

**The Florida College System  
Council of Presidents  
Thursday, February 6, 2014  
Tallahassee Community College Capitol Center  
Tallahassee, Florida**

**MINUTES**

**Welcome and Call to Order**

Mr. John Grosskopf, COP Chair, called the meeting of the Council of Presidents to order at approximately 9:56 a.m. on Thursday, February 6, 2014 at the Tallahassee Community College Capitol Center.

The following members of the Council of Presidents were present:

Mr. John Grosskopf	Dr. Carol Probstfeld
Dr. Jim Richey	Dr. Dennis Gallon
Mr. David Armstrong	Dr. Katherine Johnson
Dr. Jim Henningsen	Dr. Eileen Holden
Dr. Carol Eaton	Dr. Jackson Sasser
Dr. Jonathan Gueverra	Dr. Ann McGee
Dr. Cynthia Bioteau	Dr. Thomas Leitzel
Dr. Jim Kerley	Mr. Joe Pickens
Dr. Ed Massey	Dr. Bill Law
Dr. Chuck Hall	Dr. Jim Murdaugh
Dr. Chuck Mojock	

Also present were:

Mr. Randy Hanna	Ms. Carrie Henderson
Dr. John Holdnak	Ms. Judy Green
Ms. Kasongo Butler	Ms. Linda Lewis
Mr. Rod Duckworth	Mr. Liam McClay
Mr. Scott Kittel	Ms. Yvette Hargreaves

Mr. Michael Brawer	Mr. Steve Schroeder
Mr. Matthew Holliday	Ms. Ana Sanchez
Ms. Sharon Crow	Mr. Jack Hall
Ms. Susan Lehr	Mr. Ed Woodruff
Ms. Victoria Hernandez	Mr. Bill Mallowney
Mr. Jeff Schembera	Mr. Scott Balog
Ms. Sandy Cesaretti	
Mr. Don Payton	

Mr. Peter Usinger	Mr. Peter Elliott
Mr. Jeb Blackburn	Ms. Gina Doeble
Mr. Chauncey Fagler	Mr. Jacob Winge
Mr. Jonathan Rees	Dr. Debbie Douma
Dr. Joe Sarnovsky	Mr. EH Levering
Ms. Kathy Walker	Mr. Jason Hurst
Ms. Allyce Heflin	Ms. Stacey Webb
Ms. Heather Sherry	

## **1.0 Welcome and Remarks**

## **2.0 Approval of Minutes**

### **2.1 Approval of Minutes, January 10, 2014**

***Action:** Upon a motion by Dr. Carol Eaton and a second by Dr. Katherine Johnson, the minutes of the January 10, 2014 meeting of Council of Presidents were approved without objection.*

## **3.0 Report of the Chair, Mr. John Grosskopf**

Mr. John Grosskopf thanked everyone for their hard work and cooperation in preparing for the upcoming session.

Dr. Ann McGee reported the Florida College System Foundation Board is in need of a new member from the Council of Presidents. She requested Dr. Jeff Allbritten fill this position.

***Action:** Upon a motion by Dr. Ed Massey and a second by Dr. Jim Kerley, Dr. Jeff Allbritten filling the open seat on the Florida College System Foundation Board was approved without objection.*

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

Chancellor Hanna reported Florida State University's College of Education (FSU) is conducting a study to document and assess the developmental education reform as required by Senate Bill 1720. The Division of Florida Colleges has collaborated on the development of a survey instrument FSU intends to distribute and is supportive of their research intent.

The 2014 Sunshine State Scholars will be held Feb 13-14 in Orlando, FL at the Hilton Orlando Hotel. This is a great opportunity to expose Florida's high achieving high school students to the Florida College System.

He reported the Foreign Language Competence and Equivalence, has been noticed for revision to align with the recently revised Board of Governors regulation requiring competence in the elementary 2 level in lieu of the 8-10 credit hour completion requirement.

The Chancellor congratulated the 15 colleges deemed eligible to compete for the 2015 Aspen Prize.

The Vulnerable Persons Proposed Rule was approved by the State Board of Education.

