

**FLORIDA COLLEGE SYSTEM COUNCIL OF PRESIDENTS**  
**Emergency Call -- Meeting Minutes (*DRAFT until approved*)**

**January 16, 2024 -- Via Zoom**

**Call To Order**

President Ed Meadows called the Council of Presidents meeting to order at 3:32 p.m. ET.

**Roll Call and Quorum Check**

Broward: Acting President Barbara Bryan  
Chipola: President Sarah Clemmons  
Central FL: President Jim Henningsen  
Daytona: President Tom LoBasso  
Eastern FL: President James Richey  
FL Southwestern: President Jeff Allbritten  
FSCJ: President John Avendano  
Gulf Coast: President Glen McDonald  
Hillsborough: President Ken Atwater  
Indian River: President Tim Moore

Lake-Sumter: President Heather Bigard  
Miami Dade: President Madeline Pumariega  
North FL: President John Grosskopf  
Northwest FL: President Devin Stephenson  
Palm Beach: President Ava Parker  
Pasco-Hernando: President Tim Beard  
Pensacola: President Ed Meadows  
Seminole: President Georgia Lorenz  
South FL: President Fred Hawkins  
Valencia: President Kathleen Plinske

**A quorum was present.**

**Report of the Chair**

President Meadows provided an update to the trustees on the findings and recommendations of the Workgroup established to assess the proposal for the FCS Colleges to join the State Government Health Insurance Plan (SGIP). He informed that several Zoom meetings had taken place with the Workgroup, which includes presidents, business officers, health benefit and HR officers, and other representatives from Florida colleges, as well as the FCS Risk Management Consortium, AFC staff, and lobbyists.

The Workgroup held two meetings with the leadership of the Department of Management Services to review the findings of the AON report titled "Comprehensive Fiscal Analysis of Adding Florida College System to State Group Insurance," dated December 1, 2023. During these meetings, they addressed questions submitted by the workgroup to AFC staff. Additionally, our lobbyists and staff met with legislative staff to clarify questions related to the legislative budget request, implementation, operationalization, and to address concerns regarding future rate increases and funding impacts if the colleges are admitted into the SGIP.

Based on conversations with staff and legislators, our understanding is that if the budget request falls short, the amount would be adjusted in year two ("true up"), with the difference coming from administered funds. Furthermore, we understand that future premium increases for SGIP would be covered in a manner similar to all other entities in the fund, and that future increases due from colleges would be handled similarly to how the State University System (SUS) is treated, with annual allocations to cover increases in the back of the budget.

Dr. Meadows reported that while there are additional questions that the Workgroup will be looking into regarding implementation, the presidents were being asked to consider a legislative budget request of \$87 million. This amount represents the estimated appropriations needed to cover the gap between

**FLORIDA COLLEGE SYSTEM COUNCIL OF PRESIDENTS**  
**Policy and Advocacy/Business -- Meeting Minutes (DRAFT until approved)**

**December 14, 2023 -- Via Zoom**

**Call To Order**

President Ed Meadows called the Council of Presidents meeting to order at 1:00 p.m. ET.

**Roll Call and Quorum Check**

Chipola: President Sarah Clemmons  
Central FL: President Jim Henningsen  
Daytona: President Tom LoBasso  
FSCJ: President John Avendano  
Gulf Coast: President Glen McDonald  
Lake-Sumter: President Heather Bigard  
Miami Dade: President Madeline Pumariega

Palm Beach: President Ava Parker  
Pensacola: President Ed Meadows  
Polk: President Angela Garcia Falconetti  
Santa-Fe: President Paul Broadie  
Seminole: President Georgia Lorenz  
Tallahassee: President Jim Murdaugh  
Valencia: President Kathleen Plinske

A quorum was not present.

**Council of Presidents Minutes**

Without a quorum, the minutes will be carried forward to the January Council of Presidents meeting.

**Report of the Chair**

President Meadows reported on the productive discussions that took place during the COP Professional Development meeting earlier in the day. These discussions included updates from Chancellor Hebda, as well as conversations with the Department of Management Services (DMS) and the Workgroup established to evaluate the proposal for the FCS Colleges to join the State Government Health Insurance Plan. Dr. Meadows conveyed that DMS had addressed several of the questions, and he was encouraged by their responses. He also noted that there were plans for various meetings with legislators and presidents or our legislative staff scheduled over the coming weeks.

**Report of the Chancellor, Division of Florida Colleges**

Chancellor Kathy Hebda provided updates on items such as the State Board of Education's consideration of the two SB 266 rules; the meeting held with Chief Academic Officers to discuss the math pathways program list which would be considered further in the spring; workforce and academic alignment issues such as the LINE Fund, the academic program inventory; the Florida Pathways Institute efforts with the Dual Enrollment program being run by the Student Success Center; the Gold Standard Pathways List which is being updated for master credentials list.

President Pumariega inquired whether the Associates of Science FTIC degree completer was included in the performance funding. Chancellor Hebda stated that they had been included in the past, but this year, they had not received the House and Senate spreadsheets necessary to confirm. Chancellor Hebda will request the spreadsheet from the legislature for further evaluation.

**Report of the Chancellor, Division of Career and Adult Education**

Chancellor Kevin O'Farrell provided updates on various funding and grant programs, including: the Pathways to Career Opportunities Grant (PCOG), the Grow Your Own Apprenticeship grants, the Teacher

Apprenticeship Program, the EET grant for entrepreneurship efforts, the Equipment Update and Maintenance grant, and the Workforce Capitalization Grants for CTE programming. He also informed the group that the approved formula allocations for Adult Education Performance Funding had been completed.

