

**The Florida College System  
Council of Presidents  
Friday, January 9, 2015  
TCC Capitol Center  
Tallahassee, Florida**

**MINUTES**

**Welcome and Call to Order**

Dr. Jim Henningsen, COP Chair, called the meeting of the Council of Presidents to order at approximately 8:40 a.m. on Friday, January 9, 2015 at TCC Capitol Center in Tallahassee, Florida

The following members of the Council of Presidents were present:

Dr. Jason Hurst	Dr. Dennis Gallon
Dr. Jim Henningsen	Dr. Katherine Johnson
Dr. Carol Eaton	Dr. Ed Meadows
Dr. Jim Richey	Dr. Eileen Holden
Dr. Jeff Allbritten	Dr. Jackson Sasser
Dr. Chuck Hall	Dr. Ann McGee
Dr. Jonathan Gueverra	Dr. Thomas Leitzel
Dr. Cynthia Bioteau	Dr. Carol Probstfeld
Dr. John Holdnak	Mr. Joe Pickens
Dr. Ken Atwater	Dr. Bill Law
Dr. Ed Massey	Dr. Jim Murdaugh
Dr. Chuck Mojock	Dr. Sandy Shugart
Mr. John Grosskopf	

Also present were:

Ms. Kathy Hebda	Mr. Rod Duckworth
Ms. Kasongo Butler	Mr. Scott Parke
Ms. Lisa Cook	Mr. Alex Jordan
Dr. Julie Alexander	Ms. Lynda Earls
Ms. Judy Green	Mr. Kenny Bell
Ms. Wendy Sikora	

Mr. Michael Brawer	Mr. Jack Hall
Mr. Robert Batsel	Mr. Ed Woodruff
Ms. Nancy Morgan	Mr. Don Payton
Mr. Eric Johnson	Mr. Brian Thomas
Mr. Andy Treadwell	Mr. Scott Balog
Ms. Victoria Hernandez	Mr. Bill Mallowney
Mr. Steve Schroeder	Mr. Jay Galbraith
Mr. Sandy Ceseretti Ray	

Ms. Tami Cullens	Ms. Kelly Warren
Dr. Dan Rodkin	Ms. Karen Moore
Dr. Judy Bilsky	Dr. Joe Sarnovsky
Mr. Richard Becker	Ms. Barbara Cohen-Pippin
Mr. Saul Reyes	Ms. Sheryl Vittitoe
Ms. Nancy Botero	Mr. Kent Phillippe

Recorder: Tina Ingramm

## **1.0 Welcome and Remarks**

## **2.0 Approval of Minutes**

### **2.1 Approval of Minutes, December 4, 2014**

***Action:** Upon a motion by Dr. John Holdnak and a second by Dr. Katherine Johnson, the minutes of the December 4, 2014 meeting of Council of Presidents were approved without objection.*

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

### **3.1 Presentation, Voluntary Framework of Accountability**

Mr. Kent Phillippe made a presentation on the Voluntary Framework of Accountability.

Dr. Katherine Johnson inquired about the cost of the VFA. Mr. Phillippe reported the cost depends on the number of students at the college. As participation increases, the cost will decrease.

Dr. Jonathan Gueverra asked what safeguards are AACC considering to put in place to prevent a data breach. Mr. Phillippe stated there are systems in place to protect the data.

Dr. Ken Atwater reported there is discussion to make the Framework an AACC benefit. It is on the April AACC agenda.

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

Ms. Kathy Hebda reported the search for a Chancellor is underway.

She added interviews are underway for the Vice Chancellor for Financial Policy position.

Ms. Kasongo Butler introduced new Division of Florida Colleges staff.

PTK will take place on April 9<sup>th</sup> in Tallahassee.

Ms. Butler reported onsite civil rights reviews will be underway.

Mr. Scott Parke referred to the handout entitled Stepping Up (Attachment A.)

Dr. Julie Alexander reported all Dual Enrollment agreements are currently being reviewed. Notifications will be sent out if more information is needed.

She added the Division is working closely to present data accurately in the accountability report.

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

Ms. Wendy Sikora reported the Division met with the Articulation Coordinating Committee and presented twenty new gold standard articulation agreements that identified industry certifications that articulate to a variety of AS programs.

She also reported OESC will be meeting in February.

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

### **6.1 Articulation Coordinating Committee**

Dr. Ed Massey reported the Articulation Coordinating Committee met last month. He added two new appointments were made to the Committee.

The Committee discussed revisions of the common prerequisites. He added there are twenty industry certifications and five PSAV programs that have approved articulation agreements.

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

No Report

### **6.3 Baccalaureate Workgroup**

Dr. Sandy Shugart reported Senator Stargel is interested in the Baccalaureate Workgroup's report being presented.

### **6.4 Funding Formula Workgroup**

Dr. Carol Probstfeld reported the workgroup has put together a scope of work. She added a workgroup will be put together to work with the hired consultant.

### **6.5 Media and Public Relations Committee**

Dr. Chuck Mojock introduced Moore Communications Group.

He reported the Committee would like to receive two student testimonials from each college.

### **6.6 FCSAA**

Dr. Chuck Hall referred to the handouts entitled Florida College System Activities Association Report to the Council of Presidents (Attachment B.)

Dr. Hall introduced Ms. Kelly Warren, the new FCSAA Executive Director.

Ms. Warren reviewed FCSAA events.

### **6.7 Support Council Reports**

#### **6.7.1 CIA**

Dr. Judy Bilsky reported CIA met on February 11-13 in Cocoa Beach.

#### **6.7.2 COBA**

Mr. Richard Becker reported COBA is working on the Performance Funding Model.

The next COBA meeting is scheduled for January 28-30 in Pensacola.

**6.7.3 CSA**

Mr. Saul Reyes reported CSA will meet in Cocoa Beach on February 11-13, 2015.

**6.7.4 FCRD**

Ms. Nancy Botero referred to the handouts entitled Grant and Foundation News and Notes (Attachment C.) Ms. Botero reviewed the upcoming FCRD agenda.

**6.7.5 CAA**

No Report

**7.0 AFC Report**

Mr. Michael Brawer introduced the 2015 AFC President, Dr. Dan Rodkin.

Dr. Rodkin reported the AFC will hold a Legislative Day in 2015, in conjunction with the FCSSGA Rally in Tally on April 9<sup>th</sup>. This will be a professional development opportunity.

Dr. Rodkin referred to the handout entitled Leadership Conference (Attachment D.)

Ms. Tami Cullens reported the Trustees Legislative Conference will be held February 3<sup>rd</sup> in Tallahassee.

Ms. Cullens also introduced Mr. Randall Reid, incoming Trustees Commission Chair and Ms. Wendy Link.

**8.0 Other Business**

Mr. Joe Pickens reported Commissioner Stewart is convening a committee to look at testing at the high school level. He nominated himself to serve on the committee.

Dr. Jim Henningsen adjourned the Council of Presidents meeting at approximately 10:13 a.m. without objection.