

**Association of Florida Colleges
Council of Presidents Business Meeting
Friday, October 5, 2018
Palm Beach State College**

Meeting Minutes

1.0 Welcome and Remarks

President Parker called the October 5, 2018 meeting of the Council of Presidents to order at 8:48 a.m.

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

Gregory Haile
Jim Henningsen (Saul Reyes)
Tom LoBasso
Jim Richey (Linda Miedema)
Jeff Allbritten (Gina Doeble)
Lawrence Barrett
John Holdnak
Ken Atwater
Ed Massey
Eduardo Padron (Lenore Rodicio)
John Grosskopf
Devin Stephenson (Jack Capra)
Ava Parker
Ed Meadows
Angela Garcia-Falconetti (Steve Hall)
Georgia Lorenz
Thomas Leitzel
Carol Probstfeld
Joe Pickens
Tonjua Williams (Jackie Skryd)
Jim Murdaugh

2.0 Council of Presidents Minutes

2.1 Approval, Council of Presidents Meeting Minutes, June 11, 2018

2.2 Approval, Council of Presidents Teleconference Minutes, September 11, 2018

Action: *Upon a motion by Ken Atwater and a second by Carol Probstfeld, the minutes of the June 11, 2018 meeting of the Council of Presidents and the September 11, 2018 teleconference minutes were approved without objection.*

3.0 Report of the Chair –President Ava Parker, Chair

President Parker presented the recommendation to support hiring Florida Tax Watch to provide the Economic Impact Study to the Florida College System. The price would be no more than \$50,000, with \$25,000 from a grant founded by the Division of Florida Colleges and Tax Watch and @25,000 from the Association of Florida Colleges. The final negotiations will be handled by Michael Brawer.

***Action:** Upon a motion by Dr. Barrett and a second by President Haile, the recommendation to hire Florida Tax Watch to provide the Economic Impact Study, was approved unanimously.*

3.1 “2+2” Panel

Chancellor Pumariega began by presenting a power point to the Council. The presentation was titled, Access to Success: Florida’s 2+2 National Model of Excellence.

Wendy Link from the Board of Governors, Dr. Corey King from FAU, Dr. Ralph Roger from Nova Southeastern University, and Dr. J Valdes from FIU answered specific questions on the work being done on the “2+2” data.

3.2 Internships Panel

Oleg Andric from Palm Beach State College, Caryn Lavernia from FIU, Fortin Jean-Pierre from Broward College, Steven Rowley from Palm Beach County Water Utilities Department, and Deanna Usiadek presented information to the Council on the framework of internships in their workplaces.

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

Chancellor Pumariega shared two documents with the Council. The first was titled, Florida’s Workforce Catalyst and the second was an infographic which shows the earnings and job placement rates, the programs and the return on investment numbers for the value. She also presented a power point to the Council. The presentation will be available on the AFC website.

President Parker told the Council that is there are specific topics they would like the Chancellor to present to please share those with her.

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

No Report

6.0 COP Committee and Work Group Reports

6.1 Articulation Coordinating Committee – Dr. Ed Massey

Dr. Massey reported that the Committee will meet next week.

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

Dr. Holdnak read through the three action items that were presented. FCSRMC books and a detailed placemat were distributed for reference.

6.3.1 Ratify, 2019 PBP Benefits Recommendations post-facto

6.3.2 Ratify, Armed Security Deductible

6.3.3 Ratify, 2017 Property/Casualty Program Audit

***Action:** Upon a motion by Dr. Murdaugh and a second by Dr. Leitzel all three items were ratified unanimously.*

Dr. Holdnak shared that there is a Legislative Funding Request, which will be led by President Pickens on behalf of the FCSRMC, to try and make up the short fall in reserves to be able to cover damages from the recent hurricanes.

Dr. Holdnak shares that a document will be created by the FCSRMC to help answer several frequently asked questions.

6.4 Funding Formula Workgroup –Dr. Carol Probstfeld
No Report

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

Dr. Leitzel shared that Moore Communications updated the one pager on the Florida College System and that was distributed during the Steering Committee meeting. President Parker recommended using the one pager when preparing information for each college.

6.6 Policy and Advocacy Workgroup

An update was given during the Policy and Advocacy meeting.

7.0 COP Support Councils Reports

President Parker announced that at the November Council meeting there will be a panel comprised of the four Support Council chairs.

7.1 Council of Instructional Affairs

A submitted report of the Council of Instructional Affairs is available on the AFC website.

