

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

TCC Capitol Center
January 21, 2016

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

Wednesday, January 20, 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 **Andrews 228**

Thursday, January 21, 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, November 11, 2015
- 2.0 Discussion, 2016 Legislative Session

Upon the Adjournment of the Policy & Advocacy Meeting

Council of Presidents Business Meeting – Dr. Ed Meadows, Vice Chair

- 1.0 Welcome and Remarks
- 2.0 Council of Presidents Minutes
 - 2.1 Approval, Council of Presidents Meeting Minutes, November 11, 2015
 - 2.2 Approval, Council of Presidents Meeting Minutes December 17, 2015
 - 2.3 Approval, Council of Presidents Workshop Minutes January 8, 2016
- 3.0 Report of the Chair – Dr. Ed Meadows, Vice Chair
- 4.0 Report of the Chancellor, The Division of Florida Colleges – Ms. Madeline Pumariega
 - 4.1 Informational, EMSI Workforce Study – Mr. Brian Nuttbrock, EMSI, Senior Representative
- 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
 - 6.3 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 Update, AFC Legislative Days, January 26-27, 2016

7.2 Update, Leadership Conference, January 28-29, 2016

7.3 Update, ACCT National Legislative Summit, February 8-11, 2016

7.4 Informational, Membership Report

7.5 Informational, Campus Safety Symposium, July 7-8 at Daytona State College

7.6 Informational, AFC Calendar of Events

8.0 Other Business