

**The Florida College System
Council of Presidents
Friday, April 7, 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, April 7, 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. Jeff Allbritten
Dr. Cynthia Bioteau
Dr. Jonathan Gueverra
Dr. John Holdnak
Dr. Ed Massey
Dr. Stan Sidor

Mr. John Grosskopf
Dr. Devin Stephenson
Ms. Ava Parker
Dr. Tim Beard
Dr. Ed Meadows
Dr. Thomas Leitzel
Dr. Carol Probstfeld
Dr. Bill Law
Dr. Jim Murdaugh

Also present were:

Ms. Madeline Pumariega
Dr. Karinda Barrett
Dr. Chris Mullin

Mr. Alex Anderson
Mr. Scott Kittel
Mr. Eric Godin

Mr. Michael Brawer
Mr. Greg Haile
Mr. Robert Batsel
Mr. Brian Babb
Mr. Eric Johnson
Mr. Andy Treadwell

Ms. Victoria Hernandez
Ms. Sandra Cesaretti Ray
Mr. Ed Woodruff
Mr. Steve Schroeder
Mr. Bill Mallowney
Mr. Scott Balog

Mr. Patrick Rinard
Dr. Judith Bilsky
Mr. Peter Elliott
Ms. Sheryl Vittitoe
Ms. Karen Moore

Ms. Abby Davis
Dr. Lenore Rodicio
Mr. Jack Parker
Mr. Brian Miles

Recorder: Tina Ingramm

Welcome and Comments

1.0 Approval of Minutes

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

1.2 Approval, Council of Presidents Meeting Minutes, March 10, 2017

Action: Upon a motion by Dr. John Holdnak and a second passed by Dr. Devin Stephenson, the minutes of the February 10, 2017 and March 10, 2017 meeting of Council of Presidents were approved without objection.

2.0 Report of the Chair, Dr. Ed Meadows

Dr. Meadows congratulated Dr. Sarah Clemmons for being named Chipola College's President.

3.0 Report of the Chancellor, The Division of Florida Colleges

Chancellor Pumariega reported the publication containing the colleges' best practices is available online.

The Chancellor's Leadership Seminar will be held May 17-19 at Valencia College.

A work group to look at the Student Success Center Grant has been formed. Mr. Chris Mullen will chair the group.

The Chancellor reported HECC has set an attainment goal of 55% of Floridians holding a postsecondary degree by 2025.

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

Chancellor Duckworth reported there is a funding opportunity available in Adult Education and Family Literacy. There will be a webinar on April 20 to review the 2017-2018 application submission requirements.

5.0 Committee and Task Force Reports

5.1 Articulation Coordinating Committee

Dr. Massey reported the ACC will hold a conference call on May 17.

5.2 Distance Learning Committee

Dr. Jonathan Gueverra reported the Committee held a conference call on March 15 to set up various work groups.

The Committee is planning a face-to-face meeting in June.

5.3 Florida College System Risk Management Consortium

No Report

5.4 Media and Public Relations Committee

Ms. Karen Moore reported April *Florida Trend* ad will be out soon.

5.5 Florida Chamber of Commerce

Dr. Meadows reported a meeting with Mr. Mark Wilson is been requested.

5.6 FCSAA

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

Dr. Tom LoBasso congratulated the state champions, Valencia College Red Team and state runner-up, Chipola College Blue Team.

5.7 Support Council Reports

5.7.1 CIA

No Report

5.7.2 COBA

Mr. Peter Elliott reported COBA will meet May 24-26 in Melbourne.

5.7.3 CSA

CSA will be meeting on June 7-9 in Cocoa Beach.

5.7.4 FCRD

No Report

6.0 AFC Report

Mr. Michael Brawer reported a grassroots call to action went out to members regarding the budget cuts.

Mr. Brawer reported AFC will be holding the 2nd Campus Safety Symposium including Threat Assessment Team Training at the College of Central Florida on June 29-30.

The AFC will hold the recently obtained Community College Teaching and Learning Conference in March or April, 2018.

Mr. Brawer asked the presidents to encourage participation and the AFC Region spring conferences.

The COP Annual Meeting will be held on June 1-2 in St. Augustine. A draft agenda will be forwarded very soon.

Ms. Karen Moore reported the Trustees Commission will hold a webinar on April 18 at noon. The call-in information will be provided .

7.0 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
Council of Presidents
2017-18 Committee/Workgroup/Liaison Assignments
(Nominees/New Appointments in bold)

Steering Committee (term expiration)

Tom LoBasso, COP Chair (May 2018)

Ava Parker, COP Vice-Chair and AFC Policy and Advocacy Committee Chair (May 2018)

Ed Meadows, Immediate Past Chair, Member at Large (May 2018)

Tom Leitzel (May 2018)

Jonathan Gueverra (May 2018)

Jeff Allbritten (May 2018)

Ed Massey (May 2019)

John Holdnak (May 2019)

Devin Stephenson (May 2019)

COP Committee Chairs

Media and Public Relations

Jeff Allbritten and Tom Leitzel, Co-Chairs

Articulation Coordinating Committee

Ed Massey, Chair

Florida College System Activities Association

Stan Sidor, Liaison

Distance Learning Committee

Jonathan Gueverra and Stan Sidor, Co-Chairs

Florida Risk Management Consortium

Jim Henningsen and John Holdnak, Co-Chairs

Wattenbarger Award Committee

Ed Massey, Chair

Support Councils Liaison

TBD

New Presidents Orientation Committee

John Holdnak, Chair

Ed Massey

Jonathan Gueverra

Michael Brawer, AFC Liaison

Council of Business Affairs (COBA)

