

**The Florida College System  
Council of Presidents  
Friday, June 6, 2014  
Reunion Resort  
Orlando, Florida**

**MINUTES**

**Welcome and Call to Order**

Dr. Jim Henningsen, COP Chair, called the meeting of the Council of Presidents to order at approximately 9:19 a.m. on Friday, June 6, 2014 at the Reunion Resort in Orlando, Florida.

The following members of the Council of Presidents were present:

Dr. Jim Henningsen  
Mr. David Armstrong  
Dr. Jason Hurst  
Dr. Carol Eaton  
Dr. Jeff Allbritten  
Dr. Chuck Hall  
Dr. Cynthia Bioteau  
Dr. Ed Massey  
Mr. John Grosskopf  
Dr. Ty Handy

Dr. Dennis Gallon  
Dr. Katherine Johnson  
Dr. Ed Meadows  
Dr. Jackson Sasser  
Dr. Ann McGee  
Dr. Thomas Leitzel  
Dr. Carol Probstfeld  
Dr. Bill Law  
Dr. Sandy Shugart

Also present were:

Mr. Randy Hanna  
Dr. John Holdnak  
Ms. Lisa Cook

Ms. Julie Alexander  
Ms. Wendy Sikora

Mr. Michael Brawer  
Ms. Sharon Crow  
Mr. Eric Johnson  
Mr. Andy Treadwell  
Ms. Victoria Hernandez  
Ms. Erin McColskey

Mr. Don Payton  
Mr. Steve Schroeder  
Ms. Ana Sanchez  
Mr. Jack Hall  
Mr. Scott Balog

Mr. Peter Usinger  
Mr. Dick Scott  
Ms. Ashley Carl  
Mr. Chauncey Fagler  
Mr. LeRoy Darby  
Mr. Joe Sarnovsky  
Ms. Tami Cullens  
Ms. Stacey Webb

Mr. Keith Houck  
Ms. Petra Kohlman-Sanchez  
Ms. Cindy Hewitt  
Mr. Jay Galbraith  
Ms. Ms. Linda Miedema  
Dr. Debbie Douma  
Mr. Jacob Winge

## **1.0 Welcome and Remarks**

## **2.0 Approval of Minutes**

### **2.1 Approval of Minutes, April 11, 2014 and May 16, 2014**

***Action:** Upon a motion by Dr. Ty Handy and a second by Dr. Carol Eaton, the minutes of the April 11, 2014 and May 16, 2014 meeting of Council of Presidents were approved without objection.*

## **3.0 Report of the Chair, Dr. Jim Henningsen**

### **3.1 2014-15 AFC, COP Assessments**

Dr. Jim Henningsen referred to the handout entitled Summary of 2014-15 Total Dues (Attachment A.)

***Action:** Upon a motion by Dr. Chuck Hall and a second by Dr. John Holdnak, the AFC COP Assessment as outlined in **Attachment A** was approved without objection.*

### **3.2 2014-15 COP/AFC Policy and Advocacy Committee Budget**

Dr. Jim Henningsen referred to the handout entitled 2014-15 Proposed COP/AFC Policy and Advocacy Committee Budget (Attachment B.)

***Action:** Upon a motion by Dr. Chuck Hall and a second by Dr. John Holdnak, the 2014-15 Proposed COP/AFC Policy and Advocacy Committee budget as outlined in **Attachment B** was approved without objection.*

### **3.3 Meeting Schedule 2014-15**

Dr. Jim Henningsen referred to the handout entitled Association of Florida Colleges Council of Presidents Proposed Meeting Schedule 2014-15 (Attachment C.)

***Action:** Upon a motion by Dr. Chuck Hall and a second by Dr. John Holdnak, the 2014-15 proposed COP meeting schedule as outlined in **Attachment B** was approved without objection.*

### **3.4 2014-15 Steering Committee Members**

Dr. Jim Henningsen presented a ballot and asked for each president to vote for four nominees to fill the vacancies on the Steering Committee.

Dr. Henningsen announced Dr. Carol Eaton will serve a one-year term on the Steering Committee. Dr. Jeff Allbritten, Dr. Tom Leitzel, and Dr. Ed Meadows will each serve a two-year term.

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

The Chancellor reported the Division is working on the implementation of several bills.

He reported all 28 developmental education implementation plans have been approved.

The Chancellor's Leadership Seminar will be held June 17-20 at St. Johns River State College. Twenty-seven of the colleges will be participating.

