

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

Association of Florida Colleges Building
2nd Floor Conference Room
1725 Mahan Dr., Tallahassee, FL 32308

**Meeting Minutes
January 17, 2020**

Chair, Jim Murdaugh called the January 17, 2020 business meeting of the Florida College System Council of Presidents to order at 8:30 a.m. the following members of the Council were present in the room or on the phone (proxy):

Sarah Clemmons
Jim Henningsen (Jessica Kummerle)
Tom LoBasso
Jim Richey (phone)
Jeff Allbritten (Gina Doeble)
Lawrence Barrett (Mike McKee)
John Avendano
John Holdnak
Ken Atwater (Eric Johnson)
Ed Massey
Stanley Sidor
Rolando Montoya (Lenore Rodicio)
John Grosskopf
Devin Stephenson (Jack Capra)
Ava Parker (Rachel Bonlarron)
Tim Beard (phone)
Ed Meadows
Angela Garcia-Falconetti
Georgia Lorenz
Thomas Leitzel
Carol Probstfeld
Joe Pickens
Jim Murdaugh

1.0 Welcome and Remarks

Dr. Murdaugh thanked everyone for sharing the details of their recent meetings with legislators and for their efforts in advocating for the Florida College System.

2.0 Council of Presidents Minutes

2.1 Approval, Council of Presidents Teleconference Meeting Minutes – December 12, 2019

Action: *Upon a motion by Dr. Garcia Falconetti and a second by President Grosskopf the December 12, 2019 Teleconference Meeting Minutes were approved unanimously.*

3.0 Report of the Chair –Dr. Jim Murdaugh

Dr. Murdaugh thanked AFC Trustees Commission Chair, Tim Morris from Lake-Sumter State College for his hard work during the recent Trustees Commission Legislative Conference.

4.0 Report of the Chancellor, Division of Florida Colleges – Chancellor Kathy Hebda

Chancellor Hebda stated that an email copy of her talking points will be sent out after the meeting. Chancellor Hebda reported on the recent meeting with Commissioner Corcoran at Hillsborough Community College. Commissioner Corcoran is planning to schedule the next meeting with college presidents in February. The time, date and location will be shared as soon as possible.

Chancellor Hebda reported that the recent estimating conference was successful. She also referred to an email sent out on January 16 which contains the requested attachments about the proposed Tier Funding Model. Chancellor Hebda will provide more information on the spreadsheet as needed.

Chancellor Hebda referred to the distributed document, Fee Per Credit Hour. She detailed the items on the document.

Chancellor Hebda introduced new staff members Jon Manalo and Daniela Bocanegra.

Chancellor Hebda shared there will be some rules being opened and reviewed. The Baccalaureate Access, the rule on high school equivalency diplomas, and the rule on the Last Mile were mentioned.

Chancellor Hebda shared that the Division would like to work with CIA/CSA/CWE on Associate in Science general education requirements. Dr. Murdaugh stated that he will ask one or more of the COP Support Councils to create a General Education Workgroup. He also asked that any presidents who would like to join in the effort should make that known.

Chancellor Hebda announced that the Division will be conducting equity site visits this spring. There will be visits to three colleges.

Chancellor Hebda reported that three reports have been published on the Department of Education website. The reports are the Developmental Education Accountability Report, College Affordability Report, and the Employment Equity Accountability Report. the Division is still collecting data for the Collegiate High School Data Request, Annual Baccalaureate Accountability Report and the 2020-2021 Academic Calendar.

5.0 Report of the Chancellor, Division of Career and Adult Education – Chancellor Henry Mack

Chancellor Mack shared an update from the Division of Career and Adult Education. He shared that the review of the second round of the Pathway for Career Opportunities grant will soon be underway. The deadline for applications is January 17, 2020.

Chancellor Mack stated that the Senate Bbill he wanted the Council to watch is SB 1568. The bill also contains updates around the CAPE funding list for industry certifications and apprenticeships. Chancellor Mack hopes to convene a workgroup around apprenticeships

in late spring.