During the discussion, Chancellor O'Farrell was asked about potential site locations for semiconductor production. The Chancellor mentioned that while there is increased activity and interest across the state, there is no list of locations. President Meadows suggested considering the formation of an Academic Workgroup to assess electronic programs throughout the system and update them to align with the semiconductor industry's needs. Chancellor O'Farrell mentioned a similar effort that had been recently completed in the field of microelectronics, which resulted in the creation of a new A.S. degree framework. The Chancellor also reminded the presidents about the two regular windows for submitting framework recommendations, which are November 1 and June 1. President Meadows expressed gratitude to Chancellor O'Farrell for his proactive leadership in these efforts.

### **COP Committee and Workgroup Reports**

#### **Florida College System Risk Management Consortium**

President Henningsen reported that London and Atlanta trips related to property and casualty insurance had been completed. He mentioned that the feedback received this year was more positive compared to previous years. Tony Ganstine from the FCS Risk Management Consortium further emphasized that the feedback indicated that the market was more orderly and less volatile and that there were more favorable reinsurance rates, which, it was hoped, would be passed down to Consortium members.

#### **Articulation Coordinating Committee –**

President Broadie advised that the Committee's next meeting was in February.

#### **Media and Public Relations Committee**

Kendra Parsons from the Moore Agency expressed gratitude to the colleges for their ongoing efforts in sharing information and tagging the FCS sites on social media. She mentioned that they were currently assessing potential radio interviews for the upcoming months and maintaining their focus on the January Legislative Fly-In. Ms. Parsons advised that additional copies of the *Florida Trend* special feature were available upon request.

### **COP Support Council Reports**

President Plinske asked the following COP Support Councils to share updates/reports:

#### **Council of Instructional Affairs**

Rich Senker reported that there was no update.

#### **Council of Student Affairs**

Dr. Erik D'Aquino reported that there was no update.

#### **Council For Workforce Education**

Dr. Jodi Long reported that their ad hoc legislative committee had reviewed bills and allocations filed to date and would continue to monitor issues through the legislative session.

President Meadows asked about the status of the Workgroup established to evaluate issues around Artificial Intelligence. Dr. Long advised that this would be discussed at the February Joint Councils meeting. President Meadows asked the Councils to coordinate with AFC to include information in the upcoming annual conference and/or a separate stand-alone summit.

President Bigard asked the following COP Support Councils to share updates/reports:

**Council of Business Affairs**

Chuck Prince advised that COBA had a number of recent calls to focus on the AON report and other SGIP questions.

**Florida Council for Resource Development**

Jaime Bateman advised that the Council had recently hosted a professional development call and are finalizing plans for their Spring Conference. The Council is also framing a report that would be presented to the COP twice a year on the impact grants and foundation gifts have on the FCS.

**Report of the Florida College System Activities Association**

President Avendano asked Kelly Warren, Executive Director of the FCSAA, to provide an update. Ms. Warren referred to her written report and provided updates on recent Publications Division awards, the fall sports wrap-up, the spring calendar, and E-Sports, which is difficult to organize under the FCSAA because there is not a uniform platform.

**Report of the Association of Florida Colleges**

AFC President Gregory Williams thanked presidents for the support throughout his term and highlighted the Chapter, Region, and Commission of the year.

AFC CEO/Executive Director Tony Carvajal thanked Greg Williams for his leadership and advised that Matt Wetzel would begin his term in January. Mr. Carvajal provided an update on the legislative session, highlighted the January 22 Trustee Commission legislative event and reception, and discussed the upcoming ACCT D.C. meeting. He advised that the AFC Oversight Committee was seeking suggestions for evaluation criteria to assess the AFC and CEO's success. He also shared that the Foundation had agreed to sell the current AFC headquarters to facilitate the office's relocation closer to the Capitol.

Finally, Mr. Carvajal advised that the format for minutes would be updated beginning with the December 2023 minutes and confirmed that the February COP meeting had been changed to February 14 and 15.

**Other Business**

President Meadows reminded COP members to forward announcements and achievements to his attention for the SBOE report.

**Adjourn**

There being no further business, the Council of Presidents meeting adjourned at 2:14 p.m. ET.

*Prepared and respectfully submitted by: Tony Carvajal*  
***DRAFT until approved***

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

**November 17, 2023**

**Call To Order**

President Ed Meadows called the Council of Presidents meeting to order at 9:04 a.m. EDT.

**Roll Call and Quorum Check**

Mr. Tony Carvajal, AFC CEO, took the roll of the presidents in attendance to ensure a quorum was met.

Acting President Barbara Bryan  
President Sarah Clemmons  
President Jim Henningsen  
President Tom LoBasso  
President Jeff Allbritten  
President John Avendano  
President Glen McDonald  
President Tim Moore  
President Heather Bigard

President Tim Beard  
President Ed Meadows  
President Angela M. Garcia Falconetti  
President Paul Broadie  
President Georgia Lorenz  
President Carol Probstfeld  
President Tonjua Williams  
President Jim Murdaugh

**Council of Presidents Minutes**

President Meadows called for a motion to approve the Council of Presidents' October 20, 2023, Business Meeting Minutes.

**Action:** *Upon motions by President Paul Broadie and a second by President Jim Murdaugh the October 20, 2023, Council of Presidents' Business Meeting Minutes were unanimously adopted.*

**Policy and Advocacy Committee**

The Policy and Advocacy meeting was called to order at 9:22 a.m. President Allbritten shared they had great discussions with the Senate President, Senate Appropriations Chair, and the House Educational Appropriations Chair in presenting the LBR and supporting the DOE LBR. Everyone agreed it was well accepted with positive interaction. He shared that Mr. Seth McKeel and his team helped to clarify the ask for the insurance between the delta and the college contribution of what is currently being paid into insurance. He restated the LBR, asking for health insurance, the 100 million dollars for the formula, and the non-recurring dollars of \$112 million for PECO. President Allbritten introduced President Heather Bigard to launch the discussion with Mr. Chuck Prince, COBA Chair. President

Bigard shared that COBA has been working on insurance issues for years. They continually review ways to mitigate the cost of health insurance. She thanked the COBA council and the DOE for ensuring the data needed was compiled to provide to the vendor for a thorough review.

