

**The Florida College System
Council of Presidents
Friday, February 10, 2017
TCC Capitol Center
Tallahassee, Florida**

MINUTES

Welcome and Call to Order

Dr. Ed Meadows, Council of Presidents Chair, called the meeting of the Council of Presidents to order at approximately 8:40 a.m. on Friday, February 10, 2017 at TCC Capitol Center in Tallahassee, Florida.

The following members of the Council of Presidents were present:

Mr. David Armstrong
Dr. Sarah Clemmons
Dr. Jim Henningsen
Dr. Tom LoBasso
Dr. Lawrence Barrett
Dr. Jonathan Gueverra
Dr. Cynthia Bioteau
Dr. John Holdnak
Dr. Ed Massey
Mr. John Grosskopf

Dr. Devin Stephenson
Ms. Ava Parker
Dr. Tim Beard
Dr. Ed Meadows
Dr. Eileen Holden
Dr. Jackson Sasser
Dr. Thomas Leitzel
Dr. Carol Probstfeld
Dr. Bill Law

Also present were:

Ms. Madeline Pumariega
Dr. Chris Mullin
Ms. Wendy Sikora
Dr. Karinda Barrett
Ms. Lisa Cook
Mr. Rod Duckworth
Mr. Scott Kittel

Mr. Eric Godin
Ms. Judy Green
Ms. Yvette Hargreaves
Ms. Suzanne Pridgeon
Mr. Juan Mestre
Ms. Angela Long

Mr. Michael Brawer
Mr. Robert Batsel
Mr. Brian Babb
Mr. Eric Johnson
Mr. Andy Treadwell
Ms. Victoria Hernandez
Mr. Steve Schroeder

Ms. Sandra Cesaretti Ray
Mr. Ed Woodruff
Mr. Liam McClay
Mr. Brian Thomas
Mr. Scott Balog

Dr. Robert Flores
Ms. Kelly Warren
Ms. Kaitlin Santiago
Ms. Abby Whiddon
Mr. Don Payton
Mr. Jack Parker
Mr. Patrick Rinard
Mr. Kyle Brawdy

Mr. Tony Ganstine
Ms. Marsha Kiner
Dr. Judith Bilsky
Mr. Peter Elliott
Mr. Craig Johnson
Ms. Sheryl Vittitoe
Ms. Loretta Costin

Recorder: Tina Ingramm

1.0 Welcome and Comments

2.0 Approval of Minutes

2.1 Approval, Council of Presidents Meeting Minutes, January 13, 2017

Action: *Upon a motion by Dr. Devin Stephenson and a second by Dr. Jim Henningsen the minutes of the January 13, 2017 meeting of the Council of Presidents were approved without objection.*

3.0 Report of the Chair, Dr. Ed Meadows

Ms. Karen Moore reported the Trustees Commission will hold a webinar on April 18.

4.0 Report of the Chancellor, The Division of Florida Colleges

Chancellor Pumariega reported the Chancellor's Summit-Innovation and Excellence will be held on April 6. More information will be available soon.

The Board of Governor's Select Committee on 2+2 Articulation Workshop took place on January 25. The focus of the workshop was to find solutions to expanding and improving 2+2 articulation and looking at ways to increase options for Florida College System student AA transfers. A report with their recommendations will be coming out and the presidents will be asked to endorse the recommendations.

The College Affordability Report will be emailed to the colleges.

The Chancellor referred to the handout entitled House Postsecondary Education. This presentation will also be emailed to the presidents.

The Division has developed a dashboard of data on the student loan crisis. The Chancellor reported 24% of Florida College System students take out loans. The average student loan is \$5,000.

The 2017 All-Florida Academic Team ceremonies will be held on April 7.

5.0 Report of the Chancellor, Division of Career and Technical Education

Ms. Wendy Sikora reported the Division of Career and Technical Education will be meeting next week with OESC in Ocala.

On February 22, the Division will be meeting with the Articulation Coordinating Committee.

Ms. Sikora added that February is Career and Technical Education Month.

6.0 Committee and Task Force Reports

6.1 Articulation Coordinating Committee

Dr. Massey reported the new Director of Articulation is Mr. Todd Clark.

6.2 Distance Learning Committee

Dr. Jonathan Gueverra reported the Committee has monthly meetings or conference

call set.