Chancellor Mack stated that he will soon submit, to the Governor's Office, the recommendations for the State Advisory Apprenticeship Council. He has asked Dr. Coyne, co-chair of Council for Workforce Education, to recommend a representative from either CWE or CIA to sit on the Council in an effort to tightly couple apprenticeships to the state college system.

Chancellor Mack stated that if any president should need assistance with Perkins V to please reach out to him. He will include his talking points in the email that Chancellor Hebda will send out following the meeting. Chancellor Mack stated that the Division is looking to support retention and recruitment efforts of the college systems CTE faculty through Perkins V. In order to do that, a survey was sent out to try and assess vacancies across the system in view of developing a plan to help support FCS institutions. He shared that a memo was recently sent out about a variety of webinars regarding local needs assessment and the finalization of the state plan. He stated that the RFP for Perkins V should be out in mid-March for institutions to submit their plan for Perkins V. He reminded the Council that the aim of Perkins V is to try and provide resources for the expansion of CTE across the system.

Chancellor Mack announced that Phase 1 of the CTE audit is wrapping up and a memo invite has already gone out about the webinar on January 24, that will discuss the findings. He also shared that there have been some inconsistencies on the allocation of Perkins 5 monies. A survey has been sent out to gather information that would lead to a consistent determination of the allocation of the Perkins V dollars. The findings will be discussed with CWE and CIA at their meeting in February.

Chancellor Mack announced a partnership with Florida Makes and Florida Advanced Technological Education Center (FLATE). He also shared that the Division is looking to do a state-wide recruitment campaign for CTE programs, specifically special populations.

6.0 COP Committee and Work Group Reports

6.1 Articulation Coordinating Committee

Dr. Massey announced that the Committee will be meeting at the end of January and will plan to report back at the February COP meeting.

6.2 Distance Learning Committee – Dr. Stan Sidor and Dr. Jonathan Gueverra

Dr. Sidor referred to the Quality course Awards Program materials that are posted on the AFC website. He gave a brief background on the item for approval. Dr. Murdaugh asked if there was any reason that the SUS has delayed their implementation. Dr. Sidor responded that there is no reason other than the process is time consuming

6.2.1 Approval, COP Distance Learning Committee to activate the FLVC course quality designators

Dr. Meadows expressed concerns about the public relations aspect and asked if this is internal to the Florida College System or is this published in the state? Dr. Sidor replied there has been extensive discussion about the timeline and implementation, and there will be a public posting of the quality designators within the Florida Shines FLVC catalog.

Action: Upon a motion by Dr. Leitzel and a second by President Grosskopf

the recommendation to activate the FLVC course quality designators was approved by a majority of the Council. There was one opposed.

6.3 Florida College System Risk Management Consortium – Dr. John Holdnak and President John Grosskopf

Dr. Holdnak shared that the FCSRMC staff has been working to negotiate good rates. He also shared that cybersecurity has been a big focus. There have been three reported cyber-attacks since January 1, 2020. Dr. Massey commented that vendors working with the colleges are also experiencing attacks as well. President Haile commented on the importance of educating college students on cyber-attacks.

Dr. Doeble announced that an update from COBA/CIO Cybersecurity Project that was presented at the September 19, 2019 COP meeting would be ready at the February COP meeting.

President Pickens commented to the Council that there had been several informal conversations about whether or not to have the legislature do a study on the FCS being involved in the state health insurance system or not. He stated that at the next COP meeting he would like to further discuss the option of the study. Dr. Holdnak shared that the FCSRMC could commission a study that would be paid for by the FCS, but if the legislature wants a study as well, then there would be two studies of the same data. Dr. Murdaugh asked Dr. Holdnak if it would be feasible for the FCSRMC to prepare a scope of work, timeline and cost of the study, for the February COP meeting. Dr. Holdnak stated that he would have that in February.

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

Dr. Leitzel reported that the FCS advocacy is strong, ongoing and responsive. He referred to the distributed 2020 Legislator Guide.

