

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

TCC Capitol Center  
February 18-19, 2016

Call In Number: 888-670-3525

Code: 1326645713

**Thursday, February 18, 2016**

**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 Sponsored by WEPA                                      **Governors Club**

**Friday, February 19, 2016**

**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, January 21, 2016
- 2.0 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 Workshop Minutes January 21, 2016
- 3.0 Report of the Chair – Dr. Carol Probstfeld, Chair
  - 3.1 Presentation, 2025 SUS Strategic Plan for Online Education – Dr. Nancy C. McKee, Associate Vice Chancellor, State University System of Florida, Board of Governors
- 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, 2016-2017 Property/Casualty Program Renewals and Budget
    - 6.2.2 Approval, Employee Benefit Plans 2016 Budget
    - 6.2.3 Approval, Self-Insured Health Program Product Strategy
    - 6.2.4 Review, FCSRMC Financials

- 6.2.5 Review, 2016 Employee Benefit Plans
- 6.2.6 Update on FCSRMC Operations Committee Membership
- 6.3 Funding Formula Workgroup –Dr. Carol Probstfeld
- 6.4 Media and Public Relations Committee – Dr. Tom Leitzel, Dr. Jonathan Gueverra and Dr. Jeff Allbritten
- 6.5 FCSAA – Dr. Tom LoBasso
- 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 Ms. Juanita Scott

- 7.1 Informational, Travel Cost Savings for Colleges - AFC Snazzy Traveler Program

8.0 Other Business