

**ASSOCIATION OF FLORIDA COLLEGES
FLORIDA COLLEGE SYSTEM COUNCIL OF PRESIDENTS
TCC Capitol Center
April 6-7, 2017**

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

Thursday, April 6, 2017

8:30 AM

COP Professional Development
(for any president already in Tallahassee)

AFC 4th Floor

11:00 AM

Florida College System Chancellor's Summit:
Innovation & Excellence

**Florida State University
Champions Club Level West
403 Stadium Drive**

5:30 PM

COP Professional Development (if needed)

**The Edison – Innovation Hall
470 Suwannee St
Tallahassee FL, 32301**

6:30 PM

Steering Committee and Council of Presidents Dinner
with college lobbyists

**The Edison – Innovation Hall
470 Suwannee St
Tallahassee FL, 32301**

Friday, April 7, 2017

7:30 AM

Continental Breakfast

TCC Capitol Center

8:30 AM

Policy and Advocacy Committee Meeting – Dr. Tom LoBasso, Chair

- 1.0 Policy and Advocacy Committee Minutes
 - 1.1 Approval, Policy and Advocacy Committee Minutes February 10, 2017
 - 1.2 Approval, Policy and Advocacy Committee Minutes March 10, 2017
- 2.0 Discussion, 2017 Legislative Session

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 February 10, 2017
 - 2.2 Approval, Council of Presidents Minutes March 10, 2017
- 3.0 Report of the Chair –Dr. Ed Meadows, Chair
- 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 – Mr. Rod Duckworth
- 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
 - 6.3 Florida College System Risk Management Consortium – Dr. Jim Henningsen and Dr. John Holdnak
 - 6.4 Media and Public Relations Committee – Dr. Tom Leitzel and Dr. Jeff Allbritten
 - 6.5 Florida Chamber of Commerce – Dr. Ann McGee, Ms. Ava Parker and Dr. John Holdnak
 - 6.6 FCSAA – Dr. Tom LoBasso
 - 6.7 Support Council Reports – Ms. Ava Parker
 - 6.7.1 CIA – Mr. Craig Johnson
 - 6.7.2 COBA – Mr. Peter Elliott
 - 6.7.3 CSA – Mr. Patrick Rinard
 - 6.7.4 FCRD –Mr. John Gyllin
- 7.0 AFC Report– Mr. Michael Brawer
- 8.0 Other Business

11:30 AM

2017 All-Florida Academic Team Awards Ceremony Program

**Florida State University
Champions Club
403 Stadium Drive, Building B**