

**ASSOCIATION OF FLORIDA COLLEGES
Florida College System Council of Presidents
Policy and Advocacy/Business Meeting**

**Friday, May 20, 2022
Polk State College - Lakeland Campus
3425 Winter Lake Road, Lakeland, Florida
Building LTB, Room 1100**

**Zoom Audio (only)
<https://polk.zoom.us/j/89208161161>
Meeting ID: 892 0816 1161**

9:00 a.m.

Policy and Advocacy Committee Meeting

- 1.0 Welcome and Remarks – Dr. Tonjua Williams
- 2.0 Legislative Update
- 3.0 Adjournment – Dr. Tonjua Williams

COP Business Meeting

- 1.0 CALL TO ORDER - Welcome and Remarks – Dr. Angela M. Garcia Falconetti
- 2.0 Quorum Check – Ms. Marsha Kiner
- 3.0 Council of Presidents’ Minutes
 - 3.1 Council of Presidents’ Business Meeting Minutes – April 22, 2022
- 4.0 Report of the Chair – Dr. Angela M. Garcia Falconetti
- 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 Kevin O’Farrell
- 7.0 Ace Network – Dr. Georgia Lorenz
- 8.0 COP Committee and Work Group Reports
 - 8.1 Articulation Coordinating Committee – Dr. Stan Sidor
 - 8.2 Florida College System Risk Management Consortium – Dr. John Holdnak

- 8.2.1 Ratification Property/Casualty Optional Programs Renewal
- 8.2.2 Ratification 2021 Employee Benefit Plans Audit
- 8.2.3 Ratification Health Insurance Plans – 2023 Health Platform
- 8.2.4 Ratification The Standard Life Program – Rate Extension
- 8.3 Media and Public Relations Committee – Dr. Tom Leitzel and Dr. Jeff Allbritten

- 9.0 COP Support Council Reports
 - 9.1 Council of Instructional Affairs – Dr. Amy Locklear
 - 9.2 Council of Student Affairs – Dr. Laura Sidoran
 - 9.3 Council of Business Affairs – Mr. Loren Bender
 - 9.4 Florida Council for Resource Development – Ms. Kristeen Gammon
 - 9.5 Council for Workforce Education – Dr. Mildred Coyne and Dr. Kim Moore

- 10.0 Florida College System Activities Association – Dr. John Avendano and Ms. Kelly Warren

- 11.0 Association of Florida Colleges Report – Ms. Stephanie L. Campbell and Ms. Marsha Kiner

- 12.0 Announcements/Other Business

- 13.0 ADJOURN