

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

Villas of Grand Cypress
1 North Jacaranda St., Orlando, FL 32836

June 7, 2019

**Call In Number: 1-888-585-9008
Conference Room Code: 332636803**

10:30 am - Friday, June 7, 2019 – Conference Center, St. Andrews

AFC Policy and Advocacy Committee Meeting – President Jim Murdaugh, 2018-19 Chair

- 1.0 Report, Policy and Advocacy Workgroup, Joe Pickens, Chair
- 2.0 Approval, 2019-20 AFC Policy and Advocacy Committee Chair
- 3.0 Approval, AFC Policy and Advocacy Committee 2019-20 Budget

Council of Presidents Business Meeting – President Ava Parker, 2018-19 Chair

- 1.0 Welcome and Remarks – President Ava Parker
- 2.0 Council of Presidents Minutes
 - 2.0 Approval, Council of Presidents Teleconference Minutes – April 5, 2019
 - 2.1 Approval, Council of Presidents Meeting Minutes – April 11, 2019
- 3.0 Report of the Chair –President Ava Parker
 - 3.1 Ratify, AFC and FCSAA 2019-20 Annual Assessments
 - 3.2 Approval, 2019-20 COP Steering Committee Ballot
 - 3.3 Approval, 2019-20 COP Annual Meeting Schedule
- 4.0 Report of the Chancellor, Division of Florida Colleges – Chancellor Kathy Hebda
- 5.0 Report of the Chancellor, Division of Career and Technical Education – Chancellor Rod Duckworth
- 6.0 COP Committee and Work Group Reports
 - 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. John Holdnak and President John Grosskopf
 - 6.3.1 Ratify, Property/Casualty Funding Allocations
 - 6.3.2 Ratify, Plan Document
 - 6.3.3 Ratify, 2019 Property/Casualty Optional Program Renewals
 - 6.3.4 Ratify, Employee Benefits Market Evaluations – Life Program
 - 6.3.5 Ratify, 2018 Employee Benefit Plans Audit

6.3.6 Information, Review of the FCSRMC financials and 2018 Employee Benefit Plans and update on FCSRMC Operations Committee Membership

6.4 Funding Formula Workgroup – Dr. Carol Probstfeld

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

7.0 COP Support Councils Reports

7.1 Council of Instructional Affairs

7.2 Council of Student Affairs

7.3 Council of Business Affairs

7.4 Florida Council for Resource Development

8.0 Florida College System Activities Association – Dr. Stan Sidor and Ms. Kelly Warren

8.1 Ratify, FCSAA Annual Budget

9.0 Association of Florida Colleges Report – Ms. Marjorie McGee and Mr. Michael Brawer

10.0 Other Business