Mr. Lewkow reported that there will be a press conference February 6 at 9:00 a.m. in the Capitol with the Florida Economic Development Council. The press conference will discuss the Florida Economic Week. He also shared that The Moore Agency has been working with Florida Tax Watch to develop an op ed.

Mr. Lewkow shared that Patriot's Path is progressing and he has been reaching out to college PIOs to find the best landing page individual websites.

Dr. Murdaugh shared that he had spoken with Tim Morris, AFC Trustees Commission chair, about the possibility of asking the college trustees to return to Tallahassee in February for a possible event at the Governor's mansion. Dr. Murdaugh had mentioned doing the release of Patriot's Path at the same time.

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

7.1 Approval, DI Volleyball Re-conferencing

Ms. Kelly Warren read the approval item to the Council. She announced that the details of the item were included in the meeting materials posted on the AFC website.

Action: *Upon a motion by Dr. Probstfeld and a second by Dr. LoBasso the re-conferencing of Division I Volleyball was approved unanimously.*

Ms. Warren shared with the group that a full report of Florida College System activities can be found in the information packet on the AFC website.

President Pickens announced that he has expressed intent to move to Division II in softball. Ms. Warren stated that the deadline to change Divisions is October 31, 2020. Any changes will be announced in November 2020. President Pickens also shared that he has invited Governor DeSantis to speak to both the baseball and/or softball teams as well as throw the first pitch during the state tournaments.

8.0 COP Support Councils Reports

8.1 Council of Instructional Affairs

Dr. Rowland included a brief update during her Council of Student Affairs report.

8.2 Council of Student Affairs

8.2.1 Information

Dr. Rowland, chair, referred to the submitted Council report which is posted on the AFC website.

8.3 Council of Business Affairs

Dr. Bigard, incoming chair, gave an update for the Council.

8.4 Florida Council for Resource Development

8.4.1 Information,

Dr. Peterson, chair, referred to the submitted Council report which is available on the AFC website.

8.5 Council for Workforce Education

Dr. Rowland included a brief update during her Council of Student Affairs report.

8.6 AFC Legislative Committee Update

Mr. Jack Capra provided an update on the bills that the Legislative Committee is currently tracking.

9.0 Association of Florida Colleges Report – Mr. Matthew White and Mr. Michael Brawer

Mr. Brawer shared that the Trustees Commission Legislative Conference was a success. He announced that the Association has several events coming up including AFC Legislative Days January 28-29 and AFC Leadership Conference January 30-31. He shared the DRAFT agendas with the Council.

Mr. Brawer asked Dr. Clemmons to introduce the 2020 AFC President Matthew White. Mr. White shared that the theme for the year will be “Looking for Dedicated People with 2020 Vision.” He detailed the 2020 goals which include hosting planned college-wide events at select colleges to revive chapters, enhance the AFC Board of Directors Professional Development, expand the Campus Safety Symposium to include cyber-security, and to review and simplify the AFC awards criteria.

10.0 Announcements/Other Business

There was no announcements or other business.

11.0 ADJOURN

Dr. Murdaugh adjourned the January 17, 2020 business meeting of the Florida College System Council of Presidents at 10:32 a.m.

DRAFT

Florida College System Council of Presidents

Agenda Item Request Form

Agenda Item Name: FCSAA Update

Date of COP Meeting for Agenda Item Consideration: February 19, 2020

Presenter: Dr. Stan Sidor

Description of Agenda Item: FCSAA Updates

Action Requested:

COP Approval: N/A

Information Only: Monthly Report

Discussion Items: N/A

Written report attached.

