ASSOCIATION OF FLORIDA COLLEGES Florida College System Council of Presidents Meeting Minutes

March 19, 2021

<u>1:00 pm</u>

Policy and Advocacy Committee Meeting

- 1.0 Welcome and Remarks
 President Angela Garcia Falconetti, called the March 19, 2021, Policy and
 Advocacy Committee Meeting to order at 1:08 p.m.
- 2.0 Legislative Update Mr. Seth McKeel, was not present at the meeting.
- 3.0 AFC Legislative Committee Update (college staff lobbyists) Ms. Jessica McClain, chair, provided a legislative update and addressed bills that specifically relate to the Florida College System.

COP Business Meeting

- 1.0 CALL TO ORDER Welcome and Remarks President Joe Pickens, chair, called the March 19, 2021, Council of Presidents Business Meeting to order at 1:19 p.m.
- 2.0 Quorum Check

Marsha Kiner, AFC Interim Director, took roll of the presidents who were present on the Zoom.

President Sarah Clemmons President Tom LoBasso President John Avendano President John Holdnak President Stanley Sidor President Madeline Pumariega President John Grosskopf President Ava Parker President Tim Beard President Tim Beard President Angela Garcia Falconetti President Paul Broadie President Georgia Lorenz President Thomas Leitzel President Carol Probstfeld President Joe Pickens President Tonjua Williams

- 3.0 Council of Presidents Minutes
 3.1 Council of Presidents' Zoom Business Meeting Minutes February 19, 2021
 Action: Upon a motion by Dr. Holdnak and a second by Dr. Williams, the February 19, 2021, Council of Presidents' Zoom Business Meeting Minutes were unanimously adopted.
- 4.0 Report of the Chair President Joe Pickens
 4.1 Approve Nominations for Vice Chair-Elect for Remainder of FY 2020-2021 The discussion to approve a Vice Chair-Elect for the remainder of FY 2020-2021 was tabled.
- 5.0 Report of the Chancellor, Division of Florida Colleges Chancellor Kathy Hebda shared an update from the Division of Florida Colleges.
- 6.0 Report of the Chancellor, Division of Career and Adult Education Chancellor Henry Mack shared an update from the Division of Career and Adult Education.

7.0 COP Committee and Work Group Reports

- 7.1 Articulation Coordinating Committee
 - Dr. Stan Sidor reported that the Committee met on February 24.
- 7.2 Distance Learning Committee
 - Dr. Stan Sidor stated there was no Committee report.
- 7.3 Florida College System Risk Management Consortium
 - Dr. John Holdnak stated there was no Committee report.
- 7.4 Media and Public Relations Committee

Dr. Tom Leitzel asked Logan Lewkow from Moore to provide a Committee update. Mr. Lewkow shared an update on the success of the Face of Florida Social Media Campaign. He referred to the updated FCS Workforce Education infographic, which is available in the Meeting Materials packet on the AFC website. The infographic is also available through the COP's shared databases. Mr. Lewkow shared that a onepager focused on the CARES funding is currently in the works.

- 8.0 COP Support Council Reports
 - 8.1 Council of Instructional Affairs

Dr. Brittany Snyder referred to the recommendation from the Council of Instructional Affairs. A full description of the recommendation can be found in the Meeting Materials packet on the AFC website. An information report from the Council can also be found in the packet. 8.1.1 Approval, CIA Recommendation on Dual Enrollment Admission Eligibility

> **Action:** Upon a motion by Dr. Lorenz and a second by Dr. Beard the CIA Recommendation on Dual Enrollment Admission Eligibility was approved by a majority vote. The vote passed by an eleven to four majority.

8.2 Council of Student Affairs

There was no report for the Council of Student Affairs.

8.3 Council of Business Affairs

Dr. Loren Bender shared an update on behalf of the Council of Business Affairs. Dr. Bender shared that a talking points document on the Tiered Funding Model will be shared soon.