Joe Mazur III, MS-CIS, CPA
Vice President, Administration and Finance
College of Central Florida
mazurf@CF.edu
352.873.5822

Council of Instructional Affairs (CIA)

Jesse Coraggio, Ph.D.
Vice President, Institutional Effectiveness and Academic Services
St. Petersburg College
EpiCenter, Technology 2-105
Coraggio.jesse@spcollege.edu
727-341-3084

Council of Student Affairs (CSA)

Dr. Christine Davis, Chair
Vice President, Student Affairs/Enrollment Mgt.
Florida Southwestern State College
christine.davis@fsw.edu
239-489-9099

Florida Council for Resource Development (FCRD)

Jacqueline Skryd, Chair
Executive Director of Grants Development
St. Petersburg College
skryd.jackie@spcollege.edu
(727) 302-6809

Council of Presidents

2017-18 Steering Committee Ballot

- AFC Policy and Advocacy Committee Chair/Council Vice Chair:

- Ava Parker _____

- Write in: _____

- At-Large members thru May 2019

- John Holdnak _____

- Ed Massey _____

- Devin Stephenson _____

- Write in: _____

The following report contains a summary of recent activities of the Council of Instructional Affairs.

- Jesse Coraggio, VP of Institutional Effectiveness and Academic Services from St. Petersburg College is the incoming chair of the Council of Instructional Affairs (CIA). Jesse will be replacing Craig Johnston, Vice President, Academic Affairs, at the upcoming June meeting.
- Last CIA/CSA joint meeting was held February 16-17 in Ocala. One of the presentations at the joint portion of the meeting was on Guided Pathways. This presentation was conducted by Joyce Walsh-Portillo and Jesse Coraggio.
- The next CIA/CSA meeting will be held June 8-9, in Cocoa Beach. The focus of this upcoming meeting will be a legislative update from staff from the newly named Division of Community Colleges. Chris Mullin, Karinda Barrett, and others from the Division will be presenting. Other topics will include a discussion of different models for 2+2 articulation such as Direct Connect at the University of Central Florida and FUSE at the University of South Florida.
- Something new this year, will be a planning session by the CIA/CSA executive teams. This will occur June 7th on the day prior to the next meeting. There will be time for both individual council planning and planning for both councils together. The planning will result in a plan of work for next year, which will be brought to the Council of Presidents for their approval.

Report Submitted by Council of Instructional Affairs Chair-Elect Jesse Coraggio, Ph.D. on May 19, 2017.

*Council of Student Affairs
Subcommittee Report for the Council of Presidents
2017 Annual Meeting June 1-2, 2017*

This report contains a summary of activities of the Council of Student Affairs.

- Dr. Christine Davis, Vice President for Student Affairs and Enrollment Management from Florida SouthWestern State College is the incoming chair of the Council of Student Affairs (CSA). Christine replaces Dr. Patrick Rinard, Associate Vice President for Enrollment Services from St. Pete College.
- At the most recent joint CSA meeting in Ocala, Mr. Joseph Sarrubbo was invited to discuss the Pulse night club shooting. His presentation titled “How Valencia responded to the Pulse Tragedy” was intended to help members prepare in the event of a crisis impacting their institution.
- CSA executive team is working with Dr. Judy Bilksy to facilitate a day long planning session prior to the next joint council meeting. For part of the day, CSA will be joined by CIA for joint discussion around issues impacting the division. Some topics include, student preparedness, barriers to completion and a review of best practices.
- The next CSA meeting is scheduled for June 8-9 in Cocoa Beach. Among the presentations scheduled, the division staff will lead a discussion on Next Steps from The Chancellor’s Best Practice Symposium: Attainment, Achievement, Affordability and Access.

Report submitted by Chair-Elect Christine Davis on May 19, 2017.

Florida College System Council of Presidents

Agenda Item Request Form

Agenda Item Name: Sub-council Reports

Date of COP Meeting for Agenda Item Consideration: June 2, 2017

Presenter: Jackie Skryd, Executive Director of Grants Development at St. Petersburg College and Chair Elect, Florida Council of Resource Development

Description of Agenda Item:

- **FCRD Sub-council Monthly Report**

Action Requested:

COP Approval_____

Information Only_____

Discussion Item_____

List Background Information Provided:

- **Spring Conference outcomes – increased institutional engagement and focus on legislative issues**
- **Establishing system for consistent messaging to share successful outcomes of fundraising and community/student impact**
- **Sub-council engagement with COP**

Disposition of Item:

Florida College System Council of Presidents

Agenda Item Request Form

Agenda Item Name: FCSAA Update

Date of COP Meeting for Agenda Item Consideration: June 2, 2017

Presenter: Dr. Tom LoBasso / Kelly Warren

Description of Agenda Item: FCSAA Annual Report and 2017-2018 Budget

Action Requested:

COP Approval: 2017-2018 Budget

Information Only: Academic and Athletics Division Updates

Discussion Items: N/A

List Background Information Provided: Pending FCSAA Executive Committee Meeting Approval

Disposition of Item: