

The Florida College System
Council of Presidents
Friday, January 10, 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 Friday, January 10, 2014 at the Tallahassee Community College Capitol Center.

The following members of the Council of Presidents were present:

Mr. John Grosskopf	Dr. Carol Probstfeld
Mr. David Armstrong	Dr. Dennis Gallon
Dr. Jim Henningsen	Dr. Katherine Johnson
Dr. Carol Eaton	Dr. Ed Meadows
Dr. Jeff Allbritten	Dr. Jackson Sasser
Dr. Jonathan Gueverra	Dr. Ann McGee
Dr. Judy Bilsky	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. Suzanne Tart
Ms. Lisa Cook	Ms. Jennifer Harris
Mr. Rod Duckworth	Mr. Liam McClay
Ms. Julie Alexander	Ms. Lynda Earls
Mr. Scott Kittel	

Mr. Michael Brawer	Mr. Steve Schroeder
Mr. Matthew Holliday	Ms. Ana Sanchez
Ms. Sharon Crow	Mr. Jack Hall
Mr. Andy Treadwell	Mr. Ed Woodruff
Ms. Victoria Hernandez	Mr. Chuck Clemons
Mr. Jeff Schembera	Mr. Bill Mullowney
Ms. Sandy Cesaretti	Mr. Scott Balog
Mr. Don Payton	

Mr. Peter Usinger	Mr. Jason Hurst
Ms. Tami Cullens	Ms. Katherine Walker
Dr. Ed Bonahue	Mr. Paul Bryant
Mr. Jeb Blackburn	Mr. Keith Houck
Mr. LeRoy Darby	Ms. Stacey Webb
Ms. Gina Doeble	Mr. David Steele
Mr. Jacob Winge	Dr. Linda Miedema
Dr. Debbie Douma	Dr. Gary Yancey
Mr. EH Levering	
Mr. Joe Sarnovsky	

Recorder: Tina Ingramm

1.0 Welcome and Remarks

2.0 Approval of Minutes

2.1 Approval of Minutes, November 14, 2013

***Action:** Upon a motion by Dr. Chuck Hall and a second by Dr. Carol Eaton, the minutes of the November 14, 2013 meeting of Council of Presidents were approved without objection.*

3.0 Report of the Chair, Mr. John Grosskopf

3.1 TurboVote, Dr. Dennis Gallon

Dr. Dennis Gallon referred to the handout entitled TurboVote/TDC Webinar (Attachment A.) He reported TurboVote is a non-political effective tool to help school efforts to institutionalize voter engagement. He added with the schools joining TurboVote together, there will be a cost savings, and possibly free.

***Action:** Upon a motion by Mr. David Armstrong and a second by Dr. Katherine Johnson, the Council of Presidents to support TurboVote was approved without objection.*

Mr. John Grosskopf asked CIA and CSA to look at the specifics of TurboVote.

4.0 Report of the Chancellor, The Division of Florida Colleges

Chancellor Hanna reported the Florida College System APP is now available for download.

He reported there are new requirements that must be implemented by the colleges regarding the Clery Act no later than October 1, 2014.

The Division has received reporter requests for information regarding the \$10,000 baccalaureate degree initiative.

Developmental education implementation plans are due on January 15, 2014.

Chancellor Hanna reported the economic security report will be sent out. This report will need to be available to everyone, including students, by the Fall of 2014.

The Chancellor referred to the handout entitled Florida College System Month Proposal (Attachment B.) April is National Community College Month.

Dr. Ann McGee reported there will be targeted pieces on the Florida College System, as needed, during the legislative session.

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

Chancellor Duckworth reported the industry certification list has been posted.

He also reported there are initial concerns related to the blueprint that is being used to construct the new federal Perkins funding legislation.

6.0 Committee and Task Force Reports

6.1 Articulation Coordinating Committee

No Report

6.2 Florida College System Risk Management Consortium

No Report

6.3 FCSAA

Dr. Chuck Hall referred to the handout entitled Florida College System Activities Association Report to the Council of Presidents (Attachment C.) He reported Hillsborough Community College won the State Championship Volleyball Tournament and finished 3rd in the National Tournament.

He also reported the State Basketball Tournament will be held at the College of Central Florida.

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

6.4 Support Council Reports

6.4.1 CIA

Dr. Ed Bonahue reported the CIA met on February 5-7 in Cocoa Beach. He stated CIA is looking at a more formal Baccalaureate Committee.

He also reported CIA is working on the developmental education implementation plan.

6.4.2 COBA

Ms. Gina Doeble reported COBA will be meeting at the end of January.

She also stated the Textbook Work Group recently met to look at dual enrollment textbook cost.

She added the CIOs are interested in becoming a separate Council from COBA. A proposal will be submitted regarding this change.

6.4.3 CSA

Mr. LeRoy Darby reported CSA will review TurboVote at their

February 5-7 meeting.

6.4.4 FCRD

Dr. Debbie Douma referred to the handout entitled Grant and Foundation News and Notes (Attachment E.) She reported FCRD will have a busy federal year.

7.0 AFC Report

Mr. Michael Brawer referred to the handout entitled Leadership Agenda (Attachment F.) He encouraged the presidents to support attendance.

Mr. Brawer reported the June meeting location is being finalized.

He added on February 11 the Florida delegation will be meeting during the ACT NLC meeting in Washington, D.C.

Mr. Brawer introduced incoming AFC President, Mr. Peter Usinger. Mr. Usinger reviewed his goals for 2014.

Ms. Tami Cullens reported the Trustee Commission will be meeting in Tallahassee on February 3-4.

8.0 Other Business

Dr. Ann McGee reported the PTK lunch will be held on April 25.

Mr. John Grosskopf adjourned the Council of Presidents meeting at approximately 11:18 a.m. without objection.