

**ASSOCIATION OF FLORIDA COLLEGES
FLORIDA COLLEGE SYSTEM COUNCIL OF PRESIDENTS
Daytona State College
October 5, 2017**

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

Wednesday, October 4, 2017

2:00 PM

COP Professional Development Session – (Presidents only)

**Daytona State College
Wetherell Center (Bldg. 100), 4th Floor
Board Room, Room 402L**

4:00 PM

COP Steering Committee

**Daytona State College
Wetherell Center (Bldg. 100), 4th Floor
Board Room, Room 402L**

5:00 PM

Council of Presidents Reception and Dinner

**Daytona State College
Hosseini Center (Bldg. 1200), 2nd Floor
Hospitality Beverage Science Lab**

Thursday, October 5, 2017

**Daytona State College
Hosseini Center (Bldg. 1200), 1st Floor
Ballroom**

7:30 AM

Continental Breakfast

8:30 AM

Policy and Advocacy Committee Meeting – President Ava Parker, Chair

- 1.0 Policy and Advocacy Committee Minutes
 - 1.1 Approval, Policy and Advocacy Committee Minutes June 2, 2017
- 2.0 Update, 2018 Legislative Session

Upon the Adjournment of the Policy & Advocacy Meeting

Council of Presidents Business Meeting – Dr. Tom LoBasso, Chair

- 1.0 Welcome and Remarks
- 2.0 Council of Presidents Minutes
 - 2.1 Approval, Council of Presidents Minutes June 2, 2017
 - 2.2 Approval, Council of Presidents LBR Conference Call Minutes August 29, 2017

- 3.0 Report of the Chair –Dr. Tom LoBasso, 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 – Mr. Rod Duckworth
- 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
 - 6.4 Funding Formula Workgroup –Dr. Carol Probstfeld
 - 6.5 Media and Public Relations Committee – Dr. Tom Leitzel and Dr. Jeff Allbritten
 - 6.5.1 Approval, 2017-18 Media Plan Assessment
 - 6.6 FCSAA – Dr. Stan Sidor
 - 6.6.1 Report – Ms. Kelly Warren
 - 6.7 Support Council Reports – Dr. Lawrence Barrett
 - 6.7.1 CIA – Dr. Jesse Coraggio
 - 6.7.2 COBA – Mr. Joe Mazur
 - 6.7.3 CSA – Ms. Christine Davis
 - 6.7.4 FCRD –Ms. Jacqueline Skryd
- 7.0 AFC Report– Mr. Michael Brawer and Dr. Robert Flores
- 8.0 Other Business