The Committee will be looking at the true cost of online education and discussing reciprocity agreements.

Chancellor Pumariega reported reciprocity agreements will ensure colleges can offer online courses and avoid fees. The cost to join is SARA is based per FTE, with a maximum cost of \$6,000 plus an administrative fee.

6.3 Florida College System Risk Management Consortium

Dr. Jim Henningsen referred to the handout entitled Risk Management Council Meeting.

6.3.1 Approval, 2017-2018 Administration Budget

Mr. Tony Ganstine presented the administration budget.

6.3.2 Approval, 2017-2018 Property/Casualty Budget

Mr. Ganstine reported the overall Workers Compensation costs are up by 21%

6.3.3 Approval, FDLE Police Professional Liability and Armed Security

Mr. Tony Ganstine presented the FDLE and armed security update.

6.3.4 Approval, Non-Flight Curriculum

6.3.5 Informational, FCSRMC Financials

Action: *Upon a motion by Dr. Ed Massey and a second by Dr. Ed Meadows the approval items presented were approved without objection.*

6.4 Media and Public Relations Committee

Ms. Karen Moore presented the February *Florida Trend* ad. The March ad will be focused on economic development.

Dr. Tom LoBasso thanked Moore Communication for their hard work.

6.5 FCSAA

Ms. Kelly Warren referred to the handout entitled Florida College System Activities Association Annual Summary Report to the Council of Presidents. Ms. Warren reported the Brain Bowl Regional Tournaments are scheduled for February 10-11.

Ms. Warren congratulated Tallahassee Community College for being the 2017 FCSAA State Forensics Champion.

She also referred to the handout entitled Legislative Platform.

Dr. Ed Meadows requested SkillsUSA and other national competitive organizations the students compete in be added to the FCSAA report.

6.6 Support Council Reports

6.6.1 CIA

Mr. Craig Johnson reported CIA will meeting February 15-16 in Ocala.

6.6.2 COBA

Mr. Peter Elliott reported COBA recently met.

6.6.3 CSA

Mr. Patrick Rinard reported CSA will meeting February 15-16 in Ocala in conjunction with CIA.

6.6.4 FCRD

Mr. Aaron West reported FCRD will hold a professional development conference on April 5-7.

He also reported the new FCRD chair is Mr. John Gyllin.

7.0 AFC Report

Mr. Brawer referred to the handouts entitled AFC Annual Report and Visions.

He reported AFC will be holding a Threat Assessment Training at the College of Central Florida on June 30.

Dr. Robert Flores reported the AFC recently held their Legislative Days and Leadership Conference in Tallahassee.

8.0 Other Business

Dr. Meadows thanked Ms. Ava Parker, Dr. John Holdnak, and Dr. Ann McGee for co-chairing the Florida Chamber of Commerce ad hoc committee.

Dr. Meadows announced that Pensacola State College recently won the 2017 Bellwether Award in the Instructional Programs and Services category.

Dr. Ed Meadows adjourned the Council of Presidents meeting at approximately 9:32 a.m. without objection.

**The Florida College System
Council of Presidents
Friday, March 10, 2017
TCC Capitol Center
Tallahassee, Florida**

MINUTES

Welcome and Call to Order

Dr. Ed Meadows, Council of Presidents Chair, called the meeting of the Council of Presidents to order at approximately 8:53 a.m. on Friday, March 10, 2017 at TCC Capitol Center in Tallahassee, Florida.

The following members of the Council of Presidents were present:

Mr. David Armstrong
Dr. Sarah Clemmons
Dr. Tom LoBasso
Dr. Lawrence Barrett
Dr. Jonathan Gueverra
Dr. John Holdnak
Dr. Ed Massey

Dr. Stan Sidor
Dr. Devin Stephenson
Dr. Tim Beard
Dr. Ed Meadows
Dr. Jackson Sasser
Dr. Thomas Leitzel
Dr. Jim Murdaugh

Also present were:

Ms. Madeline Pumariega
Dr. Chris Mullin
Dr. Karinda Barrett
Mr. Rod Duckworth

Mr. Alex Anderson
Mr. Kenny Bell
Ms. Judy Green
Ms. Suzanne Pridgeon

Mr. Michael Brawer
Mr. Brian Babb
Mr. Eric Johnson
Mr. Andy Treadwell
Ms. Victoria Hernandez
Ms. Rachael Ondrus

