

**The Florida College System
Council of Presidents
Friday, September 18, 2015
TCC Capitol Center
Tallahassee, Florida**

MINUTES

Welcome and Call to Order

Dr. Ed Meadows, COP Vice Chair, called the meeting of the Council of Presidents to order at approximately 9:21 a.m. on Friday, September 18, 2015 at TCC Capitol Center in Tallahassee, Florida

The following members of the Council of Presidents were present:

Dr. Jason Hurst	Mr. John Grosskopf
Dr. Tom LoBasso	Dr. Ty Handy
Dr. Jeff Allbritten	Dr. Ava Parker
Dr. Lawrence Barrett	Dr. Tim Beard
Dr. Jonathan Gueverra	Dr. Ed Meadows
Dr. Cynthia Bioteau	Dr. Jackson Sasser
Dr. John Holdnak	Dr. Thomas Leitzel
Dr. Ed Massey	Mr. Joe Pickens
Dr. Chuck Mojock	Dr. Jim Murdaugh

Also present were:

Ms. Madeline Pumariaga	Mr. Joe Follick
Dr. Chris Mullin	Mr. Rod Duckworth
Ms. Lisa Cook	Mr. Andy Barnes
Ms. Wendy Sikora	Ms. Suzanne Tart
Mr. Scott Parke	Mr. Corey Jones
Mr. Michael Brawer	Mr. Steve Schroeder
Mr. Greg Haile	Ms. Sandy Ceseretti Ray
Mr. Robert Batsel	Mr. Ed Woodruff
Mr. Eric Johnson	Mr. Liam McClay
Mr. Andy Treadwell	Mr. Bill Mullowney
Ms. Victoria Hernandez	
Ms. Erin McColskey	
Dr. Dan Rodkin	Dr. Pam Northrup
Mr. Don Payton	Mr. E.H. Levering
Mr. Chris Hansen	Dr. Judy Bilsky
Ms. Gean Ann Emond	Ms. Brittney Bunch
Dr. Naima Brown	Ms. Kathleen Plinske
Mr. Chauncey Fagler	Mr. Joseph Sarnovsky
Ms. Sheryl Vittitoe	Mr. Peter Elliott
Mr. John Opper	Dr. Jesse Coraggio
Ms. Petra Kohlman	Ms. Kelly Warren
Mr. Allen Witt	

1.0 Welcome and Comments

2.0 Approval of Minutes

2.1 Approval of Minutes, August 4, 2015

***Action:** Upon a motion by Dr. Jim Murdaugh and a second by Dr. Jonathan Gueverra, the minutes of the August 4, 2015 meeting of Council of Presidents was approved without objection.*

3.0 Report of the Chair, Dr. Carol Probstfeld

3.1 Florida Virtual Campus Update: Florida Shines

Dr. Pam Northrup did a presentation on the Florida Virtual Campus.

4.0 Report of the Chancellor, The Division of Florida Colleges

Chancellor Pumariega reported five new baccalaureate degree programs have been approved. She added the Baccalaureate Accountability Reports are due October 15th.

The Chancellor reported a workgroup centered on internships has been formed.

The Chancellor also introduced the newest employees at the Division.

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

Chancellor Duckworth reported there was a WIOA meeting on August 27. He added WIOA will be discussed at the upcoming CareerSource meeting.

Ms. Wendy Sikora reported the postsecondary industry certification funding list has been released.

She also reported there are 36 new certifications have been added to the 2015-16 CAPE Industry Certification Funding List (Secondary). These certifications are currently being reviewed by our state colleges for opportunities to articulate into AS programs.

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 two action items to be discussed.

Mr. Fagler reported the first action item is the 2016 recommended funding rate change. The rate change would be effective January 1, 2016 and is located on page 3 of the handout.

Action: Upon a motion by Dr. Ed Meadows and a second by Mr. John Grosskopf, the 2016 funding rate change as presented in **Attachment A** was approved without objection.

Mr. Chauncey Fagler requested a motion to accept the FCSRMC personnel items as presented on page 18. The following are the recommended personnel changes:

- Increase of 2% for eligible employees
- Renewal of the Executive Director's contract by addendum
- Increase of 2% for the Executive Director's base compensation

Action: Upon a motion by Dr. Ed Meadows and a second by Dr. Chuck Mojock, the recommendations as outlined above were approved without objection.

Mr. Fagler reviewed the informational items.

6.3 Baccalaureate Workgroup

No Report

6.4 Funding Formula Workgroup

Mr. Michael Brawer reported Keith Houck is under contract to work on the funding formula. Mr. Houck is working with COBA on this and will present his findings and recommendations at the October meeting.

6.5 Media and Public Relations Committee

Dr. Leitzel referred to the handout entitled Council of Presidents 2016 Legislative Priorities (Attachment B.) He reported this is still in draft form and will be tweaked as needed.

6.6 FCSAA

Ms. Kelly Warren presented a video about the FCSAA.

6.7 Support Council Reports

6.7.1 CIA

Dr. Judy Bilsky reported CIA will be meeting October 7-9 in Cocoa Beach.

6.7.2 COBA

Ms. Gean Ann Emond reported COBA met on September 10. At the meeting, a cost analysis workgroup was formed. She added that COBA is also working with Keith Houck on the funding formula.

6.7.3 CSA

CSA will be meeting in October.

6.7.4 FCRD

Ms. Nancy Botero referred to the handout entitled Fall Conference (Attachment C.) She reported FCRD will be meeting at Seminole on September 29-October 1.

She also reported Ms. Maureen Capp will be the incoming FCRD chair.

7.0 AFC Report

Mr. Brawer announced the AFC Annual Meeting and Conference will take place November 11-13 in Orlando. He asked the presidents to encourage participation. He added the Chair Academy will hold a session prior to the Annual Meeting on November 9-11.

Dr. Rodkin also reported the AFC CCP will be holding a session on September 21 in Orlando.

8.0 Other Business

Dr. Ed Meadows reported 39 faculty members attended the Master Teacher Seminar that was held at Pensacola State College.

Dr. Ed Meadows adjourned the Council of Presidents meeting at approximately 10:57 a.m. without objection.