

ASSOCIATION OF FLORIDA COLLEGES
Florida College System Council of Presidents
Zoom

<https://us02web.zoom.us/meeting/register/tZEIceusrjsjHNcLBiQPcItA2akJk1ksjw6p>

June 25, 2020

3:30 pm

- 1.0 CALL TO ORDER - Welcome and Remarks – Dr. Jim Murdaugh
- 2.0 Quorum Check – Michael Brawer
- 3.0 Approval of Council of Presidents Minutes
 - 3.1 Approval, Council of Presidents Teleconference Business Meeting Minutes – April 24, 2020
 - 3.2 Approval, Council of Presidents Special Teleconference Meeting Minutes – May 21, 2020
- 4.0 Report of the Chair – Dr. Jim Murdaugh
 - 4.1 Ratify, Association of Florida Colleges Institutional Dues and AFC Policy and Advocacy Committee Operations Assessments
 - 4.2 Ratify, Florida College System Activities Association Institutional Dues
 - 4.3 2020-21 COP Steering Committee Members/Ballot Results
 - 4.4 Review, Bylaws Revisions (per section 9 COP Bylaws to be voted at next meeting)
- 5.0 Report of the Chancellor, Division of Florida Colleges – Chancellor Kathy Hebda
- 6.0 Report of the Chancellor, Division of Career and Adult Education – Chancellor Henry Mack
- 7.0 COP Committee and Work Group Reports
 - 7.1 Articulation Coordinating Committee – Dr. Ed Massey
 - 7.2 Distance Learning Committee – Dr. Stan Sidor and Dr. Jonathan Gueverra
 - 7.3 Florida College System Risk Management Consortium – Dr. John Holdnak and President John Grosskopf
 - 7.3.1 Ratify, 2020 Property/Casualty Optional Program Renewals
 - 7.3.2 Ratify, 2019 Employee Benefit Plans Audit
 - 7.3.3 Information, Review of the FCSRMC financials; GGB 2020 Return to Workplace for Higher Education; Update on FCSRMC Operations Committee Membership
 - 7.4 Media and Public Relations Committee – Dr. Tom Leitzel and Dr. Jeff Allbritten
- 8.0 COP Support Council Reports
 - 8.1 Council of Instructional Affairs – Dr. Brittany Snyder
 - 8.1.1 Information, Council Update
 - 8.2 Council of Student Affairs – Ms. Eileen Stork
 - 8.3 Council of Business Affairs – Dr. Heather Bigard
 - 8.3.1 Information, Council Update

- 8.4 Florida Council for Resource Development – Cleve Warren
 - 8.4.1 Information, Council Update
- 8.5 Council for Workforce Education – Dr. Mildred Coyne and Dr. Nasser Heyadat
 - 8.5.1 Information, Council Update
- 8.6 AFC Legislative Committee Update (college staff lobbyists)– Mr. Jack Capra

- 9.0 Florida College System Activities Association – Dr. Stan Sidor and Ms. Kelly Warren
 - 9.1 Approval, Executive Committee language updates
 - 9.2 Approval, CAA Handbook NJCAA Policy Adoption
 - 9.3 Approval, 2020-2021 Operating Budget
 - 9.4 Approval, Fall Sports Contingency Plan

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

- 11.0 Announcements/Other Business

- 12.0 ADJOURN