

**The Florida College System  
Council of Presidents  
Wednesday, November 2, 2016  
Buena Vista Palace  
Lake Buena Vista, Florida**

**MINUTES**

**Welcome and Call to Order**

Dr. Ed Meadows, Council of Presidents Chair, called the meeting of the Council of Presidents to order at approximately 9:00 a.m. on Wednesday, November 2, 2016 at the Buena Vista Palace in Lake Buena Vista, Florida.

The following members of the Council of Presidents were present:

Mr. David Armstrong  
Dr. Jim Henningsen  
Dr. Tom LoBasso  
Dr. Jeff Allbritten  
Dr. Jonathan Gueverra  
Dr. Cynthia Bioteau  
Dr. John Holdnak  
Dr. Ken Atwater  
Dr. Ed Massey  
Dr. Stanley Sidor

Mr. John Grosskopf  
Ms. Ava Parker  
Dr. Tim Beard  
Dr. Ed Meadows  
Dr. Eileen Holden  
Dr. Ann McGee  
Dr. Thomas Leitzel  
Dr. Carol Probstfeld  
Dr. Jim Murdaugh

Also present were:

Ms. Madeline Pumariega  
Dr. Chris Mullin  
Ms. Wendy Sikora

Ms. Judy Green  
Dr. Karinda Barrett

Mr. Michael Brawer  
Mr. Greg Haile  
Mr. Robert Batsel  
Mr. Matthew Holliday  
Mr. Eric Johnson  
Mr. Andy Treadwell  
Ms. Victoria Hernandez

Mr. David Marin  
Ms. Rachael Ondrus  
Mr. Steve Schroeder  
Mr. Jack Hall  
Mr. Liam McClay  
Mr. Scott Balog

Ms. Juanita Scott  
Ms. Karen Moore  
Mr. Patrick Rinard  
Ms. Kelly Warren  
Mr. Chauncey Fagler  
Dr. Judy Bilsky  
Mr. Chris Hansen  
Mr. Peter Elliott  
Ms. Sheryl Vittitoe  
Dr. Carrie Henderson  
Mr. Craig Johnson  
Ms. Abby Whiddon

Mr. Don Payton  
Mr. E.H. Levering  
Mr. Andrew Barnes  
Mr. George Sanders  
Ms. Cindy Hewitt  
Mr. Ken Ross  
Dr. Robert Flores  
Dr. Robert Van Der Velde  
Dr. Lenore Rodicio  
Mr. Jack Parker  
Mr. Mike Matulia

## **1.0 Welcome and Comments**

## **2.0 Approval of Minutes**

### **2.1 Approval, Council of Presidents Meeting Minutes September 30, 2016**

**Action:** *Upon a motion by Dr. John Holdnak and a second by Dr. Ann McGee the minutes of the September 30, 2016 meeting of the Council of Presidents were approved without objection.*

## **3.0 Report of the Chair, Dr. Ed Meadows**

### **3.1 Regional Accreditation (SACS)**

Dr. Jonathan Gueverra reported there is an at-large vacancy on the SACSCOC Board.

Dr. Gueverra stated the SACSCOC meeting accreditors met and agreed to start utilizing data on graduation rates so they can supply talking points to the Department of Education. As a result, a bill titled Accreditation Reform and Enhanced Accountability Act of 2016 is being drafted. The bill would reverse the current limitations of the Secretary of Education and allow the Secretary to be involved in the accreditation. It also establishes a standard for student achievement.

He stated he will report back to the Council after the December Board meeting.

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

Chancellor Pumariega reported the Division is working with the Board of Governors and the Commission for Independent Education on drafting a legislative piece to place State Authorization Reciprocity Agreements (SARA) under the Department of Education. The cost to join SARA is based per FTE, with a maximum cost of \$6,000 plus an administrative fee. She added Florida will most likely join SARA, but joining will be voluntary.

Dr. Massey asked if there would be any impact regarding in-state and out-of-state-fees. The Chancellor stated there should not be an impact.

