

**Association of Florida Colleges  
Policy and Advocacy Meeting  
Thursday, April 12, 2018  
Teleconference**

**Meeting Minutes**

**Welcome and Call to Order**

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

Dr. Sarah Clemmons	Dr. Tim Beard
Dr. Jim Henningsen (Jessica Kummerle)	Dr. Ed Meadows
Dr. Tom LoBasso	Dr. Angela Garcia-Falconetti
Mr. Jim Richey	Dr. E. Ann McGee
Dr. Lawrence Barrett	Dr. Thomas Leitzel
Dr. Cynthia Bioteau	Dr. Carol Probstfeld (Brian Thomas)
Dr. John Holdnak	Mr. Joe Pickens (Jack Hall)
Dr. Ken Atwater	Dr. Tonjua Williams
Dr. Stanley Sidor	Dr. Jim Murdaugh
Dr. Eduardo Padron (Dr. Lenore Rodicio)	
Mrs. Ava Parker	

The following were also on the phone:

Michael Brawer  
Fern Senra  
Madeline Pumariega  
Rachel Ondrus  
Lloyd Dunkleberger

## 2.0 Council of Presidents Minutes

### 2.1 Approval, Council of Presidents Minutes – February 9, 2018

**Action:** *Upon a motion by Dr. Meadows and a second by Dr., the minutes from the February 9, 2018, Council of Presidents meeting were approved unanimously.*

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

Dr. LoBasso thanked everyone for the team effort throughout the legislative session.

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

Chancellor Pumariega reported that the Division is looking at any changes in rule to House Bill 29, the military bill. This bill authorizes the Florida College System institutions to waive certain fees for active duty members of the US Armed Forces. Chancellor Pumariega reported that the Division will provide guidance on the dual enrollment bill. She shared, in regards to Senate Bill 4, that every college needs to take a close look at policy and procedure when it comes to free speech or protests. While this was a university bill, there is a piece in the statute that has an implication with the zones you establish for protests happening at your colleges.

Chancellor Pumariega reported that the State Board of Education approve the CAPE Post-Secondary Industry Certification funding list in March. Twenty-nine industry certifications were added to the list of eligible certifications. Those areas include health care, advanced manufacturing, cyber security, electrician network support services, cloud virtualization, and computer programming.

Chancellor Pumariega reported that the Division's research and analytics team is working on a business intelligence tool that will highlight graduate outcomes and data that is available through the FCS website. It will highlight five years of wages, employment and continuing education outcomes at the college and award type level. This tool will allow users to select a number of options including switching between the standard FETIP methodology and more inclusive performance funding type methodology.

Chancellor Pumariega reported that the Division has recently received the numbers from the Board of Governors, that was the last piece of data needed for the Performance Incentive calculations.

Chancellor Pumariega shared that the Math Pathways conveying at St. Petersburg College was a huge success. She thanked Dr. William's for hosting the summit. She reported there were over 150 faculty members in attendance and 28 colleges represented. A work group will be established to continue to work aligning math pathways to the meta-majors.

Chancellor Pumariega shared that 134 Florida College System students were celebrated at the Phi Beta Kappa event in Tampa.

Chancellor Pumariega reported that Naomi Sweet has been hired as the new Executive Director for the Student Success Center.

Chancellor Pumariega reported that the Division will be sending out the Text Book Affordability survey. There is a question about the text book affordability policy that is under repeal. She shared that 1004.085, text book and instructional materials affordability, has eight sections but only section four would be repealed in July 2018. Information about the survey and the accountability

report will be sent out soon.

**5.0 Report from the Chancellor, 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. Ed Massey**

Chancellor Pumariega reported that the Civics requirement rule has been pulled from the state board of education. She shared it does appear that the Division will come forward with a consistent regulation but are not sure that the Citizenship Test will be included in a format to meet that civics literacy requirement. She reported that it will be aligned to the education courses, the faculty work group that was made up of state university faculty and FCS faculty have outlined the courses that meet the civics requirement.

**6.2 Distance Learning Committee – Dr. Stan Sidor and Dr. Jonathan Gueverra**

No Report

**6.3 Florida College System Risk Management Consortium – Dr. Jim Henningsen and Dr. John Holdnak**

Mr. Chauncey Fagler reported to the Council and referred to the Florida College System Risk Management Consortium packet that is available on the AFC website. The first item he highlighted was the Preliminary Self-Insured Health Program 2019 Rate Adjustment. He noted to the Council that the first number, 7.75% increase, that came out in a memo on March 26, 2018, was off data from 2017. Mr. Fagler share that the Operations Committee Meeting would be May 16, and the FSA actuary will provide an updated rate change estimate. Following the Committee meeting on May 16, the Risk managers will be meeting with each college to get a better prospective moving toward the August renewal numbers. Mr. Fagler reported that an updated rate validation will be done, but no action will be taken for 2019-2020. This is being done to assist the colleges plan forward for the rate validation that will occur in 2021.