Mr. Steve Schroeder
Ms. Sandra Cesaretti Ray
Mr. Ed Woodruff
Mr. Brian Thomas
Mr. Scott Balog

Dr. Robert Flores
Ms. Allyce Heflin
Ms. Abby Whiddon
Mr. Don Payton
Dr. John Gyllin
Mr. Patrick Rinard
Mr. Andy Barnes
Dr. John Wall
Ms. Marsha Kiner

Ms. Nanette Schimpf
Mr. Lloyd Dunkelberger
Dr. Judith Bilsky
Mr. Peter Elliott
Dr. Lenore Rodicio
Ms. Sheryl Vittitoe
Mr. Chris Hansen
Ms. Karen Moore

Recorder: Tina Ingramm

1.0 Welcome and Comments

2.0 Approval of Minutes

2.1 Approval, Council of Presidents Meeting Minutes, February 10, 2017

3.0 Report of the Chair, Dr. Ed Meadows

4.0 Report of the Chancellor, The Division of Florida Colleges

Chancellor Pumariega reported U.S. News and World Report ranked higher education in Florida ranked #1 because tuition and fees have remained low. It is also because of 2-year graduation rates.

The Chancellor stated on March 14th, the 2017 Aspen Prize winner will be announced. She congratulated Broward College and Indian River State College for being finalists.

Dr. Tom Leitzel congratulated Daytona State College, Eastern Florida State College, Indian River State College, Lake-Sumter State College and South Florida State College for students or recent graduates being named Siemens Technical Scholars.

Chancellor Pumariega reported the Board of Governor's Select Committee on 2+2 articulation would like feedback on their recommend strategies, which were emailed to the presidents.

The Articulation Coordinating Committee met on February 22. The Chancellor provided members with an overview of DOE's strategic plan, which focused on seamless articulation and maximum access.

Florida College Graduates Succeed business tool will be replacing the Smart College Choices business tool in June.

Chancellor Pumariega reported the Chancellor's Summit-Innovation and Excellence will be held on April 6.

The 2017 All-Florida Academic Team ceremony will be held on April 7.

5.0 Report of the Chancellor, Division of Career and Technical Education

Chancellor Duckworth reported at the next State Board of Education meeting, the rule regarding the Gold Standard Articulation Agreements and the funding that goes along with those will be heard. Dr. Devin Stephenson asked how the rule would affect the FCS. Mr. Duckworth stated it establishes funding, but it would have no fiscal impact on the FCS.

A webinar to review the 2017-2018 application submission requirements for the Perkins Grant for 2017-18 will be held in March.

6.0 Committee and Task Force Reports

6.1 Articulation Coordinating Committee

Dr. Massey reported the ACC met in February. He added the Committee meets 4-5 times a year as needed.

Dr. Massey reported the new Director of Articulation is Mr. Todd Clark.

Council of Presidents March 10, 2017

6.2 Distance Learning Committee

Dr. Jonathan Gueverra referred to the handout entitled COP Distance Learning Group Minutes.

The Distance Learning Committee met on February 14, with a representative from every college attending.

The Committee will be looking at the true cost of online education and discussing reciprocity agreements, as well as the student services for students that are taking all online courses. Dr. Gueverra stated SACSCOC requires similar services be offered to online students as those who take in-person courses.

Dr. Gueverra also reported not all data was retained with the conversion from D2L to Canvas.

6.3 Florida College System Risk Management Consortium

No Report

6.4 Media and Public Relations Committee

Ms. Karen Moore presented the March *Florida Trend* ad.

6.5 Florida Chamber of Commerce

Dr. Meadows reported a meeting with Mr. Mark Wilson is being scheduled.

6.6 FCSAA

The handout entitled Florida College System Activities Association Annual Summary Report to the Council of Presidents was presented.

6.7 Support Council Reports

6.7.1 CIA

Dr. Judy Bilsky reported CIA met jointly with COBA recently in Ocala. The Councils looked at identifying and implementing legislation recently put into law.

6.7.2 COBA

Mr. Peter Elliott reported COBA will meet in May.

6.7.3 CSA

No Report

6.7.4 FCRD

Mr. John Gyllin reported that he is the new FCRD chair.

7.0 AFC Report

Mr. Brawer reported AFC will be holding a Threat Assessment Training at the College of Central Florida on June 30.