## **5.0 Report of the Chancellor, Division of Career and Technical Education**

Chancellor Duckworth reported the Division is looking at expanding the targeted industry certification list.

He added Career and Technical Education Week is the week of February 10-14 at the

Capital.

## 6.0 Committee and Task Force Reports

### 6.1 Articulation Coordinating Committee

No Report

### 6.2 Florida College System Risk Management Consortium

Mr. Chauncey Fagler referred to the handout entitled Risk Management Council Meeting (Attachment A.) He reported there are several items that are being recommended for approved by the Consortium.

He reported the property/casualty program budget for 2014-2015 has an increase of 7.88%.

***Action:*** Upon a motion by Dr. Jim Kerley and a second by Dr. Ed Massey, the property/casualty program budget for 2014-2015 was approved without objection.

Mr. Fagler reviewed the plan document changes on page 5 of the handout.

***Action:*** Upon a motion by Dr. Jim Kerley and a second by Dr. Ed Massey, the plan document changes as reviewed in **Attachment A** were approved without objection.

Mr. Fagler reviewed the Risk Management Information System Technology Platform. He reported the contract duration is 3 years with optional 1 year renewals.

***Action:*** Upon a motion by Dr. Jim Kerley and a second by Dr. Ed Massey, the Risk Management Information System Technology Platform vendor was approved without objection.

Mr. Fagler reviewed the employee benefit plans 2014 budget addendum on page 9 of the handout.

***Action:*** Upon a motion by Dr. Jim Kerley and a second by Dr. Ed Massey, the employee benefit plans 2014 budget addendum was approved without objection.

Mr. Fagler reported the FCSRMC has been approved by the Operations Committee to form a Vetting Committee to select a Consortium-wide benefit administration and consolidated billing platform. The Consortium will work with FBMC on a phased approach to the implementation.

***Action:*** Upon a motion by Dr. Dennis Gallon and a second by Dr. Carol Eaton, the FMBC agreement-post facto was approved without objection.

### 6.3 FCSAA

Dr. Chuck Hall referred to the handout entitled Florida College System Activities

Association Report to the Council of Presidents (Attachment B.) Mr. Jeb Blackburn reviewed the upcoming events for the FCSAA.

Mr. Jacob Winge referred to the handout entitled Florida College System Student Government Association (Attachment C.) He reported the FCSSGA will hold their Rally in Tally on April 2-4.

#### **6.4 Support Council Reports**

##### **6.4.1 CIA**

No Report

##### **6.4.2 COBA**

Ms. Gina Doeble reported the COBA meeting was cancelled due to the winter storm that hit northwest Florida.

She reported due to the resignation of Barbara Larson, the Council of Business Affairs recommends that Gean Ann Edmond serve 1-year of the 3-year term which is effective March 1, 2014 and Peter Elliott to serve the remaining 2 years.

***Action:** Upon a motion by Dr. Dennis Gallon and a second by Dr. Carol Eaton, Gean Ann Edmond serve 1-year of the 3-year term which is effective March 1, 2014 and Peter Elliott to serve the remaining 2 years, was approved without objection.*

##### **6.4.3 CSA**

No Report

##### **6.4.4 FCRD**

Dr. Debbie Douma referred to the handout entitled Grant and Foundation News and Notes (Attachment D.) She reported the colleges' foundation staff has been busy. Many have been collaborating with SUS institutions to participate in the Board of Governors TEAm funding opportunity.

#### **7.0 AFC Report**

##### **7.1 Update, ACCT National Legislative Planning Summit**

Mr. Michael Brawer reported an appointment with Senator Bill Nelson has been set up for February 11 at 2:00 in Washington, D.C. The Florida delegation reception will be held also on February 11 at 4:00.

##### **7.2 Update, June Meeting Location**

Mr. Brawer reported the June Council of Presidents meeting will be held at

Reunion.

Mr. Peter Usinger reported AFC held a successful Leadership Conference with over 50 attendees. He also announced that he has formed three task forces to help strengthen AFC.

Mr. Brawer also reported the CCP national accreditation is moving forward.

## **8.0 Other Business**

Mr. John Grosskopf adjourned the Council of Presidents meeting at approximately 10:27 a.m. without objection.