

**The Florida College System  
Council of Presidents  
Tuesday, August 4, 2015  
Sundial Beach Resort  
Sanibel, Florida**

**MINUTES**

**Welcome and Call to Order**

Dr. Carol Probstfeld, COP Chair, called the meeting of the Council of Presidents to order at approximately 9:32 a.m. on Tuesday, August 4, 2015 at the Sundial Beach Resort in Sanibel, Florida

The following members of the Council of Presidents were present:

Dr. Carol Probstfeld  
Dr. Jason Hurst  
Dr. Jim Henningsen  
Dr. Tom LoBasso  
Dr. Jim Richey  
Dr. Jeff Allbritten  
Dr. Lawrence Barrett  
Dr. Jonathan Gueverra  
Dr. John Holdnak

Dr. Ed Massey  
Dr. Chuck Mojock  
Dr. Ava Parker  
Dr. Tim Beard  
Dr. Ed Meadows  
Dr. Eileen Holden  
Dr. Jackson Sasser  
Dr. Thomas Leitzel

Also present were:

Ms. Pam Stewart  
Dr. Chris Mullin  
Ms. Kasongo Butler

Ms. Wendy Sikora  
Mr. Scott Kittel

Mr. Michael Brawer  
Mr. Robert Batsel  
Mr. Brian Babb  
Mr. Matthew Holliday  
Mr. Eric Johnson  
Mr. Andy Treadwell  
Ms. Erin McColskey  
Mr. Steve Schroeder

Ms. Sandy Ceseretti Ray  
Ms. Ana Sanchez  
Mr. Chuck Clemons  
Mr. Liam McClay  
Mr. Don Payton  
Mr. Brian Thomas  
Mr. Scott Balog  
Mr. Bill Mullowney

Dr. Dan Rodkin  
Ms. Stacey Webb  
Dr. Anthony Iacono  
Ms. Nancy Botaro  
Ms. Gean Ann Emond  
Dr. Naima Brown

Mr. E.H. Levering  
Dr. Judy Bilsky  
Mr. Chauncey Fagler  
Ms. Tami Cullens  
Ms. Sheryl Vittitoe  
Dr. Lenore Rodicio

Recorder: Tina Ingramm

## **1.0 Welcome and Comments**

## **2.0 Approval of Minutes**

### **2.1 Approval of Minutes, April 10, 2015 and May 15, 2015**

***Action:** Upon a motion by Dr. Ed Massey and a second by Dr. John Holdnak, the minutes of the April 10, 2015 and the May 15, 2015 meetings of Council of Presidents were approved without objection.*

## **3.0 Report of the Chair, Dr. Carol Probstfeld**

### **3.1 Nominations/Approval, 2015-16 Steering Committee Members**

Dr. Probstfeld referred to the handout entitled Council of Presidents 2015-16 Steering Committee Nominees (Attachment A.)

***Action:** Upon a motion by Dr. Jim Henningsen and a second by Dr. Eileen Holden, 2015-16 Steering Committee nominees were approved without objection.*

## **4.0 Report of the Chancellor, The Division of Florida Colleges**

Chris Mullin reported the new Chancellor will begin on August 17.

There will be a budget and policy workshop on August 5 in Orlando.

He reported the performance funding documentation is being finalized.

He also reported the Julie Alexander has left the Division and is now at Miami Dade College.

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

Ms. Wendy Sikora thanked Dr. Hurst, Dr. Holdnak and Dr. Law for their participation in the recent workforce meeting.

Dr. John Holdnak stated changes are coming to Perkins, which will be important to workforce programs, and those changes need to be watched carefully. He also reported that Career Source has been misled about the relationship the colleges have with the workforce in their region. He urged the presidents to keep the message that the relationship with their workforce boards is well.

## **6.0 Committee and Task Force Reports**

### **6.1 Articulation Coordinating Committee**

Dr. Massey reported the Committee is tracking 2+2 programs.

### **6.2 Florida College System Risk Management Consortium**

Dr. Jim Henningsen referred to the handout entitled Risk Management Council Meeting (Attachment B.) He referred to the membership roster on page 105 and asked for its approval.

**Action:** Upon a motion by Dr. Thomas Leitzel and a second by Dr. Ed Massey, the membership roster as presented in **Attachment B** was approved without objection.

Mr. Chauncey Fagler reviewed the renewal of the optional programs. He reported there is a 3.28% increase.

**Action:** Upon a motion by Dr. Chuck Mojock and a second by Dr. Ed Massey, the renewal of the optional programs was approved without objection.

Mr. Fagler reviewed the ITN results. He reported this is done every ten years.

**Action:** Upon a motion by Dr. John Holdnak and a second by Dr. Jonathan Gueverra, the ITN results were approved without objection.

Mr. Fagler reviewed the amendment to the Agreement for Investment Management Services between the Florida College System Risk Management Consortium and PFM Asset Management Services. This amendment extends the agreement by five years.

**Action:** Upon a motion by Dr. John Holdnak and a second by Dr. Thomas Leitzel, the amendment to the agreement with PFM as presented was approved without objection.

Mr. Fagler presented the property/casualty program audit for 2014 and the employee benefit program audit for 2014.

**Action:** Upon a motion by Dr. Jonathan Gueverra and a second by Dr. Jeff Allbritten, the property/casualty program audit for 2014 and the employee benefit program audit for 2014 was approved without objection.

**Action:** Upon a motion by Dr. John Holdnak and a second by Dr. Thomas Leitzel, employee benefit program state reserve approval letter for 2015 was approved without objection.

Mr. Fagler reviewed the informational items.

