Official season starts January 30, 2016. State Softball Tournament is April 29-May 1 in Vero Beach. Softball State Chair: Laurel Sue Smith, Polk State College.

Tennis: Five schools participated in the Fall International Tennis Association Tournament (BC, EFSC, HCC, SCF, and SPC). Singles winner: Iulia Serghieeva from State College of Florida. Double winners: An Tagashira and Kokoro Chishaki from St. Petersburg College. State Tennis Tournament is April 7-9, 2016, at Sanlando Park in Altamonte Springs. Tennis State Chair: Laurie Ragsdale, Hillsborough Community College.

Volleyball: The 46th Annual Volleyball State Tournament was held at Gulf Breeze Recreation Center, hosted by Pensacola State College and the Pensacola Sports Association November 5-8. State Champion will be announced at COP meeting. Volleyball State Chair: Matt Ennis, State College of Florida, Manatee-Sarasota.

Non-sanctioned sports:

Cross Country: Chipola College (W), Pasco-Hernando State College (W), and South Florida State College (W) currently field teams. Tallahassee Community College (W) will begin Fall 2016.

Golf: Daytona State College (W), Eastern Florida State College (M), and Seminole State College (W) currently field teams. Seminole and Daytona finished 1st and 2nd nationally in 2015.

Soccer: Broward College (M/W), Eastern Florida State College (M/W), and Polk State College (W) currently field teams. Daytona State College (M/W) will begin Fall 2016.

Swimming and Diving: Indian River State College (M/W) currently fields teams.

Respectfully Submitted,

Dr. Tom LoBasso, FCSAA COP Representative
Kelly Warren, FCSAA Executive Director

Certified College Professional Program Update

- The Certified College Professional (CCP) program is designed to provide a statewide overview of the Florida College System (FCS), enhance individual job performance, build future leaders, and designate college professionals who demonstrate the knowledge essential to the practice of higher education.
- With 47% of Florida College System employees reaching retirement age in the next 5-10 years, it is critical that professional development be offered to help bridge the gap and develop the next generation of leaders.
- The University of Florida Institute of Higher Education partnered with the AFC to assist with improving and expanding the program. Since its inaugural appearance in 2012, the program has enrolled over 50 applicants. Enrollees have included faculty, career professional, and administrative staff.
- The program has produced 31 graduates.
- There are currently 27 participants.
- The program offers four core courses that are in conjunction with major AFC events or online through the AFC CCP portal.
- Targeted marketing of the program, through the use of email, to individual AFC members has provided an increased awareness of the program.
- In the Spring of 2015, we offered members and non-members the opportunity to audit one of the four core courses for free. The response was positively overwhelming and gained traction in the Fall of 2015. Classes are at capacity with over 40 first-time non-participants signing up to audit the September 2015 and November 2015 courses. Thus far the program has accepted ten (10) new participants and is receiving new applications daily.