8.4 Florida Council for Resource Development

Mr. Cleve Warren shared an update on behalf of the Florida Council for Resource Development. He reported that the Council will host a Spring Board Meeting in April.

8.5 Council for Workforce Education

Dr. Mildred Coyne shared an update on behalf of the Council for Workforce Education.

9.0 Florida College System Activities Association

Dr. John Avendano asked Ms. Kelly Warren to provide an update on the FCS Activities Association. Ms. Warren referred to a submitted report which is available in the Meeting Materials packet on the AFC website.

President Pickens referred to a discussion from 2020 regarding Governor DeSantis throwing the first pitch for the boys' baseball and girls softball division tournaments. Ms. Warren will find out if the Governor will be able to accommodate that request for 2021.

10.0 Association of Florida Colleges Report Mr. Ray Coulter shared an update on recent virtual events of the Association.

Ms. Marsha Kiner shared that plans for the Trustees Legislative Conference are in the works and will be shared soon.

11.0 Announcements/Other Business There were no announcements or other business for discussion.

12.0 ADJOURN

President Pickens adjourned the March 19, 2021, Council of Presidents' Business Meeting at 2:13 p.m.

Florida College System Council of Presidents

Agenda Item Request Form

Agenda Item Name: FCSAA Report

Date of COP Meeting for Agenda Item Consideration: May 21, 2021

Presenter: Dr. John Avendano and Ms. Kelly Warren

Description of Agenda Item: FCSAA Updates and CAA Approval Item

Action Requested:

COP Approval___X___ - CAA Approval Item

Information Only__X___ - Division Updates

Discussion Item_____

List Background Information Provided: Report Attached

Disposition of Item:

Florida College System Activities Association Report to the Council of Presidents – May 21, 2021

Approval Item:

Council for Athletic Affairs approval item (language below directly from CAA description and vote):

The NJCAA has waived this year of eligibility (2020-2021) for all student-athletes. Meaning after this year, freshman will be freshman again next year. The NCAA has reciprocated with waving the year for fall and winter sports, but not spring. In the NJCAA's ruling, they have indicated that the students can return and be "non-counters" towards scholarship limits.

After the 2019-20 season, the CAA limited the spring "non-counters," and this was approved by the Council of Presidents. To this end, a precedent was set and we are suggesting a similar measure for our fall and winter sports. Please note, the ratio used for the "non-counters" is proportional to the increase applied to spring sports in 2021.

Official approval language: "All 2020-2021 fall and winter sports student-athletes who were second-season participants, if signed to a NJCAA LOI, who return for 2021-22, will be considered a non-counter towards LOI limits, if signed by the same institution.

For the 2021-2022 academic year, the FCSAA will allow the non-counters from 2020-2021 to extend the following LOI limits as long as they were signed to the same scholarship or less for the 2020-21 year.

- Basketball: 17
- Volleyball: 16
- Swimming & Diving: 17
- Cross Country: 12
- Soccer: 22

Informational Items:

Spring 2021 Academic Division Programs

Brain Bowl Division:

Our Brain Bowl State Tournament was held March 26-27 via Zoom. Special thanks to Brain Bowl State Advisor James Givvines, Florida Gateway College, and Co-State Advisor Chris Borglum, Valencia College, for their management of the tournament and to all our Brain Bowl coaches who participated by serving as moderators and scorekeepers. It was definitely a group effort! Participating Colleges: Broward, Chipola, Florida Gateway, Florida SouthWestern, Gulf Coast, Indian River, Miami Dade, Northwest Florida, Pensacola, Santa Fe and Valencia.

Champion: Santa Fe College Runner-up: Chipola College A Team All-State Team Matt Gilinson, Santa Fe College (Top Scorer) Francis Orazco, Broward College Evan Harper, Northwest Florida State College Alejandro Jimenez-Tellado, Santa Fe College Josiah Simes, Pensacola State College

Forensics Division:

Tallahassee Community College, The College of Central Florida, and Miami-Dade College represented the FCSAA at the Phi Rho Pi National Forensics Tournament April 9-11. All three member schools brought home both team awards and individual awards.