Mr. Prince explained they took data from the current active census presented to the **AON Group** and used it for a snapshot of the types of plans employees were enrolled in and the 2024 rates to determine the numbers that split out the employee and employer contributions. Based on the data from the census data and the 2024 rates, the employer contribution would be approximately \$182.9 million. They took the same census data and migrated it to the state plan to arrive at the state plan rates. The rates would be contingent on the employee choosing the same elections. The migration generated an employer contribution of approximately \$224.7 million, a difference of about \$41.8 million.

President Beard asked Mr. Prince if he thought the actuaries would be about 5 -7% estimate. Mr. Prince said he believes they will be much higher because their estimate would include how many people would opt back into the FCS coverage, such as how many people will change from employee only to a family plan. Those types of changes will make a difference. He said it is too difficult to anticipate the changes now.

President Meadows asked President Henningsen to comment on the probable process of moving out of the current plan into the state plan. President Henningsen said they have not heard from the Consortium on the process. He anticipates the process will be smooth. He said they do not currently have any information from the state, and he would not recommend asking the State at this time.

The Policy and Advocacy Committee meeting adjourned at 9:26 a.m.

### **Council of Presidents Business Meeting**

President Meadows reconvened the Council of Presidents Business meeting to order at 9:26 a.m.

### **Report of the Chair – President Ed Meadows**

President Meadows stated that President Pickens could not attend the meeting, and he asked Mr. Tony Carvajal if he had any comments on the James L. Wattenbarger award. Mr. Carvajal reminded the COP they had two winners and that Commissioner Diaz would receive his award in January.

President Meadows shared that he had a discussion with President Plinske about forming an artificial intelligence workgroup, with her being the overseer of the group. President Meadows explained what the workgroup would be responsible for, how artificial intelligence would apply to the institution's curriculum, the student services process, and what technology could do for the FCS. He asked the Council Chairs to comment further. Dr. Aquino stated this is a joint collaborative effort from the councils. He shared that he submitted a document with a scope of work/proposal on how artificial intelligence would

enhance student learning, personalizing the learning experience, improving student access and affordability, supporting faculty teaching and research, and ensuring ethical and responsible artificial intelligence practices and implementations. He stated the workgroup would ensure everyone was on the same page regarding artificial intelligence. He shared a quote from Dr. Plinske to pass along her strong support of the initiative and her commitment to the workgroup to engage in a liaison role for the COP. President Meadows asked Chancellor Hebda if they should move forward was there someone from the Division who would need to be included. Chancellor Hebda said she spoke with President Plinske about the workgroup; they also think it is a great idea. She stated from her team, the contact person would be Alex Jordan. President Meadows asked for a motion to endorse the workgroup. *A motion was made by President Murdaugh and a second by President Avendano. The motion was unanimously carried.*

President Meadows provided overview of SACAD and advised that he was previously the representative, followed by President Tonjua Williams. He shared that President Williams has stated it is time for her to move in another direction. He further explained that with the entire state moving to a different accrediting agency, he wasn't sure if this was the right time not to have Florida represented and asked if one of the members of the COP would be interested in being involved in SACAD. He shared that President Williams would be resigning from the board, and if any member of the COP is interested, please let her know. He stated there is a fund balance, and the COP must find a way to claim the balance owed to the FCS.

### **Report of the Chancellor, Division of Florida Colleges**

Chancellor Hebda reported on the two pending rules, Prohibited Expenditures and General Education, and she shared they recently had rule workshops on each. She shared that both rules are still in development, and there is still time to have FCS employees review the rules again to evaluate if anything should be considered or recommended before implementing the rules. She thanked Mr. Bill Mallowney for his work organizing the attorneys to discuss feedback on the draft presented for rule development. She shared that Mr. Mallowney worked with their agency's general counsel, Mr. Andrew King, and they are working to have Mr. King join the college general counsels on telephone conference calls. She shared that the next SBOE meeting will be on January 17, when those rules will be heard.

She thanked President Meadows and the Pensacola State College team for hosting the first-ever student cyber competition. She announced the winners: St. Pete College, third place; Palm Beach State College, second place; and Pensacola State College, first place. Pensacola State College also set a record for speed. Twenty-one teams participated in the competition, and they plan to have the competition yearly.

Earlier this fall, SBOE passed the Purple Star Campuses and how to receive the designation. Chancellor Hebda stated they would send out more communication to help the institutions submit applications for that special designation.

She introduced Casey Ponder as the new Governmental Relations point person. Casey will be working with the institution's governmental relations teams.

The Line Fund was released, the RFP is out, and a webinar is on November 17. She shared that the deadline to apply is mid-January. She provided an update on the Florida Student Success Center and the FPI (Florida Pathways Institute) kickoff to discuss documents on how to improve dual enrollment throughout the school districts. She shared they will hold two more virtual and in-person meetings. President Bigard thanked the Chancellor for bringing folks together to have a critical conversation around dual enrollment. She had a technical question: is there any conversation on increasing the dual enrollment scholarship, or is there an opportunity to refresh the projections around the cost of dual enrollment?

Chancellor Hebda said the dual enrollment scholarship program is money the state legislature provides to reimburse colleges, school districts, and technical centers for the cost of dual enrollment not received back whenever the standard tuition rate for each credit hour for students in an institution district. She stated that it was a great question and that she would explore additional information about it.