7.2 Council of Student Affairs

A submitted report of the Council of Student Affairs is available on the AFC website.

Dr. Desanctis shared that the Support Councils are adhering to the request of the Council of Presidents to meet at the colleges, but they need a college to volunteer to host meetings on February 20-22. Also she shared that as CIA and CSA will be meeting to continue discussing 2+2 and its impact on financial aid for students.

7.3 Council of Business Affairs

A submitted report of the Council of Business Affairs is available on the AFC website.

7.4 Council of Resource Development

A submitted report of the Council of Resource Development is available on the AFC website.

8.0 Florida College System Activities Association

Ms. Kelly Warren gave an Association update over the phone. A submitted report is available on the AFC website.

9.0 Association of Florida Colleges Report – Mr. Michael Brawer

Mr. Brawer shared that there is an effort to try and host more events at colleges. He stated there are cost and space issues when it comes to planning events at the colleges. He also said that he is working to spread events throughout the state.

Mr. Brawer reminded the Council that the AFC Annual Meeting and Conference will be held November 7th -9th at the Wyndham Orlando. The Trustees Commission will have their Annual Meeting on Wednesday, November 5th. A draft of the agenda for that meeting will be emailed out soon. The Trustee of the Year award will be presented at that meeting. Nominations for that award are due by October 5th. The Wattenbarger Award will be presented during the Presidential Gala. Nominations have been extended to October 12th, for that award.

Chancellor Pumariega mentioned that due to the Conference happening the day after the election, and the chance of a change in party, is this hindering some trustees from registering. Liam McClay briefly explained the trustee process. Chancellor Pumariega asked that Mr. McClay prepare a slide to explain the process during the Trustee Commission meeting. President Parker shared that an invitation will be sent to the new governor to attend the Trustee meeting.

10.0 Other Business

President Parker adjourned the meeting of the Council of Presidents at 12:13 p.m.

Florida College System Activities Association Report to the Council of Presidents November 8, 2018

Academic Divisions

Brain Bowl: FCSAA Regional Tournaments are scheduled for February 8-9, 2019 at:

East Central: Seminole State College West Central: South Florida State College
Panhandle: Florida Gateway College South: Indian River State College

FCSAA State Tournament is March 28-30, 2019, at State College of Florida. *Brain Bowl State Advisor is Christina Dwyer, State College of Florida.*

Forensics: FCSAA State Tournament is scheduled for February 7-9, 2019, at Tallahassee Community College. *Forensics State Advisor is John Schultz, Tallahassee Community College.*

Model United Nations: The Florida Model UN conference was October 19-20, 2018, at Santa Fe College. This was the first official Model UN conference as an FCSAA division. Sixty-five FCS students and advisors from four colleges attended: Broward College, College of Central Florida, Santa Fe College, and Tallahassee Community College. Twelve of the 13 conference staff members were also FCS students or alumni. Topics addressed and FCS award winners are below. *Model UN State Advisor is Dr. Rick Murgo, Tallahassee Community College.*

<i>Committee Sessions</i>	<i>Topics Addressed</i>
General Assembly	<ul style="list-style-type: none"> • Food security and the right to food. • Ensuring access to inclusive and equitable education.
Economic Commission for Latin America and the Caribbean	<ul style="list-style-type: none"> • Mitigating the Effects of Climate Change in Latin America and the Caribbean • Combating Poverty Amongst Indigenous People and Afro-descendants
North Atlantic Treaty Organization	<ul style="list-style-type: none"> • Further Development of Cyber Defense Capabilities • NATO-Russian Relations
Security Council	<ul style="list-style-type: none"> • The Israeli-Palestinian Conflict • Addressing Territorial Disputes in the South China Sea

<i>Delegate Awards for individual committee sessions</i>	
General Assembly	Outstanding Delegate: Holy See, Broward College Most Improved Delegate: Canada, Santa Fe College Position Paper: Estonia, Tallahassee Community College Position Paper: Luxembourg, Tallahassee Community College

Economic Commission for Latin America and the Caribbean	Most Improved Delegate: Jamaica, Santa Fe College Position Paper: Republic of Korea, Broward College
North Atlantic Treaty Organization	Most Improved Delegate: Czech Republic, Tallahassee Community College
Security Council	Position Paper: China, Tallahassee Community College

