

**Florida College System Council of Presidents
Policy and Advocacy/Business Meeting**

**Association of Florida Colleges
Thursday, February 15, 2024 – 9:00 a.m.
TCC Center for Innovation, Tallahassee
(with Zoom option)**

<https://us02web.zoom.us/j/88015176287?pwd=M2FoTjc1Q01LTTNaYU5tRzRQWm50UT09>

Meeting ID: 880 1517 6287 Passcode: 091257

COP Business Meeting

- 1.0 CALL TO ORDER - Welcome and Remarks – President Ed Meadows
- 2.0 Quorum Check – Mr. Tony Carvajal
- 3.0 Council of Presidents’ Minutes – President Ed Meadows
 - 3.1 Council of Presidents Business Meeting Minutes – January 23, 2024
 - 3.2 Council of Presidents Emergency Call Minutes – February 8, 2024
- 4.0 Policy and Advocacy Committee – President Jeff Allbritten
 - 4.1 Legislative Agenda Priorities
 - 4.2 Legislative Updates – Mr. Seth McKeel
- 5.0 Report of the Chair – President Ed Meadows
- 6.0 Report of the Chancellor, Division of Florida Colleges – Chancellor Kathy Hebda
- 7.0 Report of the Chancellor, Division of Career and Adult Education – Chancellor Kevin O’Farrell
- 8.0 Other COP Committee and Work Group Reports
 - 8.1 Florida College System Risk Management Consortium – President Jim Henningsen and President Tonjua Williams
 - 8.2 Articulation Coordinating Committee – President Paul Broadie
 - 8.3 Media and Public Relations Committee – President Devin Stephenson and President Angela Garcia Falconetti, with Moore Agency

9.0 COP Support Council Reports

President Kathleen Plinske

- 9.1 Council of Instructional Affairs – Mr. Rich Senker
- 9.2 Council of Student Affairs – Dr. Erik D’Aquino
- 9.3 Council for Workforce Education – Dr. Jodi Long

President Heather Bigard

- 9.4 Council of Business Affairs – Mr. Chuck Prince
- 9.5 Florida Council for Resource Development – Ms. Jamie Bateman

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

- 10.1 FCSAA Report

11.0 Association of Florida Colleges Report

- 11.1 AFC Updates – Mr. Matt Wetzel
- 11.2 CEO Report – Mr. Tony Carvajal

12.0 Announcements, Celebrations, and Other Business

13.0 Adjourn

UPCOMING MEETINGS

March 14, 2024	Council of Presidents Meetings – Virtual
March 27, 2024	State Board of Education Meeting – Winter Park
April 17-18, 2024	Dual Enrollment Success – Pensacola
April 18-19, 2024	Council of Presidents Meetings – Pensacola
May 16-17, 2024	Council of Presidents Meetings – TBD
May 29, 2024	State Board of Education Meeting – Miami
May 30-31, 2024	Save Date for Commissioner’s proposed convenings with SUS presidents (TBD) – Miami
May 29-30, 2024	Campus Safety & Resilience Symposium – Daytona State
June 11-12, 2024	Dual Enrollment Success – Fort Myers
June 12-13, 2024	Council of Presidents Meetings – Fort Myers