

**Florida College System Council of Presidents Business Meeting  
Association of Florida Colleges Policy and Advocacy Committee**

**Thursday, June 13, 2024 – 9:00 AM ET  
Florida SouthWestern State College and ZOOM  
8099 College Parkway, Room U-102, Fort Myers, Florida**

**Zoom Link:**

**<https://us02web.zoom.us/j/89367367142?pwd=RbP5Vxxtl4uFjYrgU5eh8u4uTRigR0.1>**

**Meeting ID: 893 6736 7142, Passcode: 892677**

**COP Business Meeting**

- 1.0 CALL TO ORDER — President Ed Meadows
  - 1.1 Welcome and Remarks
- 2.0 Quorum Check – Mr. Tony Carvajal
- 3.0 Council of Presidents’ Minutes – President Ed Meadows
  - 3.1 Council of Presidents Business Meeting Minutes – April 19, 2024
  - 3.2 Council of Presidents Business Meeting Minutes – May 17, 2024
- 4.0 Report of the Chair – President Ed Meadows
  - 4.1 Elections of Officers for 2024-2025
  - 4.2 Passing of Gavel and Remarks
    - 4.2.1 Outgoing Chair – President Ed Meadows
    - 4.2.2 Incoming Chair – President Jeff Allbritten
  - 4.3 Appointments and Recognitions
    - 4.3.1 Acknowledgement of Judy Green, FCS Foundation (retired)
- 5.0 Policy and Advocacy Committee – President Georgia Lorenz
  - 5.1 Legislative Agenda Priorities
    - 5.1.1 Proposed Policy Planning Retreat
    - 5.1.2 Lobbyist Contract
  - 5.2 Legislative Updates – Mr. Seth McKeel
- 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, with Chauncey Fagler of FCSRMC
    - 8.1.1 Action Item: Ratification of Risk Management Manual – Untimely Withdrawal

- 8.2 Articulation Coordinating Committee – President Paul Broadie (No Report)
- 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**

July 2024	NO Council of Presidents meeting currently planned for July
July 24, 2024	State Board of Education Meeting – Orlando
August 2024	TBD- Policy Planning workshop, with College Lobbyists, at Seminole State College
August 2024	TBD- Council of Presidents Meetings – Fort Myers
August 21, 2024	State Board of Education Meeting – Niceville
September 25, 2024	State Board of Education Meeting – St. Augustine
November 4-8, 2024	Joint Annual Conference (COP, Councils, Trustees, AFC) – Orlando
November 6, 2024	AFC Assembly of Delegates (FCS presidents are voting members)
November 2024	TBD- Council of Presidents Meeting, held at AFC Annual Conference
November 19, 2024	Legislative Reorganization Session
November 20, 2024	State Board of Education Meeting – Orlando
February 2025	TBD- Legislative Fly-In