<i>Delegation Awards are given to Country Delegations across all committees</i>	
Honorable Delegations	Canada: Santa Fe College Chile: Broward College Columbia: Santa Fe College Japan: Santa Fe College
Distinguished Delegations	China: Tallahassee Community College Denmark: Broward College Germany: Santa Fe college Republic of Korea: Broward College
Outstanding Delegations (Highest Honor)	Luxemburg: Tallahassee Community College Russian Federation: Santa Fe College

Music: Winter Music Symposium is scheduled for January 31-February 2, 2019, at Florida Southern College. *Music State Advisor is Michael MacMullen, Palm Beach State College. Symposium Coordinator is Michelle Manzi, Polk State College.*

Publications: The Florida College System Press Association Annual conference originally October 11-13, 2018, in Tampa was postponed due to Hurricane Michael. It is now scheduled for January 24-26, 2019 in Tampa. *Interim Publications State Advisor is Rob Marino, College of Central Florida.*

Student Government: Region leadership retreats took place as follows:

Region 1: October 19-20, Pensacola State College, 22 participants (PSC, NWFSC, FSCJ)

Region 2: October 19, St. Petersburg College, 54 participants (CF, HCC, PHSC, and SPC)

Region 3: October 19-20, Indian River State College, 35 participants (DSC, IRSC, SJRSC, SSC)

Region 4: September 28-29, Florida SouthWestern State College, 58 participants (FSW, MDC and PBSC)

The Student Government Leadership Conference will be November 15-16, 2019, at Palm Beach State College. *Student Government State Advisor is Stephen Tomasovitch, St. Johns River State College.*

Theatre: The Theatre Division has begun their 2018-2019 traveling respondent program and participated in the Florida Theatre Conference (FTC) October 24-27, at Santa Fe College. The division has started strong with seven requests for respondents already this academic year. Four colleges

attended the FTC and participated in the Florida College System 10-Minute Play Festival. *Theatre State Advisor is Jeanine Henry, Eastern Florida State College.*

Athletics Division

2018-2019 State Tournaments:

Men's and Women's Cross Country: October 26, 2018, Tallahassee's Apalachee Regional Park.

Men's State Champion: Daytona State College
 Men's Runner-Up: Tallahassee Community College
 Men's All State: Hillary Kandle, Seminole (Men's Runner of the Year)
 Yassin Raffey, Seminole State College
 Tyler Simmons, Daytona State College
 Brandon Flagler, Tallahassee Community College
 Ari G. Wolf, Daytona State College
 Men's Coach of the Year: Judy Wilson, Daytona State College
 Women's State Champion: Pasco-Hernando State College
 Women's Runner-Up: Daytona State College
 Women's All State: Olivia D'Angelo, Pasco-Hernando (Women's Runner of the Year)
 Isabel Oliveto, Pasco-Hernando State College
 Quincy Mayer, Pasco-Hernando State College
 Grace D'Angelo, Pasco-Hernando State College
 Kris Gray, Daytona State College
 Women's Coach of the Year: Jacki Wachtel, Pasco-Hernando State College

Participating Colleges: Chipola College (Women), Daytona State College (Men/Women), Florida Gateway College (Women), Florida State College at Jacksonville (Men/Women), Pasco-Hernando State College (Women), Seminole State College (Men/Women), South Florida State College (Women), and Tallahassee Community College (Men/Women)

Cross Country State Chair: Steve Winterling, Pasco-Hernando State College

Women's Soccer: October 26 and 28, 2018, Daytona State College.

FCSAA State/NJCAA Region 8 Champion: Eastern Florida State College

Runner-up: Broward College

Eastern Florida advances to NJCAA Southeast District Tournament

Women's Soccer State Chair: Steve Linamen, Polk State College

Men's Soccer Note: Eastern Florida State College defeated Broward College in the NJCAA Region 8 tournament to advance to the NJCAA Southeast District Tournament. *We are one team short of Men's Soccer becoming an FCSAA sanctioned sport.*

Women's Division I Volleyball: November 2-4, 2018, Bradenton Area Convention Center

Women's Division II Volleyball: November 3-4, 2018, Pasco-Hernando State College

Women's Volleyball Note: *Six colleges have switched to Division II in Volleyball beginning this fall. Because of that, the NJCAA has required Region 8 to incorporate Regions 10 and/or 17 into what was*

formerly the FCSAA State/NJCAA Region 8 Division I championship and is now a NJCAA District Division I Championship including Regions 8, 10, and 17. The volleyball coaches and athletics leadership are meeting at the Nov 1 volleyball coaches meeting to discuss restructuring the tournament bracket so that our Region 8 teams are not adversely affected by the addition of Regions 10 and/or 17 to our Division I tournament.

