

**The Florida College System  
Council of Presidents  
Wednesday, November 11, 2015  
Buena Vista Palace  
Orlando, Florida**

**MINUTES**

**Welcome and Call to Order**

Dr. Carol Probstfeld, COP Chair, called the meeting of the Council of Presidents to order at approximately 8:55 a.m. on Wednesday, November 11, 2015 at the Buena Vista Palace in Orlando, Florida.

The following members of the Council of Presidents were present:

Dr. Carol Probstfeld  
Dr. Jason Hurst  
Dr. Tom LoBasso  
Dr. Jim Richey  
Dr. Jeff Allbritten  
Dr. Jonathan Gueverra  
Dr. John Holdnak  
Dr. Ed Massey  
Dr. Chuck Mojock  
Mr. John Grosskopf

Dr. Ty Handy  
Ms. Ava Parker  
Dr. Tim Beard  
Dr. Ed Meadows  
Dr. Eileen Holden  
Dr. Jackson Sasser  
Dr. Ann McGee  
Dr. Thomas Leitzel  
Mr. Joe Pickens  
Dr. Jim Murdaugh

Also present were:

Ms. Madeline Pumariega  
Dr. Chris Mullin

Ms. Judy Green  
Ms. Wendy Sikora

Mr. Michael Brawer  
Mr. Greg Haile  
Mr. Brian Babb  
Mr. Eric Johnson  
Mr. Andy Treadwell  
Ms. Erin McColskey

Ms. Victoria Hernandez  
Mr. Steve Schroeder  
Mr. Liam McClay  
Mr. Brian Thomas  
Mr. Bill Mallowney

Dr. Dan Rodkin  
Ms. Juanita Scott  
Mr. Don Payton  
Dr. Judy Bilsky  
Dr. Naima Brown  
Ms. Sheryl Vittitoe  
Ms. Petra Kohlman  
Mr. Richard Becker

Mr. Anthony Iacono  
Dr. Kathleen Plinske  
Mr. Joseph Sarnovsky  
Ms. Kelly Warren  
Ms. Gean Ann Emond  
Ms. Karen Moore  
Dr. Lenore Rodicio  
Ms. Kasongo Butler

Recorder: Tina Ingramm-Ward

## **1.0 Welcome and Comments**

## **2.0 Approval of Minutes**

### **2.1 Approval of Minutes, October 23, 2015**

***Action:** Upon a motion by Dr. Thomas Leitzel and a second by Dr. Ed Massey, the minutes of the October 23, 2015 meeting of Council of Presidents were approved without objection.*

## **3.0 Report of the Chair, Dr. Carol Probstfeld**

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

Chancellor Pumariega reported the State Board of Education met on October 28<sup>th</sup>.

Chancellor Pumariega reported the Division has received the developmental education reports from the colleges. A work group has been formed to review these.

She reported that she met with Florida delegation in Washington to discuss the Pell Grant and how a student's progress is slowed when it is not offered in the summer.

In January 2016, the HECC executive summary will be released.

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

Ms. Wendy Sikora reported recommendations for additions to the 2015 PSICFL have been received and the PSICFL were presented to the State Board of Education for approval.

Ms. Sikora thanked Dr. Meadows for his presentation at the meeting.

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

### **6.1 Articulation Coordinating Committee**

Dr. Ed Massey reported the Articulation Coordinating Committee met recently. He reported universities can now turn now an AA student from admission for criminal misconduct. Dr. Jonathan Gueverra asked how universities are handling their own students with criminal misconduct. Dr. Massey stated the universities are handling them the same way.

Dr. Massey also reported the Committee is also looking at the prerequisites for teacher preparation.

Finally, he reported the ACC will no longer play an active role in facilitating and approving non-public articulation agreements. The Office of Articulation will be handling these now.

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

Dr. Jim Henningsen reported Mr. Chauncey Fagler is looking into the issues brought to his attention at the October meeting.

### **6.3 Funding Formula Workgroup**

Dr. Probstfeld reported the workgroup will present a skeleton of the formula at the

January meeting.

#### **6.4 Media and Public Relations Committee**

Ms. Karen Moore reported Dr. Jonathan Gueverra has joined the Committee.

The Committee will be sending out additional print resources, including individualized rack cards.

Dr. Jonathan Gueverra asked how the effectiveness of the media campaign is being measured. Dr. Probstfeld asked the Committee to look into this.

#### **6.5 FCSAA**

Ms. Kelly Warren referred to the handout entitled Florida College System Activities Association. She reported the FCSAA Hall of Fame will take place on November 13 during AFC Annual Conference.

Ms. Warren reviewed the FCSAA recent events.

#### **6.6 Support Council Reports**

##### **6.6.1 CIA**

No Report

##### **6.6.2 COBA**

Ms. Gean Ann Emond reported COBA is working with Mr. Keith Houck on the funding formula.

##### **6.6.3 CSA**

Dr. Naima Brown reported CSA will hold their next meeting in February in Ocala.

##### **6.6.4 FCRD**

No Report

#### **7.0 AFC Report**

Mr. Michael Brawer referred to the handouts entitled AFC Membership Report by College and Commission Members by Commission.

Mr. Brawer also reported the AFC Foundation has two vacancies. He asked any president interested to please contact him.

Dr. Rodkin introduced Ms. Juanita Scott, incoming AFC President.

#### **8.0 Other Business**

Dr. Carol Probstfeld adjourned the Council of Presidents meeting at approximately 10:45 a.m. without objection.