Disposition of Item:

Florida College System Activities Association

Report to the Council of Presidents

February 19, 2020

Academic Divisions – Information Items:

Music Division Winter Music Symposium – Held January 30-February 2 at Florida Southern College, Lakeland. Sixteen colleges and 320 total attendees participated in a series of master classes and audition workshops, culminating in the Student Artist Competition Recital Friday evening and the Symposium Concert Saturday afternoon. Special thanks to Dr. Robyn Bell, State College of Florida, Music Division State Advisor; Michelle Manzi, Polk State College, Symposium Coordinator; and Dr. Robert Lamb, Eastern Florida State College, Student Artist Competition Coordinator. Student Artist Competition winners are included below. These students earn a \$2,000 scholarship from the National Association of Schools of Music-accredited Florida college or university of their choice.

Category	Winner	College
Strings	Aaron D’Zurilla	State College of Florida
Brass	Kaley Rodriguez	Valencia College
Guitar	Isaiah Gomez	State College of Florida
Percussion	Kyle Collins	St. Petersburg College
Voice - Female	Kyleigh Long	St. Petersburg College
Voice - Male	Nathanial Saez	Polk State College
Woodwinds	Aaron Dolan	Florida State College at Jacksonville
Piano	Christina Diederich	State College of Florida
Jazz	Co-Winner: Naimah Barak	State College of Florida
Jazz	Co-Winner: Robert Bidwell III	Florida State College at Jacksonville

Student Government Division Leadership Conference – Held February 7-8 at the College of Central Florida. Nineteen colleges and 199 attendees participated in a series of leadership development workshops. The division is now preparing for their year-end conference which includes elections of the 2020-2021 student executive board. This will be held April 3-4 at Valencia College. Special thanks to Stephen Tomasovitch, St. Johns River State College, SGA Division State Advisor; Kerry Roth, Florida State College at Jacksonville, Co-State Advisor; and host College of Central Florida and CF Director of Student Life Marjorie McGee.

Forensics Division State Tournament – Held February 7-8 at Tallahassee Community College. Five colleges and 42 students participated. Congratulations to state champion Tallahassee Community College. Special thanks to John Schultz, Tallahassee Community College, Forensics Division State Advisor, and host Tallahassee Community College. Full list of awardees attached. To note, Governor DeSantis recently announced a \$5 million partnership with the Marcus Foundation to implement speech and debate programs in Florida high schools. This will likely bring an increase in students interested in participating in Forensics in our Florida College System colleges and, thereby, hopefully an increase in the number of colleges participating in the division. Exciting news for this division!

Brain Bowl Division Regional Tournaments – Held February 7-8 at Broward College (South Region), Valencia College (East Central and West Central Regions), and Northwest Florida State College (Panhandle Region). Congratulations to our regional winners and wild card qualifiers advancing to the state tournament, listed below. The Brain Bowl State Tournament will be held March 26-28 at the College of Central Florida.

South Region	Champion: Broward College – A	Runner Up: Miami Dade College – A
East Central Region	Champion: Santa Fe College	Runner Up: Florida Gateway College – A
West Central Region	Champion: Valencia College – Red	
Panhandle Region	Champion: Northwest Florida SC	Runner Up: Chipola College – Blue
Wildcard Qualifiers	Broward College – B	College of Central Florida
	Chipola College – Gold	

Upcoming Academic Division Schedule

March 26-28: Brain Bowl State Tournament

April 3-4: Student Government Year-End Conference and Elections, Valencia College

Athletics Division – Information Items:

Upcoming Athletics Division Schedule

March 4-7: Men's and Women's Basketball, Northwest Florida State College

April 17-19: Women's Tennis Tournament, Sanlando Park, Altamonte Springs

May 8-11: Softball Tournament, Soldier's Creek Park, Sanford

May 8-12: Baseball Tournament, Joker Marchant Stadium, Lakeland

Respectfully Submitted,

Kelly Warren

FCSAA Executive Director

FCSAA 2020 State Forensics Championship Tournament Results

Overall Team Sweepstakes

Tallahassee Community College	1st
Miami Dade College	2nd
College of Central Florida	3rd
Northwest Florida State College	4th
Seminole State College	5th

Debate Team Sweepstakes

Miami Dade College	1st
Tallahassee Community College	2nd
Seminole State College	3rd