She shared that Chancellor O'Farrell is releasing technical college and PECO funds in Jacksonville. She shared that Governor DeSantis awarded \$14.4 million through the Florida Pathways grant, PECO funded 57 proposals that start or expand apprenticeships and pre-apprenticeship, and based on the grants, over five thousand participants will be going through apprenticeships or pre-apprenticeship.

### **COP Committee and Workgroup Reports**

#### **Florida College System Risk Management Consortium – President Jim Henningsen**

President Henningsen stated he had informational updates and no action items. President Henningsen said they will meet later this fall to review property renewals. He updated the COP on the notice from Florida Gateway College notice of separation from the Consortium. He said the deadline to submit notice for the January start date is June 30 each year. In the past, colleges separating from the Consortium have followed the guidelines. He reported that Florida Gateway College submitted its notice on October 10, 2023. He said that because of the size of the institution, there would not be an increase in fees to existing institutions in the FCS. They held an emergency operations committee meeting on October 23 to review the separation notice. Because Florida Gateway did not follow the guidelines in the manual, they voted not to accept the separation notice. The operations committee was also informed by Florida Blue Insurance that Florida Gateway had signed a private insurance agreement with them. He shared that the private rate is higher than the consortium rate. He shared they have not heard back from Florida Gateway, and they are reviewing the manual to add additional information to the handbook to safeguard against moving out of the consortium after the deadline with added penalties.

#### **Articulation Coordinating Committee – President Paul Broadie**

President Broadie shared there was no report or updates at this time.



## **Media and Public Relations Committee – President Devin Stephensen and President Angela Garcia-Falconetti**

President Falconetti made note of the Florida Trend magazine special edition on the Florida College System. She shared that along with herself, President Meadows, President Stephensen, and Karen Moore, they had an opportunity to meet with the editorial staff at Florida Trend to discuss the accomplishments the institutions in the FCS are achieving and how the FCS is advocating for legislative priorities on behalf of the COP. President Falconetti congratulated President Pumariega for being on the front cover of Florida Trend. She reminded the presidents that if they have any photo opportunities with legislative members, they should send them to Kendra Parson to be uploaded to the COP social media platforms. She asked Ms. Moore to provide a Media and Public Relations report.

Ms. Moore reported that Florida Trend is the #1 publication read by legislatures. Her staff took the publication to legislators with tabbed pages of the district they represent. She reported they did a 500-copy overrun of the pullout section in the Florida Trend magazine on Florida's Workforce Solutions. She shared that this was the first time the FCS has had a comprehensive section on the FCS and individual institutions. She shared that several presidents were highlighted in the Florida 500 edition, representing the most influential people in the State of Florida. She shared two new one-pager pieces that were created as resource tools for the Trustees, college lobbyists, and presidents. She also reported that the decision not to hold the press conference in November was made because the insurance data was incomplete. The consideration for the press conference will be in January when the Trustees meet.

## **COP Support Council Reports**

President Kathleen Plinske was traveling; President Meadows asked the Council Chairs to report.

### **Council of Instructional Affairs – Mr. Rich Senker**

Mr. Rich Senker reported that a joint council meeting was held in October. He shared that they had a lot of discussions focused on Artificial Intelligence. They also had updates on the general education committee, the issues around syllabi posting compliance, and digital badging. He stated they appreciated Chancellor Hebda and her team for providing the DOE updates on legislative mandates. He also shared that they had an additional robust conversation around accreditation recommendations. He reported the concerns around modifications to the General Education curriculum, specifically Sociology. They have been speaking with faculty for both sociology and non-sociology, with the steering committee members and Academic Affairs VPs around the state regarding the concern of removing Sociology as a choice from the General Education curriculum. He stated the issues cited relate to accreditation, transferability, and excess credit hours to meet degree requirements.

**Council of Student Affairs – Dr. Erik D’Aquino**

Dr. D’Aquino reported they met, and the primary focus was on how they could continue to build professional development. He said this past summer, they had a drive-in conference at Daytona State College where they focused on how to reengage students. They are planning to hold another conference with topics on how to retain staff and how to support students through mental health.

**Council For Workforce Education – Dr. Jodi Long**

Dr. Long thanked the presidents for the work completed on behalf of CWE. She reported they have a couple of ad hoc groups to assist with their professional development goals and to help provide feedback to the COP during the legislative session. She reported the ad hoc groups are the 8-member Legislative Ad hoc group, which will monitor all bills proposed by various House and Senate members that will impact workforce education and associated grants/funding, and the 7-member funding group, which includes the Perkins Grant ad hoc group, to focus on how to create best practices around the Perkins Grant and promoting workforce education. She reported that the CWE members voted Dr. Orathai Northern from Polk State College to replace Dr. Kimberly Moore on the CWE Steering Committee, who has taken a position out of state.

President Heather Bigard, Liaison for the Council of Business Affairs and Florida Council for Resource Development, asked chairs to share their reports.

**Council of Business Affairs – Mr. Chuck Prince**

Mr. Chuck Prince reported they are continuing monthly calls, and this month’s call centered around health insurance analysis, the potential problems or risks associated with the health insurance analysis and plan, and the latest draft on the rule for prohibited expenditures. He shared that there was a request for an artificial intelligence presentation for COBA. He shared that the next meeting will be at the end of January 2024 at Gulf Coast State College. Some topics on the agenda will be artificial intelligence, legislative updates, salary and market discussion and how they affect recruitment and retention, educational materials, how bookstores are changing, the upcoming changes in Title IV rules, and the impact on policies and procedures.

