

**ASSOCIATION OF FLORIDA COLLEGES
FLORIDA COLLEGE SYSTEM COUNCIL OF PRESIDENTS**

Tallahassee Community College Capitol Center, Tallahassee, Florida
October 22-23, 2015

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

Thursday, October 22, 2015

12:30 PM

COP Professional Development Session – (Presidents only) **AFC 4th Floor**
Box Lunch with Brian Ballard, AFC Consultant - 2016 Legislative Session Outlook
Please RSVP

5:00 PM

COP Steering Committee **AFC 4th Floor**

6:00 PM

Council of Presidents Dinner **Governors Club**

Friday, October 23, 2015

7:30 AM

Continental Breakfast **TCC Capitol Center**

8:30 AM

Policy and Advocacy Committee Meeting – Dr. Ed Meadows, Chair

- 1.0 Approval, Policy and Advocacy Committee Minutes, September 18, 2015
- 2.0 Discussion, Transportation Bill, Lisa Bacot, Executive Director of the Florida Public Transportation Association
- 3.0 Discussion, 2016 Legislative Session

Upon the Adjournment of the Policy & Advocacy Meeting

Council of Presidents Business Meeting – Dr. Carol Probstfeld, Chair

- 1.0 Welcome and Remarks
- 2.0 Council of Presidents Minutes
 - 2.1 Approval, Council of Presidents Meeting Minutes, September 18, 2015
- 3.0 Report of the Chair – Dr. Carol Probstfeld
 - 3.1 Approval, Assessment of Funding Formula Report – Mr. Keith Houck, Consultant
 - 3.2 Reminder, 2015 James L. Wattenbarger Award Voting, <https://www.surveymonkey.com/r/98KHFVR>
- 4.0 Report of the Chancellor, The Division of Florida Colleges – Ms. Madeline Pumariega

- 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. Jim Henningsen and Dr. John Holdnak
 - 6.2.1 Approval, Revised Agreement
 - 6.3 Funding Formula Workgroup –Dr. Carol Probstfeld
 - 6.4 Media and Public Relations Committee – Dr. Chuck Mojock and Dr. Tom Leitzel
 - 6.5 FCSAA – Dr. Ty Handy
 - 6.6 Support Council Reports – Dr. Jonathan Gueverra
 - 6.6.1 CIA – Dr. Anthony Iacono
 - 6.6.2 COBA – Ms. Gean Ann Emond
 - 6.6.3 CSA – Dr. Naima Brown
 - 6.6.4 FCRD –Ms. Maureen Capp

- 7.0 AFC Report– Mr. Michael Brawer and Dr. Dan Rodkin

- 8.0 Other Business