Individual Events Team Sweepstakes

Tallahassee Community College	1st
Miami Dade College	2nd
College of Central Florida	3rd

Hall of Fame Inductee

Tallahassee Community College	Kelly Stever (2001 - 2003)
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Coach of the Year

Tallahassee Community College	Eva Nielsen
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Pentathlon

Tallahassee Community College	Faith MacGregor	1st
Tallahassee Community College	Noah Pajenga	2nd
Tallahassee Community College	Grace Chapman	3rd
Tallahassee Community College	Zach Boltz	4th

Extemporaneous Speaking

Tallahassee Community College	Noah Pajenga	1st
College of Central Florida	Emily Brouwer	2nd
Miami Dade College	Gabriela Rizo	3rd
Miami Dade College	Aliyah Willoughby	4th
Miami Dade College	Vyrllle Dixon	5th
Tallahassee Community College	David Forbes	6th

Dramatic Interpretation

Tallahassee Community College	Grace Chapman	1st
Tallahassee Community College	Zira Brown	2nd
Tallahassee Community College	Isela Flores	3rd
Tallahassee Community College	Zach Boltz	4th
Northwest Florida State College	Sayaris Meneses-Nelson	5th
Northwest Florida State College	Charles Yancey III	6th

Communication Analysis

Tallahassee Community College	Faith MacGregor	1st
Northwest Florida State College	Natasha Pommala	2nd

Readers' Theatre

College of Central Florida		1st
Northwest Florida State College		2nd

Poetry Interpretation

Tallahassee Community College	Hannah MacGregor	1st
Tallahassee Community College	Isela Flores	2nd
Tallahassee Community College	Faith MacGregor	3rd
College of Central Florida	Brionna Lassiter	4th
Miami-Dade College	Gabriela Rizo	5th

Program Oral Interpretation

College of Central Florida	Eileen Hernandez	1st
College of Central Florida	Brionna Lassiter	2nd

After Dinner Speaking

Tallahassee Community College	Noah Pajenga	1st
Tallahassee Community College	Faith MacGregor	2nd
Tallahassee Community College	Zira Brown	3rd
Tallahassee Community College	Zach Boltz	4th
Tallahassee Community College	Grace Chapman	5th
Northwest Florida State College	Michael Panarisi	6th

Prose Interpretation

Tallahassee Community College	Hannah MacGregor	1st
Tallahassee Community College	Zach Boltz	2nd
Tallahassee Community College	Zira Brown	3rd
Tallahassee Community College	Grace Chapman	4th
Northwest Florida State College	Charles Yancey III	5th
Northwest Florida State College	Madeline McNutt	6th

Duo Interpretation

Tallahassee Community College	MacGregor/Boltz	1st
Tallahassee Community College	MacGregor/MacGregor	2nd
Tallahassee Community College	Chapman/Pajenga	3rd
Northwest Florida State College	Yancy/Meneses-Nelson	4th
Northwest Florida State College	Peasley/Yancey	5th

Persuasive Speaking

College of Central Florida	Eileen Hernandez	1st
Tallahassee Community College	Grace Chapman	2nd

College of Central Florida	Emily Brouwer	3rd
Tallahassee Community College	Ian Mogollon	4th

Informative Speaking

Tallahassee Community College	Faith MacGregor	1st
Tallahassee Community College	Noah Pajenga	2nd
Tallahassee Community College	Patrick Sternad	3rd
College of Central Florida	Eileen Hernandez	4th
Tallahassee Community College	Hannah MacGregor	5th
College of Central Florida	Emily Brouwer	6th

Impromptu Speaking

Tallahassee Community College	Noah Pajenga	1st
Miami Dade College	Vyrllle Dixon	2nd
Miami Dade College	Gabriela Rizo	3rd
Miami Dade College	Aliyah Willoughby	4th
College of Central Florida	Zachary Williams	5th
Tallahassee Community College	Zira Brown	6th