### **6.3 Baccalaureate Workgroup**

No Report

### **6.4 Funding Formula Workgroup**

Dr. Carol Probstfeld reported the workgroup is putting together a contract to look at the funding formula. The workgroup will make a recommendation soon.

### **6.5 Media and Public Relations Committee**

Dr. Leitzel reported the committee is working with Moore Communication Group.

### **6.6 FCSAA**

Ms. Kelly Warren introduced the incoming SGA chair, Daira Leon.

Ms. Leon thanked the presidents for their support and reviewed the SGA calendar.

**6.6.1** 2014-15 Summary

Ms. Warren referred to the handout entitled Florida College System Activities Association Report to the Council of Presidents (Attachment C.) She congratulated the many national champions.

**6.6.2 FCSAA 2015-16 Budget**

Ms. Warren referred to the handout entitled 2015-16 FCSAA Budget Allocations (Attachment D.) She reported the overall total budget increase is 11%.

***Action:** Upon a motion by Dr. Jackson Sasser and a second by Dr. Eileen Holden, the 2015-16 FCSAA budget as presented in Attachment D was approved without objection.*

**6.6.3 2015-16 Calendar**

Ms. Warren referred to the handout entitled 2015-2016 FSCAA Calendar (Attachment E.)

**6.7 Support Council Reports**

**6.7.1 CIA**

Dr. Anthony Iacono reported CIA is watching Perkins.

He also reported the developmental education template will be sent out soon for reporting.

**6.7.2 COBA**

Ms. Gean Ann Emond reported COBA is working with Dick Becker and Keith Houck regarding the funding formula.

COBA will be meeting on September 10.

**6.7.3 CSA**

Dr. Naima Brown reported CSA will be meeting in October.

**6.7.4 FCRD**

Ms. Nancy Botero referred to the handout entitled Grant and Foundation News and Notes (Attachment F.) She reported FCRD will be meeting at Seminole on September 29-October 1.

**7.0 AFC Report**

Mr. Michael Brawer encouraged membership as school begins.

He reported the COP assessments will be revisited and any needed adjustments will be made.

Mr. Brawer announced the AFC Annual Meeting and Conference will take place November 11-13 in Orlando.

Dr. Rodkin reported the AFC Membership Conference in July was successful.

Ms. Tami Cullens reported the trustees will be joining the AFC Annual Meeting and Conference. The Governor has been invited to speak at the Annual Trustees Meeting.

#### **8.0 Other Business**

Dr. Carol Probstfeld adjourned the Council of Presidents meeting at approximately 10:54 a.m. without objection.



Florida Council for Resource Development

Fall Conference

Hosted by Seminole State College of Florida at the

Center for Economic Development at Heathrow

September 29-30, 2015

<b>Agenda</b>		
<b>September 29, 2015</b>		
	<b>Time</b>	<b>Location</b>
FCRD Board Meeting	1:00 pm - 4:00 pm	Seminole State College, Center for Economic Development at Heathrow
Registration	4:00 pm - 6:00 pm	Westin Lake Mary: Foyer
Welcome Reception	5:30 pm - 7:00 pm	Westin Lake Mary: Room TBA
Dinner On Your Own	7:00 PM	Suggestions in your conference packet
<b>September 30, 2015</b>		
	<b>Time</b>	<b>Location: Seminole State College, Center for Economic Development at Heathrow</b>
<b>Registration</b>	8:00 am - 9:00 am	Room 138
<b>Welcome Breakfast:</b> Networking with Our System	8:30 am - 9:00 am	Room 138
Welcome and Membership Meeting	9:00 am - 9:30 am	Room 138
Break	9:30 am - 9:45 am	
<b>Grants &amp; Foundation Joint Session:</b> Leadership for Our Profession Mr. Mike Brawer, Executive Director Association of Florida Colleges (AFC)	9:45 am - 10:45 am	Room 138
Break	10:45 am - 11:00 am	
<b>Grants Session:</b> TBD Ms. Tiffany Winters	11:00 am - 11:45 am	Room 138
<b>Foundation Session:</b> Acknowledgement Systems or Practices: How Do We Best Steward Our Donors? TBD	11:00 am - 11:45 am	Room 203
Break	11:45 am - Noon	



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<b>Lunch &amp; Learn - Joint Session:</b> New Statewide Performance Measures: How it Impacts FCRD Dr. Mark Morgan, Associate Vice President, Institutional Effectiveness & Research Seminole State College	Noon - 1:15 pm	Room 138
Break	1:15 pm - 1:30 pm	
<b>Grants Session:</b> Grant Multi-Topic, Grant Talk Roundtable #1	1:30 pm - 2:30 pm	Room 138
<b>Foundation Session:</b> Are There Better Ways to Manage Our Finances? Ms. Ann Decker, Executive Director Indian River State College Foundation, Inc.	1:30 pm - 2:30 pm	Room 340
Break	2:30 pm - 2:45 pm	
<b>Grant Sessions:</b> Grant Multi-Topic Grant Talk Roundtable #2	2:45 pm - 3:30 pm	Room 138
<b>Foundation Session:</b> Establishing and Growing Alumni Programs Ms. Barbara Shell, Director Annual Giving and Alumni Engagement Valencia College	2:45 pm - 3:30 pm	Room 340
<b>Joint Session - Strategic Presentation on System:</b> Understaing the Impact of FCRD System- Wide, and How We Share Our Story Ms. Nancy Botero, Executive Director and Vice President for Advancement Borward College Foundation and Office of Advancement	3:30 pm - 4:00 pm	Room 138
<b>Fall Gathering Conclusion - See You in St. Petersburg in the Spring</b>	4:00 pm	Room 138