

**Association of Florida Colleges
Council of Presidents
Friday February 9, 2018
Tallahassee, FL**

Meeting Minutes

1.0 Welcome and Call to Order

At 8:50 a.m., on Friday, February 9, 2018, Dr. LoBasso called the meeting of the Council of Presidents to order.

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

Mr. David Armstrong	Dr. Eduardo Padron (Ms. Lenore Rodicio)
Dr. Sarah Clemmons	Mr. John Grosskopf
Dr. Tom LoBasso	Ms. Ava Parker (Dr. Nika Coleman Ferrell)
Dr. Jim Richey	Dr. Tim Beard
Dr. Jeff Allbritten	Dr. Ed Meadows (Ms. Sandy Ray)
Dr. Cynthia Bioteau (Dr. John Wall)	Dr. Angela Garcia-Falconetti
Dr. John Holdnak	Dr. Ann McGee (Dr. John Gyllin)
Dr. Ken Atwater (Mr. Eric Johnson)	Dr. Thomas Leitzel
Dr. Ed Massey	Dr. Carol Probstfeld
Dr. Stan Sidor	Dr. Jim Murdaugh

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

Dr. Jim Henningsen
Ms. Ava Parker

2.0 Council of Presidents Minutes

2.1 Approval, Council of Presidents Minutes – January 12, 2018

***Action:** Upon a motion by Dr. Massey and a second by Dr. Beard, the minutes from the January 12, 2018 Council of Presidents meeting were approved unanimously.*

3.0 Report of the Chair

Dr. LoBasso asked Dr. Probstfeld to introduce the members of the State College of Florida Leadership Academy, who were in attendance at the meeting. He then asked Dr. Beard to introduce the members of the Pasco-Hernando State College Leadership Academy who were also in attendance at the meeting

3.1 Support Association Updates

3.1.1 Association of Florida Colleges Member Development Incentive and Professional Development

Mr. Brawer presented a PowerPoint to the Council that gave an overview of the Association of Florida Colleges. The PowerPoint is available on the AFC website.

Mr. Brawer reported that the Association will be offering membership incentives to each AFC chapter, in an effort to support the 2018 goal of 700 new AFC members. An email detailing the incentive options will be sent to the college presidents.

3.1.2 Florida College System Activities Association

Ms. Warren presented a PowerPoint to the Council about the Florida College System Activities Association. The presentation detailed all activities that are covered within the Association. The PowerPoint is available on the AFC website.

Dr. Holdnak asked if there was a decline in any college sports. Ms. Warren reported that the athletic departments at all colleges were strong. She shared that although Florida State College at Jacksonville had dropped tennis, they gained a cross country team. Also Florida Gateway College has just recently brought back their athletics department.

4.0 Report of the Chancellor, The Division of Florida Colleges

Chancellor Pumariega thanked everyone who attended the Innovation and Excellence Conference. She recognized Judy Green for her work on the \$1 million grant for the Florida Student Success Center. The next convening of the center will be April 9-10, at St. Petersburg College.

She referred to the previously distributed data regarding Baccalaureate employment outcomes. A handout entitled Florida College System Dashboard was distributed. A dashboard for each of the individual colleges was also created, and can be obtained through email.

The Chancellor shared that the Division is working with the State College Projection Portal on the workforce demand and working with the Department of Economic Opportunity to develop a dashboard for state colleges. The dashboard would provide information on wages and demand as well as adding the top ten fastest growing occupations in the state. Currently the Division is reaching out to several college academic leaders to discuss a better process for starting and maintaining an AA or AAS program.

Chancellor Pumariega congratulated Pensacola State College on the award of their growth grant. Broward College and Florida Gateway College are looking to receive the grant as well. She also congratulated Broward College, Hillsborough Community College, Miami Dade College, and Valencia College on being in the top eight of the Siemens-Aspen Community College STEM Award.

The Chancellor referred to a letter that each member of the Council received from Cynthia O'Connell, executive director of the Florida Pre-Paid Foundation. The Foundation has made \$500,000 available to provide for matching grants for First Generation scholarships if you buy them from Florida Pre-Paid.

The Chancellor shared that all college business officers should have received a request on update reserves. Those numbers are being updated, as they are currently based on June 30, 2017 as opposed to December 30, 2017. She also referred to the Emergency Management Continuing of Operations Plan that each college has. The plans need to be returned to Division by March 1.

According to enrollment data, enrollment numbers are increasing.

The Chancellor welcomed back Dr. Carrie Henderson as the Executive Vice Chancellor of the Florida College System.

