

**ASSOCIATION OF FLORIDA COLLEGES
FLORIDA COLLEGE SYSTEM COUNCIL OF PRESIDENTS
Tallahassee, Florida
January 11 - 12, 2018**

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

Thursday, January 11, 2018

3:30 PM Professional Development

5:00 PM COP Steering Committee

6:00 PM COP Dinner Andrews 228, 228 S Adams Street, Tallahassee, FL

Friday, January 12, 2018

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 November 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 November 2, 2017
 - 2.2 Approval, Council of Presidents Teleconference Minutes December 1, 2017
 - 2.3 Approval, Council of Presidents Teleconference Minutes December 8, 2017
- 3.0 Report of the Chair –Dr. Tom LoBasso, Chair
 - 3.1 “Florida KidCare and the Landscape of Uninsured Children – How Florida Colleges Can Help” – Mr. Joe Davis, Chief Marketing Officer, Florida Healthy Kids
- 4.0 Report of the Chancellor, The Division of Florida Colleges – Ms. Madeline Pumariega
 - 4.1 “The Florida College System Baccalaureate Degree Approval Process”
- 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
 - 6.6 FCSAA – Dr. Stan Sidor
 - 6.7 Support Council Reports – Dr. Lawrence Barrett
 - 6.7.1 CIA – Dr. Jesse Coraggio

- 6.7.2 CSA – Ms. Christine Davis
- 6.7.3 COBA – Mr. Joe Mazur
- 6.7.4 FCRD –Ms. Jacqueline Skryd

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

8.0 Other Business