

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

State College of Florida Manatee- Sarasota
5840 26th Street West
Bradenton, Fl 34207
Building 14, Rooms 147/148

April 21-22, 2016

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

Thursday, April 21, 2016

4:00 PM

Funding Formula Workshop with Chancellor Pumariega **Building 7 Room 160**

5:30 PM

COP Steering Committee **Building 7 Room 160**
Meeting with Dr. Julie Harrington, Director, Center for Economic Forecasting and Analysis,
Florida State University

6:30 PM

Council of Presidents Dinner **Pier 22**
1200 1st Avenue, Bradenton, FL 34205

Friday, April 22, 2016

7:30 AM

Continental Breakfast **State College of Florida Manatee- Sarasota**
Building 14, Rooms 147/148

8:30 AM

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

- 1.0 Approval, Policy and Advocacy Committee Minutes, March 11, 2016
- 2.0 Discussion, Annual Meeting Workshop Topics

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 Minutes March 11, 2016
- 3.0 Report of the Chair – Dr. Carol Probstfeld, Chair
 - 3.1 Discussion, P&A Chair and COP Steering Committee Vacancies
 - 3.2 Informational, 2016-17 COP Meeting Schedule
 - 3.3 Presentation, Gap and Economic Analysis, Dr. Julie Harrington, Director, Center for Economic Forecasting and Analysis, Florida State University

- 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 Distance Learning Committee – Dr. Stan Sidor
 - 6.3 Florida College System Risk Management Consortium – Dr. Jim Henningsen and Dr. John Holdnak
 - 6.4 Funding Formula Workgroup –Dr. Carol Probstfeld
 - 6.5 Media and Public Relations Committee – Dr. Tom Leitzel, Dr. Jonathan Gueverra and Dr. Jeff Allbritten
 - 6.6 FCSAA – Dr. Tom LoBasso
 - 6.7 Support Council Reports – Dr. Jonathan Gueverra
 - 6.7.1 CIA – Dr. Anthony Iacono
 - 6.7.2 COBA – Ms. Gean Ann Emond
 - 6.7.3 CSA – Dr. Naima Brown
 - 6.7.4 FCRD –Ms. Maureen Capp
- 7.0 AFC Report– Mr. Michael Brawer and Ms. Juanita Scott
- 8.0 Other Business