**Florida Council for Resource Development – Ms. Jamie Bateman**

Ms. Bateman shared accomplishments from June to August. She stated that grants reported from institutions around the state include \$38+ million, through foundations, \$6+ million. She stated that on the foundation side, those figures equate to 1 in 5 FCS students across the state receiving scholarships. She also reported they are doing a Fall call instead of a Fall Conference on December 1, and Brian Hilliard will speak to the group on Overachieving Without Over-committing.

Dr. Bigard thanked Ms. Bateman for sharing the data and numbers for grants and foundation monies, as those figures help support and reinforce any legislative conversations that it is through the combination of support from legislatures and the work of all the FCS foundations that allow institutions to keep tuition low.

## **Florida College System Activities Association – President John Avendano and Mr. Rob Chaney**

President Avendano asked Mr. Chaney to provide an update from the FCSAA. Mr. Chaney stated there are no action items, only updates. He shared this information was provided in the meeting materials. He shared that the Student Government held its legislative advocacy conference with a record 320 students attending. He and Ms. Warren recognized Marckus Harden with the TCC Conference and events for his assistance with planning the conference. He stated the FCS Press Association is currently holding its annual conference and contest awards at Daytona State College, and he thanked President LoBasso for hosting the group. He recapped the team results that were presented in the report.

## **Association of Florida Colleges Report – Mr. Tony Carvajal and President Gregory Williams**

AFC President Gregory Williams thanked the presidents for their support during the year. He shared that this would be one of his last meetings as the AFC President and that Matt Wetzell, Florida State College at Jacksonville, would be the incoming President. He recognized President Murdaugh and Dr. Larry Tyree for receiving the Lifetime Achievement Awards. He recapped the events of the AFC Annual Conference and Meeting held in October. He thanked President Beard and President Meadows for participating in the Annual Conference and President Henningsen, President McDonald, and President Pickens for their efforts with the LeRoy Collins Awards.

Mr. Carvajal reinforced the Annual Conference message that there was a vibrancy at the conference. He feels there is a spirit of unity across the state with collaborative efforts from the AFC, COP, FCS, and the Support Councils. He thanked Mr. Bill Mallowney for his guidance to the AFC. He reminded everyone of the Trustees event on January 22, and the next COP meeting will be a virtual event during December. He shared that the AFC would host a leadership event in Jacksonville on February 2-3 at FSCJ; he stated the conference will have a leadership component as well as professional development sessions. He shared that the first meeting of the joint oversight committee, comprised of four COP members and four AFC Board members, will be held in late November. The key objective for the group will be to find accountability metrics and how success will be measured over the year. He stated to let the oversight committee know if you want to provide insights into the metrics and what should be used to measure AFC and his performance.

## **Announcements and Other Business**

President Meadows asked if introductions could be made of the technicians assisting with the technical aspects of the meeting today. President Murdaugh asked Vice-President Ms. Candice Grause to introduce the AV staff. Ms. Grause introduced the team of AV staff, and she announced the TCC Trustees voted to approve the name change for Tallahassee

Community College. President Murdaugh shared that the new name approved by the Trustee Board is Tallahassee State College, after it is approved by the legislative.

President Meadows shared that Pensacola State College has been nominated for the Legends Bellwether Award, and the announcement was made that they are a finalist. President Meadows asked if any of the FCS institutions were Aspen finalists. President Beard shared that Pasco-Hernando State College is a finalist. President Murdaugh shared that 150 colleges across the country have been invited to the next round of the Aspen Awards and that 15 of those colleges are from Florida, which is 10% of Florida colleges. President Meadows asked the presidents to continue to send accomplishments to include in the SBOE reports.

The Council of Presidents' November 17, 2023, meeting adjourned at 10:55 a.m.

**Florida College System Council of Presidents  
Agenda Item Request Form**

**Date of COP Meeting**

**Agenda Item Name:** \_\_\_\_\_

**Presenter:** \_\_\_\_\_

**Description of Agenda Item #1:** \_\_\_\_\_

**Action Requested:**

- COP Approval
- Information Only
- Discussion Item

**List Background Information Provided:** \_\_\_\_\_

**Description of Agenda Item #2:** \_\_\_\_\_

**Action Requested:**

- COP Approval
- Information Only
- Discussion Item

**List Background Information Provided:** \_\_\_\_\_

**Description of Agenda Item #3:** \_\_\_\_\_

**Action Requested:**

- COP Approval
- Information Only
- Discussion Item

**List Background Information Provided:** \_\_\_\_\_



## Florida College System Activities Association Report to the Council of Presidents

January 23, 2024

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### ***Information Item: Council for Athletic Affairs Section 16 Report***

The Council for Athletic Affairs compiles the “Section 16” report annually in the fall. The report is named for the section in which the report appears in the CAA Handbook. The report includes details on academic accountability and community service activities within the athletics division. In summary, the 2022-2023 report captured the following:

- Total participants: 2,262
  - Second-year participants: 1,011 (802 graduates/744 transfers)
  - First-year participants who transferred/graduated: 126/71
  - Professional contracts: 14
- Cumulative Success Rate: 81.8%
- Cumulative Graduation Rate: 81.6%
- Community service projects: 478

The success rate formula is equal to the total number of 1st year participants who have successfully transferred to four-year colleges/universities, plus the total number of 2nd year graduates and/or non-duplicated 2nd year transfers to four-year colleges/universities, plus the signing of professional contracts, divided by the total number of 1st year successful transfers, plus the total 2<sup>nd</sup> year participants. The detailed Section 16 report and the full list of athletics division community service activities are attached.

