

**Association of Florida Colleges
Council of Presidents Business Meeting
Friday, January 11, 2019
Tallahassee, Florida
Meeting Minutes**

1.0 Welcome and Remarks

President Ava Parker called the January 11, 2019 meeting of the Council of Presidents to order at 8:30 a.m.

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

Greg Haile

Sarah Clemmons

Jim Henningsen

Tom LoBasso

Jim Richey

Jeff Allbritten

Lawrence Barrett (Mike McKee)

Jonathan Gueverra

John Holdnak

Ed Massey

Stan Sidor

Eduardo Padron (E.H. Levering)

John Grosskopf

Devin Stephenson (Jack Capra)

Ava Parker

Tim Beard

Ed Meadows

Angela Garcia-Falconetti

Georgia Lorenz

Thomas Leitzel

Carol Probstfeld

Tonjua Williams

Jim Murdaugh

2.0 Council of Presidents Minutes

2.1. Approval, Council of Presidents Minutes – November 8, 2018

Action: Upon a motion by Dr. Murdaugh and a second by President Haile, the Council of Presidents minutes from the November 8, 2018 meeting were approved unanimously.

3.0 Report of the Chair

3.1. Cybersecurity Panel

President Parker introduced the members of the Cybersecurity Panel. The panel included Mike Davis from Florida Gateway Panel, Dr. Hank Glaspie from College of Central Florida, Ms. Madeline Hart from Pasco-Hernando State College, and Dr. Wendy Change from Miami Dade College. The panel presented information and findings from their collaborative whitepaper entitled ‘Florida College System Cybersecurity Ecosystem.’ A copy of the whitepaper is available on the AFC website.

Dr. Massey recommended that all presidents go back to their campus and speak to their CIOs to find out where each college stands on issues such as cybersecurity. He also recommended that in the spring or early summer each COP Support Council to give a report on the issues and subject matter that they will be meeting about over the coming year, as some do have financial implications that could be added to the legislative budget request.

President Parker asked the panel to develop a chart of the 28 colleges, that covers the metrics of 5.1 and 5.2, from the whitepaper. COBA will assist in the process. COBA will try and meet before May, which is their next scheduled meeting.

3.2. WIN Learning Presentation

Ms. Colleen Englert, Executive Director of Florida Ready to Work presented a PowerPoint to the Council. The presentation entitled, Soft Skills are Hard Skills is available on the AFC website.

3.3. Take Stock in Children

Ms. Jillian Hasner referred to the distributed document, ‘Take Stock in Children, Take Stock in College Overview.’

President Parker referred to the distributed updated list of COP Committee and Council assignments. President Parker went through the details of the newest workgroups, Dual Enrollment and Workforce. Commissioner Corcoran addressed the Council.

4.0 Report of the Chancellor, Division of Florida Colleges

Ms. Kathy Hebda updated the group on rules that will be opened this year. They include updating the language to Career Certificate, adding the pre-test to the civics rule, and working on the Acuplacer test. Ms. Hebda thanked all the presidents who have supported the

work of the Student Support Centers.

5.0 Report of the Chancellor, Division of Career and Technical Education

Chancellor Duckworth shared that Perkins V was reauthorized in July 2018. Perkins V increases learner access to high-quality Career Technical Education programs of study. The state will be putting together a transition plan, due in April 2019.

Chancellor Duckworth introduced Yolanda Singletary, College Liaison.

6.0 COP Committee and Workgroup Reports

6.1. Articulation Coordinating Committee

Dr. Massey reported that the Committee has found that there is still a bit of misunderstanding about common prerequisites and transferability. He shared that many times the counseling manuals are not available to the students, Florida Virtual has agreed to put all prerequisites and counseling manuals online.

6.2. Distance Learning Committee

Dr. Sidor referred to the distributed Committee report. The report will be available on the AFC website.

6.3. Florida College System Risk Management Consortium

Dr. Holdnak reported that the 2018 retained losses for the Consortium will be around \$6 million. The actual losses for Chipola College (\$10-11 million) and Gulf Coast State College (over \$39 million) are much higher. The 13 insurance carriers for the property portion have all agreed on one adjuster. If the legislature doesn't help, the requirements of being a member of the Consortium say that each college tithes in, if the losses exceed the reserves, what the losses are, and hopefully moving forward there will be a lower rate of losses so it can be made up. Also, the FCSRMC team has gone to meet with the insurers, Lloyd's of London. Due to two years of back to back significant losses the Consortium is facing a property-casualty increase per college of 20-25%. Dr. Holdnak shared that the Operating Committee will be meeting at the end of the month and will report more at the next meeting.

Ms. Heflin shared that Senator Gainer and Jackie Peters are working on a Hurricane Relief Package. Impacted school districts were asked to send in a list of dollars that needed to go in the package. Dr. Holdnak said he will work on the list from the Consortium and get it to Senator Gainer.

6.4. Funding Formula Workgroup

The Workgroup will be working on the developing a metric. The workgroup will include Dr. Probstfeld as chair, Dr. Williams, Dr. Barrett, Dr. LoBasso, and Dr. Holnak. COBA will work alongside the workgroup.

6.5. Media and Public Relations Committee

Fern Senra James, from Moore Communications, reported for the Committee. He referred to the documents that were approved during the Policy and Advocacy Committee. The documents will be email to all presidents. He spoke on the social media strategy, and the videos that are being made at certain colleges. He encouraged all colleges to make their own videos focusing on workforce partnerships and the role of funding. He shared that the partnership with the Florida Chamber Foundation has continued, and interview style videos will be created and produced by the Chamber and shared on social media. Mr. James asked that during meetings presidents take a picture with legislators and share it on social media channels and pass them on to Moore Communications.

7.0 COP Support Council Reports

7.1. Council of Instructional Affairs

Dr. Alexander referred to the Council's report which is available on the AFC website. The Council's first meeting of the year will be in February.

7.2. Council of Student Affairs

A report of the Council is available on the AFC website.

7.3. Council of Business Affairs

Mr. White reported that the Council will meet at the end of January.

7.4. Council of Resource Development

Jennifer Peterson reported for the Council. The Council will meet April 10-12, 2019 at Valencia College.

President Parker shared that the Councils are having a difficult time meeting on college campuses as the cost seems to be more than meeting at a hotel. Mr. Brawer shared that there seems to be some inconsistencies with the colleges. He stated that the hotels are not able to offer reasonable room rates and waive resort type fees, when no meeting or event takes place at the hotel.

8.0 Florida College System Activities Association Report

Ms. Warren referred to the Association's report which is available on the AFC website. Ms. Warren then introduced the Student Government Association president, Adam Maxwell. Mr. Maxwell gave a report of the SGA happenings.

9.0 Association of Florida Colleges

Mr. Brawer shared some important upcoming AFC meeting dates. He will follow up with an email detailing the meeting dates. Mr. Brawer introduced Marjorie McGee, 2019 AFC President.

Ms. McGee shared her goals as president for 2019. Her goals include to connect with college families by increasing association membership by 10%, launch an additional campus safety survey, begin reviewing the AFC governance structure, make recommendations on the AFC dues structure, and repurpose the publication, Visions.

10.0 Other Business

President Parker took a moment and thanked E.H. Levering for his dedication to the Florida College System and congratulated him on his upcoming retirement.

President Ava Parker adjourned the meeting of the Council of Presidents at 12:23 p.m.