Lincoln / Douglas Debate

Miami Dade College	Sebastian Martinez	1st
Miami Dade College	Aliyah Willoughby	2nd
Miami Dade College	Takeria Bruce	3rd
Miami Dade College	Gabriela Rizo	4th
Miami Dade College	Reina Portillo	5th

Lincoln / Douglas Debate Speaker

Miami Dade College	Sebastian Martinez	1st
Miami Dade College	Aliyah Willoughby	2nd
Miami Dade College	Takeria Bruce	3rd

Parliamentary Debate

Tallahassee Community College	Pajenga / Forbes	1st
Miami Dade College	Willoughby / Dixon	2nd
Tallahassee Community College	MacGregor / Chapman	3rd
Miami Dade College	Martinez / Rizo	4th
Seminole State College	Black / Snyder	5th
Northwest Florida State College	Panarisi / Pommala	6th

Parliamentary Debate Speaker

Tallahassee Community College	Noah Pajenga	1st
Miami Dade College	Gabriella Rizo	2nd
Tallahassee Community College	Faith MacGregor	3rd

FCSAA Retention Project Update – February 2020

Concern regarding data collection – We have received a concern from one college regarding data collection, so we'd like to take an opportunity to address that. As we were developing this project and researching the best way to gather and track the student data we needed, FERPA was foremost in our minds. In order to ensure we were not violating FERPA regulations, we researched directory information for each college, most of which is listed on each college's FERPA information page. It is only data provided in directory information that we are collecting. We are tracking students solely by name and date of birth. We are not collecting social security numbers, addresses, GPAs, or other information that is protected by FERPA. FCSAA President Dr. Bob Bade (Pasco-Hernando State College) and FCSAA Project Manager Doug Ryan also attended the FCRAO (Florida College Registrars and Admissions Officers) meeting in September 2019 to present the project to that group and gain their feedback to ensure we are in compliance with FERPA standards and directory information policies, and they will be meeting with them again in June 2020 to continue developing that relationship. We believe the college registrars can be valuable partners in the project.

We are also not aggregating out the data in our external reports but rather will be reporting the success of the students as one group across all divisions and all colleges participating. We are essentially viewing the students we are tracking through the process as a sample 29th college of the Florida College System, viewing them as a distinct group who all participate in co-curricular activities and reporting them as one group average, not as individual students. We believe that data will demonstrate the positive impact of their co-curricular involvement.

Project Update – For the 2018-2019 academic year, we worked with the athletics division as a trial model since they are already tracking the retention and graduation of their student athletes. We wanted to learn how they worked through that data collection and tracking and apply what we learned from them to the academic divisions. To date, we have collected data from 23 of our 25 athletics programs active in 2018-2019. We are still awaiting data from college 24, and college 25 has chosen not to participate in the project in any division.

For the 2019-2020 academic year, we have begun moving forward with our academic divisions. We are bringing each division into the project after their first conference or competition of the academic year; for example, we brought in the Model UN division after their October 2019 conference and both the Student Government and Publications divisions after their November 2019 conferences. We are now bringing in the Music Division following their January Music Symposium and the Forensics Division following their state tournament in early February, and we will add in the Brain Bowl and Theatre divisions by the end of this academic year.

The overall goal of the project is to demonstrate in quantifiable numbers what those of us who work in student affairs already witness anecdotally: that students involved in co-curricular activities tend to be retained and graduate at higher rates than students who do not participate in co-curricular activities.

Respectfully submitted,

Kelly Warren
FCSAA Executive Director

Florida College System Council of Presidents

Agenda Item Request Form

Agenda Item Name: Council of Business Affairs Update

Date of COP Meeting for Agenda Item Consideration: February 19, 2020

Presenter: Dr. Lynn Powers, COBA Chair

Description of Agenda Item:

Update on the February 2020 COBA meeting including workgroup reports

Action Requested:

COP Approval_____

Information Only__X__

Discussion Item_____

List Background Information Provided: Meeting notes attached

Disposition of Item:

The Council of Business Affairs meeting was hosted by Daytona State College on February 5-7.