5.0 Report from the Division of Career and Technical Education

Chancellor Rod Duckworth provided an update to the Council. He shared a big priority is the restoration of performance funding for industry certifications and technical centers, which was not received last year. It is currently in the Governor's request for \$6 million and in the Senate request for \$4.5 million; ideally it will be

restored for at least \$5 million. He shared that the Division was in a position to prorate the dollars for industry certifications. The hope is that the House will restore the budget.

Currently the only apprenticeship bill that is moving is House Bill 0577, companion bill to Senate Bill 856. This bill provides for high school credit of pre-apprenticeship courses and programs. If the bill were to pass it would not be burden on the districts as the existing programs would meet this piece of legislation.

Chancellor Duckworth shared that at the next state board of education meeting the rule up for the benchmark and standards will go before the board. He thanked the state colleges for working on the framework updates.

Chancellor Duckworth shared that currently the Division is in the interview process for the position of College Liaison as well as for the position of Director for Adult Education. He also shared that Kathleen Taylor, who works in career and adult education, has been working with college deans on the articulation agreement process. He thanked the Council for allowing them to work with her.

6.0 Committee and Task Force Reports/Updates

6.1 Articulation and Coordinating Committee

Dr. Massey reported that the Committee has a meeting coming up and will provide an update at the next Council meeting.

6.2 Distance Learning Committee

Dr. Sidor referred to the recommended work plan that was provided in the meeting materials.

Chancellor Pumariega asked how the plan ties to the Southern University System Online Program and would it be of value to present jointly to the Higher Education Coordinating Council on how the two systems are approaching online education in Florida. Dr. Sidor agreed that a joint presentation would make sense on how the strategies align. The Chancellor asked what systems are currently being used by the colleges. Quality Matters was used by most all in the room except Chipola College. Chipola College has created their own system.

6.2.1 Approval, 2018-19 Committee Work Plan

***Action:** Upon a motion by Dr. Massey and a second by Dr. Beard, the 2018-2019 Distance Learning Committee Work Plan was approved unanimously.*

6.3 Florida College System Risk Management Consortium

Dr. Henningsen referred to the FCSRMC packet that was distributed and available on the AFC website.

Mr. Chauncey Fagler reviewed the packet with the Council. He referred to page 2, 2018-2019 Calculations of Institution Assessments. He shared that \$6.8 million in reserves had to be used to cover Hurricane Irma. The total cost of the hurricane was \$16.6 million; \$10 million will be in insurance recovery. He said that with the retention issue and flat renewal, they worked with the Operations Committee to have another year to retrieve the funds from the legislature and to know what would be coming back from FEMA. Some issues in working with FEMA will be obtain and maintain. Chancellor asked where the FEMA policy decision came from and would there be an opportunity to put a policy brief together as to how that policy decision is affecting the Florida College System. Mr. Fagler replied he would be happy to work on that, he also added the FCS will have to adhere by Fema Federal Purchasing Guidelines. He shared there will be a day meeting, in May, to go over the FEMA guidelines.

Mr. Fagler reported a flat renewal for 2018; 1.2 million was saved out of Property Insurance and eliminated some of the programs that were previously in the budget.

Mr. Fagler shared, when the physical year is through in February, the projected budget of surplus funds will be \$14.4 million. If another storm like Irma comes through in the next year, allocations will be requested to fully fund the surplus. The colleges would be asked for \$6.8 million. Dr. Henningsen reported that along with Operations Committee, working on a summary document, between now and the next legislative session, to show the need for the Legislature to refund the reserve. Dr. Garcia-Falconetti asked why the disaster management coverage went to \$0. Mr. Fagler replied it was eliminated.

6.3.1 Approval, 2018-2019 Property/Casualty/Admin Budget

Action: Upon a motion by Dr. Holdnak and a second by Dr. Probstfeld the 2018-2019 Property/Casualty/Admin Budget was approved unanimously.

6.3.2 Approval, Hurrican Irma, Belfor Mitigation for FKCC and MDC – Post-Facto

Action: Upon a motion by Dr. Leitzel and a second by Dr. Allbritten the Hurricane Irma Mitigation for FKCC and MDC was

approved post-facto.

6.3.3 Approval, BlueMedicare 2018 Rate – Post-Facto

Action: *Upon a motion by Dr. Holdnak and a second by Dr. Leitzel the BlueMedicare 2018 Rate was approved post-facto unanimously.*

Mr. Falger reviewed the remainder of the information items in the FCSRMC packet. He shared that St. Petersburg College, Eastern Florida State College, and Northwest Florida State College had risk managers that participated in the United Educators RMPC. This is a two phase program with specific milestone implementations throughout the policy period. Through this program FCSRMC received an \$83,947 savings on the 2018-2019 United Educators renewal plan. The program will be looking for new participants in the coming year.