Six members of the Tallahassee Community College Forensics Team brought home double Gold team awards in both Individual Events Team Sweepstakes and Overall Team Sweepstakes. It is the 21st consecutive year that TCC has brought home a team award from nationals. TCC was also honored at the International Public Debate Association National Tournament with a 6th place finish in the junior college division. The award recognizes the cumulative points scored by a college for the entire competitive season.

The College of Central Florida also boasted a successful outing by bringing home a Silver team award in Individual Events Team Sweepstakes. In addition to their competitive awards, the College received fellowship awards for their region. Dr. Matthew Maddex, Director of Forensics, received the Region 8 Collie-Taylor fellowship award for coaches. Eileen Hernandez was also honored, receiving the Region 8 Warren-Dahlen fellowship award for students.

Miami-Dade College also had an impressive national tournament by bringing home a Bronze team award in Debate Team Sweepstakes and a bronze award in Parliamentary Debate.

Student Government Division:

FCSSGA Year End Conference and Elections were held April 7-9 via Zoom. *Election Results, 2021-2022 State Executive Board:*

President: Robin Price, Florida State College at Jacksonville Vice President: TBD Secretary: Ryanne Gouveia, Daytona State College Director of Legislative Affairs: TBD State Jurisprudence: TBD Director of Social Media: TBD **Region 1 Coordinator: TBD** Region 2 Coordinator: Tera Frazier, St. Petersburg College **Region 3 Coordinator: TBD** Region 4 Coordinator: Michellangela Concordia, Miami Dade College State Advisor: Ahmy Arca, Pasco-Hernando State College State Co-Advisor: TBD Region 1 Advisor: Kurtson Boulware, Florida State College at Jacksonville Region 2 Advisor: Anjum Perfetti-Reid, St. Petersburg College Region 3 Advisor: Jennifer Unterbrink, Lake-Sumter State College Region 4 Advisor: Becky Fahrner, Florida Southwestern State College

*The remaining TBD positions will be determined by July 1.

Statewide Awards:

Bob Graham Distinguished Service – Student: Maria Heather Moya, Palm Beach State College Bob Graham Distinguished Service – Employee: Dr. M. Nia Madison, MDC – Homestead Bob Graham Distinguished Service – Community Supporter: Helping Hands of the Treasure Coast, nominated by Indian River State College

2020-2021 Campus Community Service Award: Miami Dade College – Homestead FCSSGA President of the Year: Angelo Douillon, Miami Dade College – Homestead Vee Severs Choate Advisor of the Year: Ahmy Arca, Pasco-Hernando State College

Region Awards:

Region 1 Leadership Award: Destinee Roundtree, Florida State College at Jacksonville Region 1 Rookie Award: Nya Maurice, Tallahassee Community College Region 1 Advisor Award: Stephanie Castro, Florida State College at Jacksonville Region 2 Leadership Award: Gretchen Samter, Pasco-Hernando State College Region 2 Rookie Award: Celyse Dahdal, Pasco-Hernando State College Region 2 Advisor Award: Anjum Perfetti, St. Petersburg College Region 3 Leadership Award: Faith Macomber, Lake-Sumter State College Region 3 Rookie Award: Kirsten Larsen, Daytona State College Region 3 Advisor Award: Lori Lemoine, Daytona State College Region 4 Leadership Award: Steven Olvera, Miami Dade College Region 4 Rookie Award: Carlos Ascencio, Miami Dade College Region 4 Advisor Award: Dr. Nicole Bryant, Miami Dade College

Spring 2021 Athletics Division Tournaments

Sanctioned Sports:

Division 1 Volleyball Tournament

March 25-28, Florida State College at Jacksonville Champion: Miami Dade College Runner-up: Florida Southwestern State College