The AFC will hold the recently obtained Teaching and Learning Conference in the spring of 2018. Dr. Dale Campbell has asked the AFC to include the Futures Assembly in the Teaching and Learning Conference.

Dr. Robert Flores reported the AFC regions and commissions are preparing for their spring conferences. Mr. Brawer asked the presidents to encourage participation.

Ms. Moore reported the Trustees Commission will hold a webinar on April 18.

8.0 Other Business

Dr. Meadows reported many of the colleges have been asked to participate in a study regarding developmental education at Florida State University. The Division will be providing the requested data.

Dr. Ed Meadows adjourned the Council of Presidents meeting at approximately 9:45 a.m. without objection.

Florida College System Activities Association

Report to the Council of Presidents

April 7, 2017

Academic Divisions

Brain Bowl: State Tournament was held March 30-April 1 at Gulf Coast State College. Congratulations to our state champions, Valencia College Red Team. State runner-up is Chipola College Blue Team. Tournament qualifiers are listed below.

Region	Winner	Runner-Up
South	Broward College Team 1	Palm Beach State College
East Central	College of Central Florida	Santa Fe College
West Central	State College of Florida Fire Team	Valencia College Red Team
Panhandle	Chipola College Blue Team	Chipola College Gold Team
Wildcards	Tallahassee Community College	Northwest Florida State College

Note: The Valencia College Red Team defeated the Chipola College Blue Team in the final match to also win the 2017 NAQT Community College National Championship held in Minnesota February 23-24. In addition to those 1st and 2nd place finishes, State College of Florida placed 3rd in the field of 24 best community college teams in the country. Six of our Florida College System competitors placed in the top 12 of all national competitors in the tournament for total points scored. With their top three finishes, Valencia, Chipola and SCF earned invitations to compete at the Intercollegiate Championship Tournament where they will face the top 28 freshman-sophomore teams from universities around the country on April 8. *Brain Bowl State Advisor is James Givvines, Florida Gateway College.*

Forensics: State Tournament was held February 2-4, 2017, at Florida State College at Jacksonville. Our 2017 FCSAA State Forensics Champion is Tallahassee Community College. The Jennifer Pickman Award winner (Outstanding Novice) is Samira Taylor, TCC; the Shira Brownstein Award winner (Outstanding Spirit and Support of Others) is Angelina Mitchell, TCC; and the Coach of the Year is Dr. Camesha Manzueta, Seminole State College. *Forensics State Advisor is Chad Kuyper, Florida State College at Jacksonville.*

Music: Winter Music Symposium was held January 26-28, 2017, at Jacksonville University, with 315 students and 41 directors and faculty members representing 17 colleges attending. Students participated in a series of master classes, auditions, and rehearsals in preparation for the Student Artist Competition concert on Friday evening and the full Symposium concert on Saturday afternoon. *Music State Advisor is Michael MacMullen, Palm Beach State College.*

Publications: Florida College System Press Association Annual conference was held October 12-14, 2016, in Orlando; approximately 90 students and advisors attended. The FCSPA Advisors will be holding their Spring Meeting April 10 through a virtual platform. The 2017 FCSPA Conference will be held October 11-13, 2017, at the Holiday Inn Lake Buena Vista in Orlando. *Publications State Advisor is Lisbeth Martin, Palm Beach State College.*

Student Government: The Tallahassee Legislative Conference was held February 8-9 at Tallahassee Community College and the Capitol. Approximately 290 students and advisors attended and participated in educational sessions as well as individual meetings with their local legislative delegations. SGA's final student conference of the year is scheduled for April 6-7 at the College of Central Florida, at which they will be electing the 2017-2018 slate of officers. *Student Government State Advisor is Davie Gill, St. Petersburg College.*

Theatre: The Theatre Division is continuing their traveling respondent program. Productions adjudicated in the last month are below. *Theatre State Advisor is Jeanine Henry, Eastern Florida State College.*

College	Production	Ranking
Pensacola State College	A Streetcar Named Desire	Superior
Gulf Coast State College	Italian American Reconciliation	Superior
Daytona State College	Violet, The Musical	Superior
Seminole State College	The Physicists	Excellent

Model United Nations: The FCSAA Executive Committee approved an affiliate Model United Nations division to begin development. Ten colleges currently have active Model U.N. programs. The Fall Model UN conference is scheduled for October 20-21 at Santa Fe College. *Model UN State Advisor is Dr. Rick Murgo, Tallahassee Community College.*

