

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

**Friday, September 13, 2024 – 9:00 AM – 12:00 PM ET
Seminole State College and ZOOM
100 Weldon Blvd, Room AT102, Sanford, Florida**

Zoom Link:

<https://us02web.zoom.us/j/85824609878?pwd=DohSvoXIYkraYdsd0GVbIJOVWSrVZF.1>

Meeting ID: 858 2460 9878 Passcode: 477799

COP Business Meeting

- 1.0 CALL TO ORDER — President Jeff Allbritten
 - 1.1 Welcome and Remarks
 - 1.2 Welcome New Presidents

- 2.0 Quorum Check – Mr. Tony Carvajal

- 3.0 Council of Presidents’ Minutes – President Jeff Allbritten
 - 3.1 Council of Presidents Business Meeting Minutes – June 13, 2024

- 4.0 Report of the Chair – President Jeff Allbritten
 - 4.1 State Government Health Insurance
 - 4.2 Accreditation, HLC
 - 4.2.1 Reminder: HLC will join October 10 COP PD meeting
 - 4.3 James L. Wattenbarger Award Nominations
 - 4.4 Board Appointments

- 5.0 Policy and Advocacy Committee – President Georgia Lorenz
 - 5.1 Legislative Agenda Priorities
 - 5.1.1 Legislative Budget Request proposal
 - 5.1.2 Lobbyist Contract
 - 5.2 Legislative Updates – Lobbyist

- 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
 - 8.2 Articulation Coordinating Committee – President Paul Broadie
 - 8.3 Media and Public Relations Committee – President Angela Garcia Falconetti, with Moore Agency

- 9.0 COP Support Council Reports
 - President Kathleen Plinske
 - 9.1 Council of Instructional Affairs – Dr. Matthew Liao-Troth
 - 9.2 Council of Student Affairs – Dr. Kathleen Karran-McCoy
 - 9.3 Council for Workforce Education – Dr. Prasanth Pilly
 - President Jeff Allbritten (TBD)
 - 9.4 Council of Business Affairs – Dr. Barbara Wills
 - 9.5 Florida Council for Resource Development – Mr. Philip Dickey
- 10.0 Florida College System Activities Association – President Tonjua Williams 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 & IMPORTANT DATES

September 25, 2024	State Board of Education Meeting – St. Augustine
October 10, 2024	COP Professional Development (virtual)
November 6, 2024	AFC Assembly of Delegates (FCS presidents are voting members)
November 7-8, 2024	COP with FCS Trustees at Joint AFC Conference, Orlando
November 19, 2024	Legislative Reorganization Session
November 20, 2024	State Board of Education Meeting – Orlando
December 12, 2024	COP Professional Development (virtual)
January 9, 2025	COP Professional Development & Business Meeting (virtual)
January 15, 2025	State Board of Education Meeting – Destin
February 3-4, 2025	Legislative Fly-In with Trustees – Tallahassee
March 4, 2025	60-day Legislative Session begins
March 10-11, 2025	COP Professional Development & Business Meeting – Tallahassee
April 9, 2025	State Board of Education Meeting – Tallahassee
April 10-11, 2025	COP Professional Development & Business Meeting (TBD)
May 2025	No COP Meetings
June 19-20, 2025	COP Annual Meeting (TBD, Central Florida)