### ASSOCIATION OF FLORIDA COLLEGES FLORIDA COLLEGE SYSTEM COUNCIL OF PRESIDENTS

Wyndham International Orlando 8001 International Dr, Orlando, FL 32819

November 7-8, 2018

#### Call In Number: 888-670-3525 Code: 1326645713 (November 8 only)

### Wednesday, November 7, 2018

1:00pm	<ul> <li>COP Steering Committee - All</li> <li>Report of the Chancellor, Division of Florida Colleges Pumariega</li> <li>Discussion, Post-election legislative strategy</li> <li>Discussion, House request for Student Fee data</li> <li>Update, Trustee appointments</li> </ul>	<b>Largo</b> – Ms. Madeline
4:15 pm	<ul> <li>AFC Annual Meeting and Conference - Opening Session</li> <li>2019 Aspen Finalists Recognitions</li> <li>2018 Chancellor's Best Practice Awards</li> </ul>	Salon E
6:15 pm	Presidents, Trustees, and AFC Past Presidents Reception Hosted by the AFC Foundation	Paradise Key
<u>Thursday, No</u>	ovember 8, 2018	
8:30am	Plenary Session: Keynote Address – Lucas Boyce	Salon E
10:00am	Council of Presidents Business Meeting	

# Policy and Advocacy Committee - Dr. Jim Murdaugh, Chair

1.0 AFC Policy and Advocacy Committee 1.1 Approval, Policy and Advocacy Committee Minutes – October 5, 2018

# Council of Presidents Business Meeting - President Ava Parker, Chair

- 1.0 Welcome and Remarks Ava Parker, Chair
- 2.0 Council of Presidents Minutes
   2.1 Approval, Council of Presidents Minutes October 5, 2018
- 3.0 Report of the Chair President Ava Parker, Chair

#### Substantive Workshop Presentations:

- 3.1 Update on the CCBA
  - Dr. Angela Kersenbrock, Executive Director, Community College Baccalaureate Association

- 3.2 Sub-Council 2018-19 Programs of Work COP Legislative Budget Request Panel Discussion
  - Dr. Marie Desanctis, Broward College, Council of Student Affairs
  - Dr. Julie Alexander, Miami-Dade College, Chair, Council of Instructional Affairs
  - Mr. Randall White, Northwest Florida State College, Chair, Council of Business Affairs
  - Mr. John Gyllin, Seminole State College, Chair, Council for Resource Development
- 3.3 Apprenticeship Program Panel Richard "Ted" Norman, Ed.S., State Director of Apprenticeship, Division of Career and Adult Education, Moderator
  - Dr. Lenore Rodicio, Executive Vice President and Provost, Miami Dade College
  - Mark Wagner, Vice President of Claims Training, The Hartford
  - Dr. John Meeks, Dean, Postsecondary Adult Vocational Education, Hillsborough Community College
  - Melanie Ferren, Apprenticeship Coordinator, Florida State College at Jacksonville
- 4.0 Report of the Chancellor, Division of Career and Technical Education Mr. Rod Duckworth
- 5.0 COP Committee and Work Group Reports
  - Articulation Coordinating Committee Dr. Ed Massey
  - Distance Learning Committee Dr. Stan Sidor and Dr. Jonathan Gueverra
  - Florida College System Risk Management Consortium Dr. John Holdnak and Mr. John Grosskopf
  - Funding Formula Workgroup –Dr. Carol Probstfeld
  - Media and Public Relations Committee Dr. Tom Leitzel and Dr. Jeff Allbritten
  - Policy and Advocacy Workgroup Dr. Joe Pickens
- 6.0 COP Support Councils Reports
  - Council of Instructional Affairs Report submitted, Ms. Julie Alexander
  - Council of Student Affairs Report submitted, Dr. Marielena DeSanctis
  - Council of Business Affairs Report submitted, Mr. Randall White
  - Council of Resource Development Report submitted, Mr. John Gyllin
- 7.0 Florida College System Activities Association Dr. Stan Sidor and Ms. Kelly Warren
- 8.0 Association of Florida Colleges Report Dr. Nika Coleman-Ferrell and Mr. Michael Brawer
- 9.0 Other Business

12:00pm	Council of Presidents Luncheon	Largo
5:30pm	AFC Foundation Silent Auction and Reception	Palms Foyer
7:00pm	AFC Annual Awards Gala	Salon A-E