

**The Florida College System  
Council of Presidents Business Meeting  
Thursday, November 2, 2017  
Innisbrook, Palm Harbor, Florida**

**MINUTES**

**Welcome and Call to Order**

At 10:45 a.m., on Thursday, November 2, 2017, the meeting of the Council of Presidents Business Meeting was called to order by Dr. Tom LoBasso.

The following members of the Council of Presidents were present: (proxy)

Mr. David Armstrong	Dr. Tim Beard
Dr. Sarah Clemmons	Dr. Ed Meadows (Sandy Ray)
Dr. Jim Henningsen	Dr. Angela Garcia-Falconetti
Dr. Tom LoBasso	Dr. Jackson Sasser
Dr. John Holdnak	Dr. Ann McGee
Dr. Ken Atwater	Dr. Thomas Leitzel
Dr. Ed Massey	Dr. Tonjua Williams
Dr. Eduardo Padron (E.H. Levering)	Dr. Jim Murdaugh
Dr. Devin Stephenson	Dr. Sandy Shugart (Bill Mallowney)
Ms. Ava Parker	

The following members of the Council of Presidents were present on the phone:

Dr. Stanley Sidor	Dr. Carol Probstfeld
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AFC staff present:

Michael Brawer	David Schrenk
Marsha Kiner	Sharlee Whiddon

Others in attendance who signed in:

Fern Senra	Andy Treadwell
Madeline Pumariega	Victoria Hernandez
Robert Flores	Rachael Ondrus
Jesse Coraggio	Liam McClay
Christine Davis	
Jaqueline Skryd	
Kelly Warren	
Greg Haile	
Mike McKee	Recorder: Sharlee Whiddon
Eric Johnson	

## **1.0 Welcome and Remarks**

## **2.0 Approval of Minutes**

### **2.1 Approval Council of Presidents Minutes, October 5, 2017**

*Action: Upon a motion by Dr. Henningsen and a second by Dr. Stephenson, the October 5, 2017, Council of Presidents Meeting Minutes were approved unanimously.*

## **3.0 Report of the Chair, Dr. Tom LoBasso**

Dr. LoBasso shared that he and President Parker met with CRC Commissioner Sherry Plymale, and provided feedback on her proposal to recognize the Florida College System in the Constitution.

President Armstrong made a motion for taking a position that would encourage the Florida College System being added into the Florida Constitution. Dr. Armstrong also added that the council should reach out to Sherry Plymale, thanking her taking the time to meet with many members of the council and incorporating the language that was submitted.

Chancellor Pumariega shared that there are three public proposals that have been submitted to the Constitutional Revision Commission, that have the Florida College System included. Chancellor Pumariega recommends that the council look at them and consider the strengths of the three public submissions as well as the one submitted by Commissioner Plymale. President Parker stated she would send out a timeline showing when things are coming up as well as continue to work with the Chancellor to get the potential amendments out to the presidents. Dr. Massey stated he thinks the governance is going to change and shared the importance of stepping up and ensuring the COP voice is heard. Dr. Armstrong encouraged adding a modifier into the motion that would tie it to the main principle. Dr. Atwater asked how the universities are mentioned in the constitution. Chancellor Pumariega shared that they have three paragraphs that define their mission and local board of trustees.

*Action: Upon a motion by President Armstrong and a second by Dr. Sasser, the Council of Presidents recommends to the Florida Constitution Revision Commission that it consider placing the Florida College System in the Florida Constitution in a manner that preserves local authority. The motion was carried unanimously.*

President Parker stated that once we move forward it is important that we become engaged in what that looks like as well as to think about the next steps.

## **4.0 Report of the Chancellor, The Division of Florida Colleges, Ms. Madeline Pumariega**

Chancellor Pumariega presented a Powerpoint entitled Preparing Post-Secondary Students for Success. The presentation is available on the AFC website.

Chancellor Pumariega shared that in the spring colleges will be asked to host a Math Convening. She also shared the national data on dual enrollment has been sent out. Data will be gathered on how colleges are aligning with the Jobs 2030 report. On November 17, Commissioner Stewart will have a convening with presidents and superintendents to continue the focus around early college guided pathways.

Chancellor thanked FSCJ for hosting the State Board of Education. Nursing students and First Generation students were recognized. The SBOE will meet at Lake-Sumter State College on November 30. It will include a presentation on homeless and foster care students.

Congratulations to Candy Day, an engineering student at Gulf Coast State College. She was recognized by the Governor and received the Governor's Service Award.