Presentation from Dr. John Holdnak-lessons learned from Hurricane Michael. Valuable videos, handouts and information was shared regarding the impact on Gulf Coast State College and the affected community.

Presentations and information were shared by Chancellor Hebda, Vice Chancellor John Manalo, Lisa Cook and Dottie Sisley. Primary discussion was on enrollment, funding, Cost Analysis and Administrative Cost reporting, estimating conference, SB 72 regarding fund balance levels, and the new tiered funding model.

COBA Workgroups reported during the Business Officer Roundtable session on Thursday, February 6, 2020. The Fund Balance group reported on the Fund Balance language recommendation as requested by the COP. The Space Utilization group reported on the OPAGGA interviews that occurred with each college and colleges will work in tandem with Lisa Cook on this matter. The New Business Officer Orientation group will be working with an informational packet that was developed many years ago and will be updated with more current information. A plan may include a handbook type document with pertinent information that should assist new business officers become familiar with the Florida College System processes, reporting, rules, regulations, and applicable state statutes.

Roundtable meeting was help with the Council of Purchasing Professionals covering coordinated cost savings, best practices for personal service contracts, and RFP's related to Hurricane debris, disaster recover, and remediation.

A presentation was given by the Florida College System Risk Management Consortium which covered Hurricane loss claims, changes to the third party administrator used by the Consortium, property/casualty underwriter meetings with London market, and drivers of P/C insurance premium increases, employee benefit plans, and three year performance results. A complete COBA resource manual was emailed to all Business Officers prior to this meeting.

Various Roundtable topics were covered:

- Student Housing
- Financial Data Analytics Professional Development for May COBA
- Faculty Salary Study
- Application of the 5-7% fund balance calculation
- Dual Enrollment costs
- New FLSA salary requirement for exempt employee status
- Course fees to cover textbook costs
- Sustainability and other potential future professional development topics

During the Friday, February 7 Business Meeting, the Accounting Committee, the Human Resources Council, the Controllers Group, and the Council of Purchasing Professionals shared information that occurred in their individual meetings during this COBA session.

The Council of Business Affairs took action regarding Accounting Manual changes, transferring of the COBA treasury to Pasco Hernando State College, and approved use of treasury funds for a Business Analytics presentation from the National Association of College and University Business Officers.

The next COBA meeting will be May 27-29, 2020 hosted by Florida Southwestern State College.

Florida College System Council of Presidents

Agenda Item Request Form

Agenda Item Name: FCRD Report

Date of COP Meeting for Agenda Item Consideration February 20, 2020

Presenter: Jennifer Peterson

Description of Agenda Item:

The FCRD Board of Directors met in person on February 8, 2020, in Orlando during FCRD's Spring 2020 professional development conference. The FCRD Spring conference was held in alignment with the CASE District III annual conference. We thank CASE and their District III leaders for their time and collaboration. The conference included presentations on many helpful topics including research-based practices of high performing Foundations, alumni programming at community colleges, Title III grant development & implementation and Perkins V Comprehensive Local Needs Assessment progress. The FCRD Fall 2020 gathering will be held in September at Eastern Florida State College.

Action Requested:

COP Approval_____

Information Only X

Discussion Item_____

List Background Information Provided:

Disposition of Item:

Florida College System Council of Presidents

Agenda Item Request Form

Agenda Item Name: Council for Workforce Education Report

Date of COP Meeting for Agenda Item Consideration: February 19, 2020

Presenter: Dr. Mildred Coyne

Description of Agenda Item:

Update on the CWE February meeting and formation of workgroups for Perkins Allocation, AS Degree Gen Ed and SIP to SOC

Action Requested:

COP Approval_____

Information Only___X__

Discussion Item_____

List Background Information Provided:

Disposition of Item:

Association of Florida Colleges Update Council of Presidents Meeting 02-19-20 Prepared by Michael Brawer, CEO

Since December 2019:

The AFC Annual Report was distributed on January 28. It quantified regarding 2019:

- 6438 active individual members and 28 Institutional members
- The 14 AFC Commissions total 10,104 participants (duplicated headcount; members may choose up to four commissions)
- 22 Professional Development events and meetings conducted by Chapters, Regions, Commissions and the AFC Office.
- 1432 AFC members were served in 2019 via AFC professional development
- 49 local organizations were supported via AFC service projects that were conducted statewide in 2019.
- AFC continues to provide leadership development for members. 14 college faculty and staff earned the Florida College Professional Certificate in 2019. The program has produced 78 graduates since 2012. Currently, 44 college faculty and staff are enrolled.

In 2020 so far:

- The AFC Trustees Commission held its annual Legislative Conference. It was attended by 83 presidents, staff and trustees, representing 20 colleges.
- The AFC Legislative Days event on January 28-29 drew 26 attendees representing 12 colleges. Presenters included Seth McKeel, Jack Capra and Jessica Kummerle, Logan Lewkow (Moore) and me. I took the participants to the House K-12 Committee as a legislative experience, and the group was recognized by Rep. Latvala.
- The AFC Leadership Conference on January 30-31 drew 66 attendees representing 18 colleges. Topics covered included strategic planning for chapter, commission and region activities for the year, as well as general leadership skills. Former Rep. Marti Coley provided a 45-minute talk about her leadership journey.
- 28 college presidents, staff, and trustees representing seven colleges, along with AFC President Matt White and I attended the ACCT National Legislative Summit in Washington DC on February 10-12. Meetings were conducted with local delegation arranged by the colleges, and with Senators Scott and Rubio (staff). The purpose was to advocate for Pell funding, specifically increasing the Pell maximum, short-term Pell for workforce programs, access to Pell by incarcerated persons, and other matters of national importance.
- Produced five weekly Capitol Perceptions legislative updates for members

Looking ahead:

2020 AFC Region and Commission Conferences are scheduled between the last week of March through the middle of May. Host colleges are Northwest FL State College, Pasco-Hernando State College, Indian River State College, St. Johns River State College and Daytona State College.

AFC Campus Safety Symposium is scheduled for July 9-10 at Daytona State College. In addition to general campus safety practices, additional focus will be on cybersecurity.

Association of Florida Colleges Update Council of Presidents Meeting 02-19-20 Prepared by Michael Brawer, CEO

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In 2020 so far:

- The AFC Trustees Commission held its annual Legislative Conference. It was attended by 83 presidents, staff and trustees, representing 20 colleges.
- The AFC Legislative Days event on January 28-29 drew 26 attendees representing 12 colleges. Presenters included Seth McKeel, Jack Capra and Jessica Kummerle, Logan Lewkow (Moore) and me. I took the participants to the House K-12 Committee as a legislative experience, and the group was recognized by Rep. Latvala.
- The AFC Leadership Conference on January 30-31 drew 66 attendees representing 18 colleges. Topics covered included strategic planning for chapter, commission and region activities for the year, as well as general leadership skills. Former Rep. Marti Coley provided a 45-minute talk about her leadership journey.
- 28 college presidents, staff, and trustees representing seven colleges, along with AFC President Matt White and I attended the ACCT National Legislative Summit in Washington DC on February 10-12. Meetings were conducted with local delegation arranged by the colleges, and with Senators Scott and Rubio (staff). The purpose was to advocate for Pell funding, specifically increasing the Pell maximum, short-term Pell for workforce programs, access to Pell by incarcerated persons, and other matters of national importance.
- Produced five weekly Capitol Perceptions legislative updates for members

Looking ahead:

“2020 AFC Region and Commission Conferences are scheduled between the last week of March through the middle of May. Host colleges are Northwest FL State College, Pasco-Hernando State College, Indian River State College, St. Johns River State College, Daytona State College, College of Central Florida and Seminole State College.”

AFC Campus Safety Symposium is scheduled for July 9-10 at Daytona State College. In addition to general campus safety practices, additional focus will be on cybersecurity.