### ***Information Item: FCSAA Spring/Summer 2024 Schedule***

Jan. 25-27	FCSAA Winter Music Symposium, Stetson University
Feb. 9-10	FCSAA State Forensics Tournament, Virtual
Feb. 9-10	FCSAA Brain Bowl Regional Tournaments, Locations TBA
Feb. 23-24	FCSSGA Leadership Conference, College of Central Florida
March 1-2	NJCAA Region 8 DII Men’s Basketball Tournament, Palm Beach State College
March 13-16	FCSAA State/NJCAA Region 8 Men’s and Women’s Basketball Tournaments, NWFS
March 22-23	FCSAA State Brain Bowl Tournament, Location TBA
April 18-20	FCSAA State/NJCAA Region 8 Tennis Tournament, Hillsborough Community College
April 19-20	FCSSGA Year End Conference/Elections, Indian River State College
April 19-20	FCSAA State/NJCAA Region 8 Beach Volleyball Tournament, Location TBA
May 2-5	FCSAA State/NJCAA Region 8 DII Baseball Tournament, Location TBA
May 8-11	FCSAA State/NJCAA Region 8 DI Softball Tournament, Clearwater

May 5-7	FCSAA DI Baseball State Tournament Semi-Finals, Locations TBA
May 10-13	FCSAA State/NJCAA District DI Baseball Tournament Finals, Tampa
May 23	Spring FCSAA Executive Committee Meeting, 8:30am-3pm, Daytona State College
June 4-5	Council for Athletic Affairs Spring Meeting, Tallahassee Community College
June 13-15	FCSSGA Summer Advisors' Workshop, Location TBA

Respectfully submitted,

Kelly Warren,  
FCSAA Executive Director

Rob Chaney,  
FCSAA Associate Director

## 2022-23 Council for Athletic Affairs Community Service Report

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- Helped With Field Day at Marianna K-8
- Chipola Trunk or Treat
- Marianna HS Soccer Concession Stand
- Marianna Toys for Tots
- Canned Food Drive
- Fall 2022 Blood Bowl - 22 usable donations of blood by baseball team
- Thursday night STRIVE Event Grand Junction
- MLK Day Walk - Ocala Downtown
- MLK Day Walk - Ocala Downtown
- UF Graduation Ceremony volunteer helpers
- MLK Day Walk - Ocala Downtown
- Humane Society Volunteers - Several times throughout the year
- Hillcrest School for Special Olympics
- 2022 Epson Tour Event
- American Heart Association Heart Walk
- SPARC Softball League
- Miracle League Softball
- Youth Clinic for Volusia County Youth Players
- Christmas Box Collections
- Hosted Kennedy Middle School for College Athletics demo
- Easter Seals of Northeast Central Florida
- Hurricane Clean Ups
- Day of Autism Event
- IAOP Women's Empowerment Golf Outing
- Daytona State Gala
- Daytona State Homecoming
- Daytona Beach Junior League Golf Outing
- Port Orange Parks & Recreation Halloween & Grand Opening Event
- Me Strong Race
- Shark Bite half marathon
- Daytona Clash
- Daytona Beach Half Marathon
- Night to Shine
- Southeast Volusia Soccer Clinic
- Ponce Inlet Lighthouse Museum for Homeschool Day
- Thanksgiving Basket Brigade Food Drive
- Homes for Hope
- Daytona Beach Ocean Front – Built Tents and Bike Racks
- Field Day - Campbell Middle School
- Bingo Night at The Living Cornerstone Church Daycare
- Christmas Toy Drive
- Flagler Christmas Parade
- Volusia County Schools
- Community Service Projects Southern Eastern Florida 2022-23
- Leukemia Walk
- Leukemia Golf Tournament
- Reading in Schools
- Special Olympics Soccer
- Breast Cancer Awareness
- Golf Academy Junior Hour
- Reginald Johnson Scholarship Fundraiser
- Golf Maintenance
- Veterans Day Greeters
- Eau Gallie Youth Baseball League Coaches Clinic
- Relay for Life
- Autism awareness
- Chamber of Commerce golf tournament fundraiser
- Massing of the Colors
- Brevard County Beach Clean Up
- Space Coast Marathon
- Scholarship Fundraiser
- Adopt a family for Christmas
- Christmas Carol Singing to Senior Citizens
- Habitat for Humanity
- Volunteer Umpires
- Food for Families Fundraiser
- Mentorship Program
- Brevard County HS Volleyball All Star Games
- Field of Dreams Baseball Clinic
- Middle School Running Club
- CHS Track Team
- Senior Citizen Banquet
- Assisted with Charity 5K Run
- Community Clothes Giveaway Event
- Assisted with FGC Art Festival
- Assisted with Olustee 5K Run
- Worked Men's Basketball Games
- Walk off Charities 6 Youth Camps (5)
- Heart Walk
- Beach Clean up
- Arbor Day
- Holiday Toy Drive
- Thanksgiving Canned Food Drive
- Hope Food Pantry
- Habijax
- Jags pre game
- Caddy Shack
- Jacksonville Down Syndrome BuddyWalk
- Parkinson Walk
- Jacksonville Pride Walk
- Jacksonville Heart Walk
- Sanctuary One the 8th - basketball clinic
- Cup of Love - feeding the homeless
- Northeast Florida Diaper Bank - diaper packaging
- MLK Elementary School - read to students
- FSCJ Golf Classic
- Let's Move Jacksonville
- Athletes Make Appearance at GCSC First Friday Event
- Surfside Middle School Attends Vball Match vs St. Johns River
- Altha attends Vball Match vs Pensacola
- Covenant Christian attends Vball Match vs Pensacola
- North Bay Haven attends Vball Match vs Pensacola
- Chipley attends Vball Match vs Pensacola
- Freeport High School Attends Vball Match vs South Florida
- Woodlawn Church Youth Group Attends Vball Match vs South Florida
- Athletes Make Appearance at GCSC First Friday Event
- Bay High Basketball Attended Game vs S GA Tech
- Arnold Basketball team attended Game vs S GA Tech
- Big Brothers of Northwest Florida meet basketball players and attend game
- Athletes Make Appearance at GCSC First Friday Event
- Athletes Grilled Food for GCSC Fall Fest Grill Out
- Athletes Make Appearance at GCSC First Friday Event
- Free Baseball/Softball Camp for Lynn Haven Rec League
- Charity Kickball Game to raise Domestic Violence Awareness
- Athletes Make Appearance at GCSC First Friday Event
- Softball Team Marching in Pirate Parade for St. Andrews Historical Society
- Free Baseball/Softball Camp for Lynn Haven Rec League
- Students volunteering at Iron Man
- Fall Festival - Hillsborough County School District
- Pancake Breakfast - Hillsborough County School District
- Reading Groups - Hillsborough County School District