3rd place: Polk State College

D1 Tournament Most Outstanding Player: Paola Pimental, Miami Dade College

D1 Player of the Year: Erika Asencio, Miami Dade College

D1 Coach of the Year: Kiko Benoit, Miami Dade College

Analei Perea	Eastern Florida State College
Julia De Sa	Florida Southwestern State College
Kianie Cummings	Florida Southwestern State College
Maria Petkova	Florida Southwestern State College
Mallory Roney	Indian River State College
Paola Pimental	Miami Dade College
Janelly Ceopa	Miami Dade College
Camila De La Rosa	Miami Dade College
Erika Asencio	Miami Dade College
Suared Molina	Polk State College
Maria Munoz	Polk State College
Samantha Caglianone	Santa Fe College

D1 FCSAA/NJCAA Region VIII All-Tournament Team

D1 FCSAA All-State/NJCAA All-Region VIII

Derionah Abner	Daytona State College
Sarah Stratton	Daytona State College

Yasso Amin	Florida Southwestern State College
Fiona Baker	Florida Southwestern State College
Julia De Sa	Florida Southwestern State College
Isabel Martin	Hillsborough Community College
Mallory Roney	Indian River State College
Erika Asencio	Miami Dade College
Camila De Le Rosa	Miami Dade College
Madison Barton	Palm Beach State College
Madison Sheffield	Santa Fe College

NJCAA Southeast District Volleyball Tournament

April 2, Florida State College at Jacksonville

Spartanburg Methodist (SC) joined Miami Dade, FSW and Polk for this tournament.

Southeast District A Champion: Miami Dade (defeating Polk)

Southeast District B Champion: Florida SouthWestern (defeating Spartanburg Methodist)

Miami Dade and Florida SouthWestern will represent the FCSAA in the D1 National Tournament, April 15-17, in West Plains, Missouri.

FCSAA Division 2 Volleyball Tournament

April 1-3, Lake-Sumter State College Champion: Gulf Coast State College Runner-Up: South Florida State College *Gulf Coast will represent the FCSAA in the D2 National Tournament, April 13-15 in Cedar Rapids, lowa.*

D2 Tournament Most Outstanding Player: Olivia Whittle, Gulf Coast State College

D2 Player of the Year: Ava Shmueli, Gulf Coast State College

D2 Coach of the Year: Scott Allen, Gulf Coast State College

Ava Shmueli	Gulf Coast State College
Emma Richards	Gulf Coast State College
Olivia Whittle	Gulf Coast State College
Xiomara Williams	Lake-Sumter State College
Brooke Sereda	Pasco-Hernando State College
Meghan Oliver	South Florida State College
Maria Rodriguez	South Florida State College
Karla Rodriquez	South Florida State College

D2 FCSAA All-State Team

1 st Team – Ava Shmueli	Gulf Coast State College
1 st Team – Emma Richards	Gulf Coast State College
1 st Team – Xiomara Williams	Lake-Sumter State College
1 st Team – Marielle Haimes	Pasco-Hernando State College
1 st Team – Meghan Oliver	South Florida State College
2 nd Team – Riley Edwards	Gulf Coast State College
2 nd Team – Kayla Chambliss	Lake-Sumter State College
2 nd Team – Brooke Sereda	Pasco-Hernando State College
2 nd Team – Karla Rodriguez	South Florida State College
2 nd Team – Maria Rodriguez	South Florida State College

FCSAA Men's and Women's Basketball Tournaments

April 7-10, Northwest Florida State College

Men's Basketball

Champion: Chipola College Runner Up: Indian River State College Both teams are automatic qualifiers for national tournament, April 19-24, Hutchinson, KS.

