

**ASSOCIATION OF FLORIDA COLLEGES  
FLORIDA COLLEGE SYSTEM COUNCIL OF PRESIDENTS  
TCC Capitol Center  
January 13, 2017**

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

**Thursday, January 12, 2017**

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

**Friday, January 13, 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 November 2, 2016
- 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 November 2, 2016
  - 2.2 Approval, Council of Presidents Conference Call Minutes December 8, 2016
- 3.0 Report of the Chair –Dr. Ed Meadows, Chair

- 3.1 Presentation, FAMU 2+2 Program – Dr. William Hudson, FAMU, Vice President, Division of Student Affairs
- 3.2 Presentation, 211Service – Billie Morgan, Behavioral Health & Special Needs Program Manager, Broward 211, Randy Nicklaus, President of 211 Big Bend, Leon County/Tallahassee and Bob Arnold, Director of the United Way 211, Jacksonville, FL
  
- 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 Approval, Committee Purpose Statement
  - 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
    - 6.6.1 Approval, FCSAA Bylaws and Policy
  - 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. Aaron West
  
- 7.0 AFC Report– Mr. Michael Brawer and Dr. Robert Flores
  
- 8.0 Other Business