- Great American Teach In - Hillsborough County School District
  - Junior volleyball Instruction and Clinics
  - Spring break free volleyball clinic
  - Trunk and Treat
  - Feeding the needed during Thanksgiving for Imprint Ministries
  - Waterway Clean-up at South Beach
  - Friends & Family Day at the Treasure Coast Food Bank
  - Pink Out Game for Breast Cancer
  - Fundraiser to benefit FSW and the hurricane relief
  - Tim Tebow's Night to Shine
  - FHSAA dual meets at Indian River (diving score table)
  - Creature Safe Place Clean-Up after tropical storm
  - FHSAA Swimming and Diving District Champs (volunteer timers)
  - FHSAA Swimming and Diving Regional Champs (volunteer timers)
  - Stanton C. Craigie Memorial Invite (volunteer timers)
  - FL Swimming vs. Florida Gold Coast Swimming (volunteer timers)
  - Brian Wolnevitiz Memorial Youth Baseball Tournament (sold raffle tickets and concessions at event)
  - SACS/N Baseball Invite (collected food donations for House of Hope)
  - 14 & Under Skills Camp (assisted with skills and drills at camp)
  - Youth Group Field Instruction (assisted with skills and drills for youth group on site)
  - 16 & Under Skills Camp (assisted with skills and drills at camp)
  - LSSC Athletics Golf Classic
  - Volleyball Clinic
  - Beach VB Clinic
  - 5-K Races (2)
  - NJCAA Beach VB Nationals
  - Game Management/Concessions @ BB/SB
  - Game Management/Concessions @ VB
  - Youth Running Program
  - Foundation 5-K races (3)
  - Library Book Sale
  - Pure Athletic Track Meet
  - Holiday Baseball Camp
  - Lady Lake Baseball Clinic
  - Hospital Foundation Gala and Auction Cleanup
  - LSSC President's Inauguration events
  - Wildwood Baseball Clinic
  - Stadium Chairback seating project
  - Campus Clean-up/Landscaping/painting
  - Trunk or Treat Halloween event
  - Christmas Tree lot project
  - Travel Ball SB Clinic
  - Volleyball Tournament Game management
  - District Softball Tournament
  - Spooky Night – Halloween Community Event
  - Camilus House Feed the Poor
  - Middle School Reading to Class
  - Homestead Thanksgiving Feast
  - Elementary School Mentorships
  - Challenger League Clinic
  - Challenger League Clinic
  - Relay for Life
  - Relay for Life
  - Assist Autism Center with Project
  - Clean the Arts Center
  - South Walton Youth Clinic
  - Christmas Parade
  - Christmas Parade
  - Christmas Parade
  - Breast Cancer Awareness Walk
  - PBSC Foundation Golf Outing
  - PBSC Foundation Golf Outing
  - PBSC Foundation Golf Outing
  - PBSC Foundation Golf Outing
  - PBSC Foundation Golf Outing
  - PBSC Foundation Golf Outing
  - PBSC Foundation Golf Outing
  - Special Olympics
  - YMCA Healthy Kids Day
  - PBSC/YMCA Basketball Clinic
  - Graduation Alumni Reception
  - Potential Academy Clinic
  - East Boynton Beach Little League Clinic
  - Graduation Alumni Reception
  - Graduation Alumni Reception
  - Adopt-A-Road Cleanup
  - Middle School Clinic #1
  - Middle School Clinic #2
  - Adopt-A-Road Cleanup
  - Parking Attendants for Seven Spring Rotary Club
  - Volunteered at Seven Springs Rotary Fishing Tournament
  - Adopt-A-Road Cleanup
  - Adopt-A-Road Cleanup
  - Adopt-A-Road Cleanup
  - Adopt-A-Road Cleanup
  - Adopt-A-Road Cleanup
  - Elementary School Basketball Clinic
  - Adopt-A-Road Cleanup
  - Vannoy's Car Wash - Halloween Event
  - Keep Pensacola Beautiful
  - Autism Pensacola
  - Escambia Westgate
  - Ronald McDonald House
  - Monument to Women's Veterans
  - Miracle league
  - Costello's Butcher Shop - Christmas Gifts
  - Domestic Awareness Walk
  - Pensacola Christmas Parade
  - Wreathes Across America
  - American Heart Associate Heart Walk
  - Lumberjack Festival @ Milton Campus
  - WSRE Food and Wine Festival
  - Ronald McDonald House Set Up
  - International Festival
  - Double Bridge Run
  - Coaching Grassroots
  - Beach Cleanup
  - Peer Tutoring
  - Park Run Volunteers
  - Manna Food Pantry
  - Child Birthday Party
  - Champions Move-In at Arc Gateway
  - Amazing Kids Day
  - J.C. Penny Business Attire Event
  - Elite Endodontics
  - Jubilee Christian Academy Harvest Fest
  - Escambia Westgate Basketball PE Appearance
  - Brown Barge Middle School Basketball Camp
  - Trick or Trunk E.S. Cobb Center
  - Be My Neighbor Day
  - Rotary Bowl
  - MLK Festival in Lakeland
  - Smoke on the Water
  - Great American Teach-In
  - I AM Idols Aside Banquet Volunteers
  - FCA Banquet Volunteers
  - MLK Parade Volunteers
  - FHSAA Girls State Volleyball Volunteers
  - FHSAA Boys State Volleyball Volunteers
  - Community Soccer Camp
  - Volunteered at Boo at Zoo
  - Partnership with ESOL on campus for conversational English
  - Clinics at multiple schools specifically a large one in Bradford County
  - Hosted Take Stock in Children for college athletics panel
  - Stuffing boxes for Bread of the Mighty Food Bank
  - Hosted multiple community groups for campus tours and games
  - Sports 4 the Kids