Tournament Most Valuable Player: Jaeden Zackary, Chipola College Coach of the Year: Brendan Foley, Chipola College Player of the Year: Linton Brown, Indian River State College

Men's Basketball FCSAA/NJCAA Region VIII All-Tournament Team

Jaeden Zackery	Chipola College
Lance Erving	Chipola College
Carlos Lemus	Chipola College
Nae-qwan Tomlin	Chipola College
Nick Alves	Eastern Florida State College
Christyon Eugene	Eastern Florida State College
Kario Oquendo	Florida Southwestern State College
Jaden Campbell	Florida Southwestern State College
Terry Roberts	Florida Southwestern State College
Linton Brown	Indian River State College
Antrell Charlton	Indian River State College
Adboulaye Thiam	Indian River State College

Men's Basketball FCSAA All-State/NJCAA Region VIII All-State

Jaeden Zackery	Chipola College
Carlos Lemus	Chipola College
Jackson Makoi	Daytona State College
Nick Alves	Eastern Florida State College
GianFranco Grafalas	Florida State College at Jacksonville
Terry Roberts	Florida Southwestern State College
Linton Brown	Indian River State College
Antrell Charlton	Indian River State College
James Weathers	State College of Florida
Brian Williams	St. Petersburg College
El Ellis	Tallahassee Community College
Jeremiah Kendall	Tallahassee Community College

Women's Basketball

Champion: Chipola College Runner-up: Gulf Coast State College Both teams are automatic qualifiers for national tournament, April 19-24, Lubbock, TX. In addition, Northwest Florida State College received an at-large bid for national tournament. Tournament Most Valuable Player: DeMyla Brown, Chipola College Coach of the Year: Greg Franklin, Chipola College Player of the Year: Nia Daniel, Gulf Coast State College

DeMyla Brown	Chipola College
Isadora Sousa	Chipola College
Jordan McLaughlin	Chipola College
Shimei Muhammad	Chipola College
Stephanie Torres	Eastern Florida State College
Sheslanie Laureano	Florida Southwestern State College
Nia Daniel	Gulf Coast State College
Sarah Matthews	Gulf Coast State College
Cabria Lewis	Gulf Coast State College
Breanna Campbell	Indian River State College
Masengo Mutanda	Northwest Florida State College
Last-Tear Poa	Northwest Florida State College

Women's Basketball FCSAA/NJCAA Region VIII All-Tournament Team

Women's Basketball FCSAA All-State/NJCAA Region VIII All-State

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Isadora Sousa	Chipola College
DeMyla Brown	Chipola College
Kianni Westbrook	Daytona State College
Stephanie Torres	Eastern Florida State College
Patience Williams	Florida Southwestern State College
Nia Daniel	Gulf Coast State College
Holly Davies	Hillsborough Community College
Maryanne Logsdon	Indian River State College
Nazlah Morrow	Miami Dade College
Chanaya Pinto	Northwest Florida State College
Izzy Allen	Palm Beach State College
Domenica Zamora	St. Petersburg College

Women's Tennis

Champion: Hillsborough Community College Runner-up: St. Petersburg College

Coach of the Year: Sarah Summerfield, Hillsborough Community College Player of the Year: Valeriia Cherfus, St. Petersburg College

Viktoryia Zhadzinskaya	Hillsborough Community College
Ana Villalvazo	Hillsborough Community College
Isadora Oliveira	Hillsborough Community College
Olivia Pezo	Hillsborough Community College
Magda Tuells	Hillsborough Community College
Valeriia Cherfus	St. Petersburg College
Naomi McKenzie	St. Petersburg College

Upcoming Sanctioned Sports (as of this writing):

FCSAA Baseball Tournament – May 5-9, Joker Marchant Stadium, Lakeland FCSAA Softball Tournament – May 7-10, Soldiers Creek Park, Sanford

Upcoming Non-Sanctioned Sports:

NJCAA Women's Golf Championship – May 10-13, Ormond Beach, FL NJCAA Region 8 Women's Soccer Tournament – May 13-15, 2021, Eastern Florida State College

Respectfully Submitted,

Kelly Warren FCSAA Executive Director