Dr. Ed Massey asked what the impact of the University of West Florida taking over the Florida Virtual School would be. Chancellor Hanna stated the University of West Florida has to work with the Chancellors by law and will be a collaborative model.

Chancellor Hanna reported First Generation Matching forms will be available next week. The target amount is the same as last year.

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

Ms. Wendy Sikora reported the Division is looking at the implementation of SB 850.

The CAPE funding list is being worked on.

A new bill passed regarding the colleges' fire programs that have new requirements.

## **6.0 Committee and Task Force Reports**

### **6.1 Articulation Coordinating Committee**

Dr. Ed Massey reported the Committee will meet June 30<sup>th</sup>.

### **6.2 Florida College System Risk Management Consortium**

Dr. Jim Henningsen referred to the handout entitled Risk Management Council Meeting (Attachment D.)

He reported there are several items that need approval. The first item is the property/casualty insurance optional programs renewal for 2014-15.

***Action:** Upon a motion by Dr. Carol Probstfeld and a second by Dr. Katherine Johnson, the property/casualty insurance optional programs renewal for 2014-15 as outlined in **Attachment D** was approved without objection.*

The second item for approval is a 3% raise for FCSRMC staff.

***Action:** Upon a motion by Dr. John Holdnak and a second by Dr. Dennis Gallon, a 3% raise for FCSRMC as outlined in **Attachment D** was approved without objection.*

Dr. Henningsen reported the FCSRMC received a clean audit.

***Action:** Upon a motion by Dr. John Holdnak and a second by Dr. Dennis Gallon, the FCSRMC audit as outlined in **Attachment D** was approved without objection.*

Mr. Chauncey Fagler reported the 2014 Risk Management Summit will be held

next week.

### 6.3 FCSAA

Mr. Jacob Winge referred to the handout entitled Florida College System Student Government Association (Attachment E.) Mr. Winge introduced the incoming FCSSGA President, Joe Garita.

Mr. Jeb Blackburn referred to the handouts entitled FCSAA Report to the Council of Presidents (Attachment F.) He reported the 2014 Hall of Fame has been announced.

He also reported the Executive Committee of the FCSAA recommends the increase in men's basketball letters of intent from 12 to 15, which is the NJCAA limit. There will be no obligation to fund all 15 scholarships. Dr. Jackson Sasser asked the FCSAA to ask at the national level for the number of scholarships for baseball and softball to be the same.

***Action:** Upon a vote on the increase in men's basketball letters of intent from 12 to 15, with nine in favor and six objections, the recommendation passed.*

Mr. Blackburn the incoming officers be approved.

***Action:** Upon a motion by Dr. Chuck Hall and a second by Dr. Bill Law, the officers as outlined in **Attachment F** were approved without objection.*

Mr. Blackburn reviewed the FCSAA dues and budget.

***Action:** Upon a motion by Dr. Carol Eaton and a second by Dr. Ann McGee, the 2014-15 FCSAA dues and budget as outlined in **Attachment F** were approved without objection.*

### 6.4 Support Council Reports

#### 6.4.1 CIA

Dr. Judy Bilsky reported CIA will be meeting at Daytona State College from June 11-13. At this meeting, CIA will look at the developmental education implementation best practices, along with reviewing the general education learning outcomes.

#### 6.4.2 COBA

Mr. Dick Scott reported next COBA meeting is June 25-27.

#### 6.4.3 CSA

Mr. LeRoy Darby reported the Council of Student Affairs will be meeting at Daytona State College from June 11-13. He added TurboVote is moving forward.

#### **6.4.4 FCRD**

Dr. Debbie Douma entitled Grant and Foundation News and Notes (Attachment G).

#### **7.0 AFC Report**

Michael Brawer reported membership is up to approximately 8,500. He asked the presidents to continue encouraging membership.

Mr. Brawer also thanked the AFC Building Futures Committee for their work.

He also announced the AFC will be moving towards a full membership voting system this year at convention.

The Chair Academy will be holding a week long session during the AFC Convention.

Mr. Peter Usinger presented his mid-year report. He also reported the AFC is exploring the Larry King InView marketing option.

Mr. Tami Cullens reported the registration for the Trustees meeting is open.

#### **8.0 Other Business**

Dr. Ann McGee encouraged the presidents to join the COP Marketing Committee. Ms. Stacey Webb and Dr. Tom Leitzel volunteered.

Dr. Ed Meadows asked that the COP Marketing Committee meet at least once it the support councils.

Dr. Jim Henningsen adjourned the Council of Presidents meeting at approximately 10:33 a.m. without objection.