- LPGA Girls Golf
- Down Syndrome "I Can" program
- Gala donation (2 hours with team and coach)
- Softball clinic with three 16U travel teams
- Individual softball clinic with local 12 under team
- Collecting pet food during the fall for local shelters
- Collecting food for SSC food pantry during fall
- Winter Park Elementary Field Day
- Special Stars Volunteers
- Speech and Hearing Impaired Volunteers/Sertoma Golf Tournament
- Kim Gose Cancer Research Volunteers Fundraiser
- Youth Camps and Clinics
- Panther Million Dollar Hole in One Shootout Fundraiser
- Lions and Elks Club Volunteers Fundraiser
- Advent Health Celebrity Golf Tournament Volunteers
- Heartland Cross Country Meet Volunteers
- Woodlawn Elementary Fall Fun Fest Volunteers
- National Literacy Week
- Kelly Smith Elementary School Fall Festival
- YMCA Youth Volleyball Clinic
- SJR State/City of Palatka Youth Baseball/Softball Clinic
- Keep Putnam Beautiful – Riverfront Clean-Up
- March of Dimes Charity Fun Run
- Cancer Survivors Celebration – Athletes served as ushers and food servers
- Free volleyball clinic for West Putnam Volleyball Club
- Baseball coaches clinic for Babe Ruth League coaches
- Relay for Life
- Feed the Need of Putnam County
- Putnam Chamber of Commerce Annual Dinner
- SJR State Athletic Association 5K Run
- SJR State Athletic Association Annual Golf Tournament
- SJR State Athletic Association Annual Boston Butt Sale
- Haven Hospice Palliative Care Fund Raiser
- Treasure Island Rotary Club holiday event
- Life skills talk with F.A.A.M.E
- Importance of Academics in Sports w/Clearwater HS
- JRS Clubhouse visit w/Clearwater Little League
- Day at The Top with Sigma Beta Club
- Salvation Army Bell Ringing
- PAL Holiday event
- Pasadena Fundamental Fall Festival
- P.A.L Christmas Gift Wrapping
- Pasadena Fundamental Cafeteria Helper
- Pasadena Church Pre-School Fair
- Cemetery Cleanup
- Turkey Drive
- Unstuff the bus
- Palma Sola little league night
- Sponsored 5 foster angels for Christmas
- Turning Points Painting
- Volleyball Game
- Volleyball Game
- Keep Manatee Beautiful Clean Up
- Day of Champions Anchor House
- Keep Manatee Beautiful SR-64 Clean up
- Boys and Girls Club Christmas Tree lot
- SCF Foundation Avenue to the Stars
- Unstuff the Bus
- BKB Game
- BKB Thanksgiving Tournament
- BKB Thanksgiving Tournament
- VB Home Game
- SCF Basketball Game
- SCF Scavenger Hunt
- SCF Career Workshop
- United Way
- Day of Champions
- Baltimore Orioles Table
- Fall Club Rush
- Spring Club Rush
- Read to elementary schoolers

**COUNCIL FOR ATHLETIC AFFAIRS ACADEMIC REPORT**  
**2022-23**  
**Cumulative Success Rate 81.8% Graduation Rate: 81.6%**

[illegible]

what the colleges are currently paying and what was estimated by AON in the medium scenario (same dependent election + 20% opt-in), plus the estimated overhead cost for DMS to implement the transition.

During the discussion, the presidents raised several concerns including the need for assurances that the colleges would receive treatment similar to the State University System (SUS), potential budgetary impacts if a "true up" in year two became necessary, the process for DMS to deduct the college's payments, the timeline and unexpected expenses associated with implementing the new healthcare program in 2025, and the potential impact on the supplemental programs offered by colleges.

President Meadows and President Pumariega, who co-chair the Workgroup, offered responses based on their understanding of the information provided by DMS and legislative staff. They stressed the importance of promptly establishing the legislative budget request because the House and Senate were slated to begin discussions on budget allocations in the upcoming week. It was crucial to have our request included in the initial drafts and to remain vigilant in advocating for the allocation, recognizing that adjustments might arise during the legislative session.

Following further discussion and clarifications, **a motion was made, seconded and approved to support a legislative budget request of \$87 million to cover the gap between what the colleges are currently paying and what is estimated to implement the transition *and* to pursue updates to any statutes needed to include the FCS in the State Government Insurance Program *and* to secure proviso language and any other legislative changes needed to ensure that future rate increases and costs would be handled in the same manner as other state agencies and the state university system.**

#### **Adjourn**

There being no further business, the Council of Presidents call adjourned at 4:08 p.m. ET.

*Prepared and respectfully submitted by: Tony Carvajal*  
***DRAFT until approved***