Athletics Division

2016-2017 Upcoming State Tournaments:

Sport	Dates	Location	Sport Chair
Women's Tennis	April 21-23	Hillsborough Community College	Laurie Ragsdale, HCC
Women's Softball	April 27-30	Historic Dodgertown, Vero Beach	Laurel Sue Smith, Polk SC
Men's Baseball	May 4-10	Joker Marchant Stadium, Lakeland	Bing Tyus, Polk SC

2016-2017 Completed Tournaments:

Men's Basketball State Tournament: Our FCSAA Men's Basketball Tournament was held March 8-11 at the College of Central Florida. Congratulations to our FCSAA State Champions, St. Petersburg College. State runner-up is Eastern Florida State College. St. Petersburg College, Eastern Florida State College and at-large qualifier Northwest Florida State College all participated in the NJCAA Division I National Championship in Hutchinson, Kansas. Eastern Florida made it to the championship game, falling to Hutchinson Community College, and finishing as national runner-up. Northwest Florida State College finished in 4th place. St. Petersburg College won their first-round game and fell in the second round to eventual national champion Hutchinson. *Men's Basketball Sport Chair is Derrick Worrells, Hillsborough Community College.* Thank you to state tournament host College of Central Florida.

Women's Basketball State Tournament: Our FCSAA Women's Basketball Tournament was held March 8-11 at the College of Central Florida. Congratulations to our FCSAA State Champions *and* NJCAA Division I National Champions, Gulf Coast State College. Chipola College was state runner-up and participated in the national tournament along with at-large qualifier Tallahassee Community College. All three teams received byes for the first round. Tallahassee fell to Shelton State in the second round. Chipola won their second-round game and fell to Trinity Valley in the quarterfinals. Gulf Coast defeated Trinity Valley to capture the national title for the second year in a row. *Women's Basketball State Chair is Rob Chaney, Tallahassee Community College.* Thank you to state tournament host College of Central Florida.

Women's Soccer State Tournament: Held October 28 and 30, 2016, at Eastern Florida State College. Congratulations to FCSAA State Champion Eastern Florida State College, who also won the NJCAA District H championship to advance to the NJCAA Division I National Tournament. EFSC's Khadija Shaw and Darien Davis

were named First Team All-Americans. *Soccer Sport Chair is Steve Linamen, Polk State College.* *Note about Men's Soccer: Daytona is NJCAA Southeast District champ and participated in the NJCAA D I National Championship.

Women's Cross Country State Tournament: Held November 4, 2016, at Tallahassee's Apalachee Regional Park. Congratulations to State Champion Pasco-Hernando State College. Pasco-Hernando, Tallahassee Community College and South Florida State College represented FCSAA and NJCAA Region 8 in the National Cross Country Championship November 10-12 at Butler Community College in El Dorado, Kansas. Pasco-Hernando, Tallahassee Community College, and Chipola College represented FCSAA and NJCAA Region 8 in the NJCAA National Half Marathon November 19 in Gulf Shores, Alabama. PHSC and TCC tied for 9th nationally. *Cross Country Sport Chair is Steve Winterling, Pasco-Hernando State College.*

Women's Volleyball State Tournament: Held November 4-6, 2016, at the Bradenton Area Convention Center, co-hosted by State College of Florida. Congratulations to Miami Dade College, our FCSAA State/NJCAA District N Champion and our NJCAA Division I National Champions! MDC's Massiel Matos was named the national tournament's Most Valuable Player and MDC Coach Kiki Benoit was named Coach of the Tournament. FCSAA State runner-up/NJCAA District M Champion Santa Fe College and NJCAA District O Champion Polk State College also advanced to the National Tournament; Polk State finished 3rd nationally, Santa Fe 4th. Central Florida's Rafaela Fonseca and Miami Dade's Massiel Matos were named First Team All-Americans; Central Florida's Nathaly Alvarez and Pensacola State's Y-Tae Cobb were named Second Team All Americans; and Polk State's Yue Wu and Santa Fe's Nadine Williams were named Honorable Mention. *Volleyball Sports Chair is Matt Ennis, State College of Florida.*

Respectively submitted,

Kelly Warren
FCSAA Executive Director