

**ASSOCIATION OF FLORIDA COLLEGES
FLORIDA COLLEGE SYSTEM COUNCIL OF PRESIDENTS
TCC Capitol Center
February 10, 2017**

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

Thursday, February 9, 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, February 10, 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 January 13, 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 January 13, 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 – 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
 - 6.3 Florida College System Risk Management Consortium – Dr. Jim Henningsen and Dr. John Holdnak
 - 6.3.1 Approval, 2017-2018 Administration Budget
 - 6.3.2 Approval, 2017-2018 Property/Casualty Budget
 - 6.3.3 Approval, FDLE Police Professional Liability and Armed Security
 - 6.3.4 Approval, Non-Flight Curriculum
 - 6.3.5 Informational, FCSRMC Financials
 - 6.4 Media and Public Relations Committee – Dr. Tom Leitzel and Dr. Jeff Allbritten
 - 6.5 FCSAA – Dr. Tom LoBasso
 - 6.6 Support Council Reports – Ms. Ava Parker
 - 6.6.1 CIA – Mr. Craig Johnson
 - 6.6.2 COBA – Mr. Peter Elliott
 - 6.6.3 CSA – Mr. Patrick Rinard
 - 6.6.4 FCRD –Mr. Aaron West
- 7.0 AFC Report– Mr. Michael Brawer and Dr. Robert Flores
- 8.0 Other Business