

**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 Mile

Recorder: Tina Ingramm

1.0 Welcome and Comments

2.0 Approval of Minutes

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

2.2 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.*

3.0 Report of the Chair, Dr. Ed Meadows

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

4.0 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.

5.0 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.

6.0 Committee and Task Force Reports

6.1 Articulation Coordinating Committee

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

6.2 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.

6.3 Florida College System Risk Management Consortium

No Report

6.4 Media and Public Relations Committee

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

6.5 Florida Chamber of Commerce

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

6.6 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.

6.7 Support Council Reports

6.7.1 CIA

No Report

6.7.2 COBA

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

6.7.3 CSA

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

6.7.4 FCRD

No Report

7.0 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 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 March or April of 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.

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

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.