Women's Basketball: March 6-9, 2019, College of Central Florida

Men's Basketball: March 6-9, 2019, College of Central Florida

Women's Tennis: April 12-14, 2019, Sanlando Park, Altamonte Springs

Women's Softball: May 2-5, 2019, Soldier's Creek Park, Longwood

Men's Baseball: May 10-14, Joker Marchant Stadium, Lakeland

Athletics Division Section 16 report is attached. Over the course of the 2018-2019 academic year, the FCSAA will be running a pilot retention and graduation research project utilizing athletics division data. We'll then refine the process and implement the project for the academic divisions 2019-2020.

Respectfully submitted,

Kelly Warren

FCSAA Executive Director

COUNCIL FOR ATHLETIC AFFAIRS 2017-18 CUMULATIVE ACADEMIC REPORT
ALL FCSAA MEMBERS COMBINED

Cumulative Success Rate: 87% Graduation Rate: 75%

	VB	MBKB	WBKB	BB	BB	SB	MTN	WTN	MSOC	WSOC	MXC	WXC	MHM	WHM	MGLF	WGLF	MS/D	WS/D	TOT
1 TOTAL # OF PARTICIPANTS	255	260	218	605	475	10	39	73	88	6	35	10	21	19	18	2133			
2 # 2 ND YEAR PARTICIPANTS	107	124	79	256	181	1	13	30	36	0	10	7	10	5	6	865			
3 # 2 ND YEAR GRADUATES	74	85	63	205	151	1	9	19	33	0	6	6	9	4	5	670			
4 # 2 ND YEAR TRANSFERS TO 4-YR. COLLEGES	75	98	63	219	137	1	8	21	33	0	3	5	9	5	6	685			
5 # 1 ST YEAR PARTICIPANT GRADUATES	18	10	8	19	5	0	0	0	1	2	9	0	0	0	1	73			
6 # 1 ST YEAR TRANSFERS TO 4-YR. COLLEGES	8	20	19	30	12	6	4	5	6	2	9	0	0	0	1	123			
7 # OF PROFESSIONAL CONTRACTS	0	2	0	19	0	0	0	0	0	0	0	0	0	0	0	21			
8 ALL RECEIVING ATHLETIC AID-4 YR COLLEGES	59	107	66	210	97	6	6	22	21	1	0	0	4	8	5	617			
9 ALL ACADEMIC ALL CONFERENCE	126	76	83	286	250	0	14	23	46	3	14	0	0	1	0	963			
10 ALL FCSAA ALL-ACADEMIC ATHLETES	106	42	69	198	204	6	16	15	41	0	16	4	12	7	14	750			
11 ALL NICA ALL-ACADEMIC 1ST TEAM	13	2	10	19	36	0	2	2	6	0	0	0	1	1	1	97			
12 ALL NICA ALL-ACADEMIC 2ND TEAM	17	2	15	22	22	0	2	1	2	0	2	0	0	0	2	92			
13 ALL NICA ALL-ACADEMIC 3RD TEAM	22	9	12	42	55	2	0	3	11	0	6	0	0	0	2	171			
14 ALL WHO'S WHO AWARDS	10	0	4	5	13	0	0	1	0	0	0	0	0	0	4	44			
15 ALL OTHER ACADEMIC AWARDS	13	4	5	21	37	0	2	2	3	0	2	0	0	0	5	99			
16 ACADEMIC TEAM-OF-YEAR	1	0	0	1	3	0	0	0	0	0	0	1	0	0	1	9			
17 COMMUNITY SERVICE PROJECTS	113	97	94	133	129	2	21	15	36	3	12	4	11	5	5	680			
	1017	938	808	2290	1807	35	136	232	363	17	125	43	110	74	93	8090			

[Signature]
 DATE 10/29/18

CAA CHAIR SIGNATURE

Note: Success Rate Formula = the total number of 1st year participants who successfully transfer, plus the total number of 2nd year graduates and/or non-duplicated 2nd year transfers, divided by the number of total 1st year successful transfers plus the total 2nd year participants.

Note: Graduation Rate Formula = the total number of 1st year graduates, plus the total number of 2nd year graduates, divided by the total number of first year graduates plus the total number of 2nd year participants.