Mr. Fagler shared that Dr. Henningsen and Dr. Holdnak's terms will be up in May 2018, the Council will need to address.

6.4 Funding Formula Workgroup

Dr. Probstfeld reported that COBA met to review some ideas. She shared that the workgroup does not plan to propose any changes this year.

6.5 Media and Public Relations Committee

Ms. Karen Moore referred to the Communication and Advocacy Plan that was sent out last year. She encouraged the Council to continue moving forward with that plan. She reminded the Council that a "Social Media Toolkit" was sent to all college PIOs. She commended all the efforts of sending in op eds.

Ms. Moore reported that the Florida Trend magazine with the FCS ad was hand delivered to all members of the House and Senate leadership, by students from TCC and FSU. Moore Communications has been working with students to testify at the CRC, on how to tell their story.

Ms. Moore shared that a letter had been drafted on behalf of college faculty and staff, to thank the CRC and Commissioner Washington.

Ms. Moore reminded the Council about the interview videos that the Florida Chamber did with Tony Carvajal. The videos are working and video one, with Chancellor Pumariega had the highest views of any video in a year.

Ms. Moore reminded video stories for February are featuring Aero Space and

Aviation programs.

Mr. Brawer shared that the issues of the FCS are being heard, thanks to the work with Moore Communications. Efforts this year have had a phenomenal response.

6.6 FCSAA

Ms. Kelly Warren introduced Jacobi Bedenfield, FCSSGA President. Mr. Bedenfield reported on the recent events and shared that this is the 60th year of Student Government. The SGA Leadership Conference will be held February, at Florida State College at Jacksonville. The SGA election season has just kicked off, it will run through March 23.

Mr. Bedenfield shared that he has charged four of the Associations committees to evaluate performance and productivity. The committees are Conference Engagement Committee, Centralization and Records Committee, Accessibility and Resources Committee, and the Civic Awareness and Community Service Committee. Also work with the Credential Committee is in the works to establish proxy voting.

Mr. Bedenfield encouraged the Council to stay engaged with their colleges Student Government Association.

Ms. Warren referred to the FCSAA report that is available on the AFC website. The report highlights the happenings of the Association.

6.7 Support Council Reports

6.7.1 CIA

Dr. Corragio reported that the Council had a leadership conference call on January 19 to discuss plans for the CIA/CSA upcoming meeting. The joint meeting will take place February 14-16 in Crystal River. The full Council report is available on the AFC website.

6.7.2 CSA

Ms. Davis shared that she recently attended the Jobs of the Future Conference. She outlined the four areas the meeting was organized around. The full Council report is available on the AFC website.

6.7.3 COBA

Mr. Mazur reported on the recent COBA meeting. The next meeting of the Council will be May 16-18 at Palm Beach State

College. The full report of the Council is available on the AFC website.

6.7.4 FCRD

Ms. Skryd reported to the Council on the Foundation Report on total funds raised for the 2016-2017 fiscal year and found that of the funds, 94% of FCS funds are restricted as opposed to 44% of the funds of the State Universities are restricted.

She shared that several grant departments are continuing to work on apprenticeship programs in Florida. The two primary barriers of the Florida apprenticeship programs are how to expand apprenticeships into 21st century apprenticeships that are identified as unapprenticeable and the funding restraint.

Ms. Skryd reported that the Council was able to award a \$1,800 check to Florida Keys Community College, with the help of a match campaign.

The full Council report is available on the AFC website.

7.0 AFC Report

Mr. Brawer reported that the Council's June meeting has been rescheduled for June 11-12, to be held in conjunction with the Florida Chamber's Learners to Earners Conference. The Renaissance Tampa International Plaza will have a block of rooms. All hotel and registration information will be available on the AFC website.

Mr. Brawer introduced Ty Diehl of Aviso Retention. Aviso sponsored the previous night's COP dinner. Aviso Retention information packets were available to those in attendance.

Mr. Brawer referred to an email that had been sent our prior regarding the International Conference on College Teaching and Learning and the awards that will be presented during the conference. Each college may nominate one individual for each award.

Dr. Coleman-Ferrell gave a report to the Council on the success of the recent Legislative Days and Leadership Conferences hosted by AFC. She thanked those who participated in conference panels for engaging the leaders of AFC.

8.0 Other Business

Dr. LoBasso adjourned the meeting of the Council of Presidents at 11:00 a.m.