Mr. Fagler noted page 2, which showed the estimated losses for Hurricane Irma. He shared that they are waiting on the national advisor with FEMA to run ovtain and maintain numbers against what has been submitted for hurricane claims. Currently there are \$6.8 million in retained losses being paid out of Consortium funds. Once the number from FEMA is announced and it is known what has been denied or accepted from the Federal Purchasing Guidelines then we will know if we should expect \$2 million or \$6.8 million from FEMA. If a majority of the \$6.8 million is not received, Dr. Henningsen would like to do some type of legislative request for June.

The third item, Mr. Fagler shared with the Council was General Data Protection Regulation. He encouraged everyone that has students coming from the European Union, to ensure that CIOs and IT department are well aware of the GDPR. He shared there is a May 2018 deadline for colleges to comply with the GDPR.

Mr. Fagler shared that the Risk Summit will be held May 8-10. He also referred to the Presidents orientation meeting invitation letter that was previously sent out. He asked if

anyone would like to schedule a meeting to do so quickly so it may be put on the calendar.

#### **6.4 Funding Formula Workgroup –Dr. Carol Probstfeld**

No Report

#### **6.5 Media and Public Relations Committee – Dr. Tom Leitzel and Dr. Jeff Allbritten**

Fern Senra-James reported continued support has been provided for Proposal 83. Advocates have been provided background materials as well as suggested talking points. He shared there have been many media opportunities focusing on the legislative session recap. He thanked Mark Wilson for his op-ed, supporting the Florida College System.

#### **6.6 FCSAA – Dr. Stan Sidor**

Dr. Sidor referred to the Florida College System Activities Association report prepared by Ms. Kelly Warren, which is available on the AFC website.

#### **6.7 Support Council Reports – Dr. Lawrence Barrett**

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

Dr. Coraggio reported that the Council had a conference call on April 11 and the next call is scheduled for May.

##### **6.7.2 CSA – Ms. Christine Davis**

No Report

##### **6.7.3 COBA – Mr. Joe Mazur**

Mr. Mazur shared that the next COBA meeting would be May 16-18, at Palm Beach State College.

##### **6.7.4 FCRD –Ms. Jacqueline Skryd**

Dr. Gyllin reported on behalf of Ms. Skryd. Dr. Gyllin shared that FCRD is currently in the middle of their spring conference at Miami Dade College.

#### **7.0 AFC Report– Mr. Michael Brawer and Dr. Nika Coleman-Ferrell**

Mr. Brawer reported that AFC will be hosting a Behavior Intervention Team (BIT) Training at Daytona State College, on July 10-11. The BIT Training will be held prior to the AFC's Campus Safety Symposium. Mr. Brawer shared that the registration for both events is open on the AFC website. Currently 17 colleges are planning to send attendees. Mr. Brawer also stated that the BIT Training is most effective for a team, so he encouraged presidents to send at least 3 employees.

Dr. Coleman-Ferrell reported that the AFC International Conference on College Teaching and Learning (ICCTL), was a success and that around 140 participated. She highlighted the keynote speaker, Jeffrey Selingo. She also thanked the female presidents, Dr. Angela Garcia-Falconetti, Dr. E. Ann McGee, and Dr. Katherine Johnson, for their participation in the lunch panel. As well as Dr. Jackson Sasser for remarks during the closing session. Dr. Coleman-Ferrell

## 8.0 Other Business

Dr. McGee shared with the Council that Seminole State College, has a new President-Elect, Dr. Georgia Lorenz. She will take over as college president on August 1, 2018.

Dr. Meadows reported that the FACU board will be meeting in Orlando at the end of May. He shared the board is searching for a new purpose for FACU and to ultimately decide if there will continue to be a FACU. Dr. Meadows shared that Campus Compact was excluded from the budget at the last minute. He stated that FACU and Campus Compact have relied upon each other for support over the years. Dr. Meadows invited all college presidents to attend the meeting. He shared that at least three of the FCS colleges have said they would not be joining with FACU this year, and asked those on the phone if they wanted or planned to continue as a part of FACU. Dr. Holdnak said that he hated to lose this organization. Dr. McGee shared that perhaps making it an annual convening with the presidents. Dr. Beard agreed with Dr. McGee. President Parker shared perhaps Higher Education Coordinating Committee could host an annual convening.

Dr. McGee thanked Dr. LoBasso and President Parker for all their work throughout this year. She also thanked Chancellor Pumariega and the staff at the Division for all their work as well.

Dr. Williams expressed her appreciation for all the comradery and the ability to collaborate with everyone.

Dr. LoBasso adjourned the teleconference at 12:19 p.m.