## **5.0 Report from the Division of Career and Technical Education, Mr. Rod Duckworth**

No Report

## **6.0 Committee and Task Force Reports/Updates**

### **6.1 Articulation Coordinating Committee**

Dr. Massey stated he will have a report from the committee at the next COP meeting.

### **6.2 Distance Learning Committee**

Dr. Sidor reported the committee met on October 10<sup>th</sup> to discuss a work plan to organize the focus of order and a survey was sent out to prioritize the order of the 10 items. After the committee meets on November 14, the information will be brought to the COP. They also discussed the buying of a highline quality course designation, and will bring the recommendation to the COP in the next quarter.

President Parker asked Dr. Sidor, in reference to distance learning, if the committee is looking at quality standards issues. Dr. Sidor replied, that yes the committee is working to get through these issues but do not yet have a recommendation.

### **6.3 Florida College Systems Risk Management Consortium**

No Report

### **6.4 Funding Formula Workgroup**

Dr. Probstfeld stated that the Council of Business Affairs has continued to work on the facilities section of the funding model and they will give an update.

### **6.5 Media and Public Relations Committee**

Dr. Leitzel referred to the packet which was distributed after the previous COP meeting and available on the AFC website. He stated it contained Communication and the Legislative

Campaign Plan.

## **6.6 FCSAA**

Ms. Kelly Warren introduced Jacobi Bedenfield, FCS SGA President. He updated the council on the legislative process for the Student Government Association. He stated that on November 16<sup>th</sup> the Student Government Association will meet for the annual Rally in Tally on the Capitol steps.

Ms. Warren referred to the distributed handout, Florida College System Activities Association Report to the Council of Presidents.

## **6.7 Support Councils**

### **6.7.1 CIA, Dr. Jesse Coraggio**

Dr. Coraggio shared a recap from the last joint meeting with CIA and CSA that was held in Daytona. The summary is in the CIA Subcommittee Report for Council of Presidents, which is on the AFC website. He also shared an update on the Pathways Project.

### **6.7.2 COBA, Mr. Joe Mazur**

Mr. Joe Mazur referred to the report that had been posted on the AFC website. He also stated that the Council is closely following Senate Bill 540.

### **6.7.3 CSA, Dr. Christine Davis**

Dr. Davis and Dr. Coraggio presented a power point to the council entitled, Federal Financial Aid Gap for Florida College System AA Requirement completers, which is available on the AFC website.

### **6.7.4 FCRD, Ms. Jacqueline Skyrd**

Ms. Skyrd referred to the council report that was posted on the AFC website. She shared that the council has broken down into two committees, foundation and grants.

## **7.0 AFC Report, Mr. Michael Brawer and Dr. Robert Flores**

Mr. Brawer reported on the success of the AFC Foundation's Hurricane Relief Fund. The Foundation was able to send 62 checks in amounts of \$100, \$300, and \$500, to members who submitted a need as a result of Hurricane Irma.

Mr. Brawer introduced the 2018 incoming AFC president, Dr. Nika Coleman-Ferrell, to the council. Dr. Ferrell has taking a strong leadership role in building the International Conference on College Teaching and Learning, which will be held in early April 2018 Orlando. Mr. Brawer shared that AFC has taken an active role in campus safety issues, in particular the Guns on Campus bills. It looks as

though there will be no issues with Guns on Campus bills this legislative session.

Mr. Brawer stated that, as a goal of AFC president Dr. Flores, a survey was sent out to the campuses to survey their use of threat assessment teams and behavioral intervention teams to mitigate threats and help promote safety issues on campus. Mr. Brawer introduced Dr. Flores to share the survey results. Dr. Flores reported that 17 of the 28 colleges responded to survey that was sent out in May. He shared that the summary of the findings were in the submitted report. The findings revealed the colleges that responded do have either a threat assessment team or behavioral intervention team or they have both and each program is at different levels of program development. Also a benefit for developing a forum for sharing best practices was suggested.

Mr. Brawer added that he would like for the council to consider entertaining a motion for a group of presidents to form a campus safety work group to look further into the campus safety survey results and put together a comprehensive frame work for sharing the best practices between the colleges. Dr. Murdaugh, Dr. Williams, Dr. Beard, and Dr. Garcia-Falconetti agreed to be a part of the work group.

## **8.0 Other Business**

**Action:** *Upon a motion by Dr. Williams and a second by Dr. Murdaugh, the meeting of the Council of Presidents was adjourned at approximately 12:41 p.m.*