

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

Reunion Resort  
7593 Gathering Drive  
Kissimmee, FL 34747  
June 3, 2016

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

**Friday, June 3, 2016**

**7:30 AM**

**Grande D**

Continental Breakfast

**8:30 AM**

**Policy and Advocacy Committee Meeting**

**Grande ABC**

- 1.0 Policy and Advocacy Committee Minutes
  - 1.1 Approval, Policy and Advocacy Committee Minutes March 11, 2016
  - 1.2 Approval, Policy and Advocacy Committee Minutes April 22, 2016
- 2.0 Discussion, 2017 Legislative Session
- 3.0 Approval, 2016-17 Policy and Advocacy Committee Budget

Upon the Adjournment of the Policy & Advocacy Meeting

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

- 1.0 Welcome and Remarks
- 2.0 Council of Presidents Minutes
  - 2.1 Approval, Council of Presidents Minutes March 11, 2016
  - 2.2 Approval, Council of Presidents Minutes April 22, 2016
  - 2.3 Approval, Council of Presidents Minutes May 12, 2016
- 3.0 Report of the Chair –Dr. Ed Meadows, Chair
  - 3.1 Approval, P&A Chair and COP Steering Committee Members (Ballot)
  - 3.2 Approval, 2016-17 COP Meeting Schedule
  - 3.3 Review and Approval, Updated Memorandum of Understanding between the Association of Florida Colleges and the Council of Presidents – Dr. Eileen Holden
  - 3.4 Approval, AFC, COP and FCSAA 2016-17 Continuation Assessments
- 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 and Dr. Jonathan Gueverra
    - 6.2.1 Discussion, E-Learning Update and Considerations - Dr. Jonathan Gueverra
  - 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 and Dr. Jeff Allbritten
  - 6.6 FCSAA – Dr. Tom LoBasso

6.7 Support Council Reports – Dr. Jason Hurst

6.7.1 CIA – Dr. Anthony Iacono

6.7.2 COBA – Mr. Peter Elliott

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