

**The Florida College System
Council of Presidents Business Meeting
Friday, January 12, 2018
Tallahassee, Florida**

MINUTES

1.0 Welcome and Call to Order

At 8:50 a.m., on Friday, January 12, 2018, the meeting of the Council of Presidents was called to order by Dr. Tom LoBasso.

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

Dr. Jim Henningsen (Joe Mazur)	Dr. Ed Meadows (Sandy Ray)
Dr. Tom LoBasso	Dr. Angela Garcia-Falconetti
Dr. John Holdnak	Dr. Ann McGee
Dr. Stan Sidor	Dr. Thomas Leitzel
Dr. Ed Massey	Dr. Carol Probstfeld
Dr. Eduardo Padron (Lenore Rodicio)	Mr. Joe Pickens
Mr. John Grosskopf	Jim Murdaugh (Scott Balog)
Dr. Devin Stephenson	Dr. Sandy Shugart (Kathleen Plenske)
Ms. Ava Parker	

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

Dr. Jeff Abllbritten	Dr. Tim Beard
Dr. Cynthia Bioteau (Katie Ross)	

1.0 Welcome and Remarks

2.0 Approval of Minutes

2.1 Approval Council of Presidents Minutes, November 2, 2017

Action: *Upon a motion by Dr. Probstfeld and a second by Dr. Holdnak, the minutes from the November 2, 2017 Council of Presidents meeting were approved unanimously.*

2.2 Approval Council of Presidents Minutes, December 1, 2017

Action: *Upon a motion by Dr. Leitzel and a second by Dr. Massey, the minutes from the December 1, 2017 Council of Presidents teleconference were approved unanimously.*

2.3 Approval Council of Presidents Minutes, December 8, 2017

Action: *Upon a motion by Dr. Massey and a second by Mr. Grosskopf, the minutes from the December 8, 2017 Council of Presidents teleconference were approved unanimously.*

3.0 Report of the Chair – Dr. Tom LoBasso

3.1 “Florida KidCare and the Landscape of Uninsured Children” – Mr. Joe Davis

Mr. Joe Davis, chief Marketing Officer for Florida Healthy Kids, presented to the group a power point entitled, “Florida KidCare and the Landscape of Uninsured Children.” His presentation revealed that there are many students on Florida college campuses, who could benefit from KidCare services. Mr. Davis shared with the group that Moore Communications will be creating a press release highlighting that Florida Healthy Kids will be granting funds (\$250,000) to the Division of Florida Colleges for all colleges to have resources to share with their students. Mr. Davis will be meeting with COBA soon as well. Chancellor Pumariega suggested having this resource available at health fairs and other events held on campuses. She also explained how funds would be distributed among the colleges. Once the funds have been received by the division, an application describing how the college will use the funds needs to be completed, dollars will then be distributed to the colleges. A report describing how funds were used as well as a summary of things that worked and things that didn’t work will be returned to Florida Healthy Kids.

The power point is available on the AFC website.

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

Ms. Karinda Barrett and Ms. Amy presented to the group a power point entitled, “The Florida College System Baccalaureate Degree Approval Process.” President Parker asked how frequently responses are received

5.0 Report from the Division of Career and Technical Education – Mr. Rod Duckworth

Mr. Duckworth was not present and there was no report. Chancellor Pumariega did report that the apprenticeship bill is being monitored. President Parker

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 Florida College System Activities Association – Dr. Stan Sidor

6.7 Support Council Reports

6.7.1 CIA – Dr. Jesse Corragio

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

Mr. Brawer welcomed everyone to the new AFC building and gave an update of construction, including the elevator that should be running soon, as well as the parking lot that will be sealed and striped in the near future. He shared that the new sound system was running great and that the call in phone lines are running without problems. Mr. Brawer announced that the AFC Foundation will have a building dedication and ribbon cutting on February 1 at 5:30 p.m. and all were invited to attend, invitation will be sent out next week. He shared that the AFC Legislative Days and Leadership Conference were also coming up and asked the presidents to encourage participation within their AFC chapters.

Mr. Brawer then introduced the 2018 AFC President, Dr. Nika Coleman-Ferrell. Dr. Coleman-Ferrell enthusiastically spoke to the group and shared her goals as president of the

8.0 Other Business