Dr. Gueverra stated the Distance Learning Committee has discussed SARA. The Chancellor asked the Committee to include Dr. Karinda Barrett in their discussions.

The Chancellor reported the deadline to report college cost saving strategies and efficiencies is December 31<sup>st</sup>. A template will be emailed to the colleges.

Chancellor Pumariega reported the Board of Governor's 2+2 Committee will release their report this week.

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

Ms. Wendy Sikora reported the Career and Adult Education Pathways Symposium will be held in Tallahassee on January 10-11, 2017.

Ms. Sikora also reported the curriculum change document will be finalized by the end of November.

## 6.0 Committee and Task Force Reports

### 6.1 Articulation Coordinating Committee

Dr. Ed Massey reported the Articulation Coordinating Committee is in a transition period.

### 6.2 Distance Learning Committee

Dr. Jonathan Gueverra referred to the handouts entitled Minutes COP Distance Learning Group, Update from Florida Virtual Campus-Distance Learning and Student Service Members Council, Distance Learning Student Support Scorecard Guide, An Action Plan for Building a Statewide Infrastructure to Support OER in Florida's Public Institutions of Higher Education, and 2016 Student Textbook and Course Materials Survey.

Dr. Gueverra reported statement of purpose was reviewed and adopted with the final addition of the statement related to faculty in the e-learning matrix. He requested the statement be added to the January agenda for approval.

### 6.3 Florida College System Risk Management Consortium

No Report

### 6.4 Funding Formula Workgroup

Mr. Peter Elliott referred to the handout entitled COP Report. He reported COBA met on October 24 to review the remaining unresolved issues relating to the funding formula.

Dr. Ed Meadows reported PECO will be left in this year.

Dr. Ken Atwater asked if this is a completely new model or just a modification to the old model. Dr. Meadows replied it is a major modification of the old model. The measures have been simplified.

Dr. Jim Henningsen asked for some runs to be done to verify the changes work.

Dr. Ed Massey stated the timing is critical in the approval of the funding formula. Legislators want to hear a consensus on the model. Dr. Cynthia Bioteau encouraged the presidents to stand together on this.

Dr. Massey suggested a funding formula workshop be held at the January meeting.

**Action:** *Upon a motion by Dr. Ed Massey and a second by Dr. Jonathan Gueverra, the concept and changes to the funding formula model were approved without objection.*

Dr. Meadows stated the final vote on the COBA recommendations will be done in January. He added the Chancellor will provide the runs as requested, as well as a run with no class size reduction.

### 6.5 Media and Public Relations Committee

Ms. Karen Moore presented the presidents with the draft February spread for the

*Florida Trend.*

Dr. Jonathan Gueverra asked if the matrix has been sent to the presidents. Ms. Abby Whiddon stated the matrix is being worked on and will be sent out soon.

Ms. Ava Parker asked if the college logos could be made larger. Ms. Moore stated it will be looked into.

Dr. Gueverra asked if the picture in the ad could be changed to a picture of students from the one of the colleges. Dr. Meadows asked the presidents to send in their photos for possible use in the ad.

**Action:** *Upon a motion by Dr. Eileen Holden and a second by Dr. Jim Henningsen the concept of the Florida Trend ad for February was approved without objection.*

## **6.6 FCSAA**

### **6.6.1 CAA Marketing Fund Proposal**

Ms. Kelly Warren referred to the handout entitled Florida College System Activities Association Annual Summary Report to the Council of Presidents.

Ms. Warren reported the CAA has brought forward a proposal to develop a marketing fund to help cover additional costs at the state tournaments. The proposal is for each school to pay \$200 per sanctioned sport.

**Action:** *Upon a motion by Dr. John Holdnak and a second by Dr. Jonathan Gueverra, the proposal to develop a marketing fund and for each school to pay \$200 per sanctioned sport into the fund was approved without objection.*

### **6.6.2 Approval, CAA 8-Team Tournament/Re-Conference Proposal**

Ms. Warren reported the CAA has brought forth a proposal to convert state tournaments to eight teams and to re-conference. Softball, which currently has a 16 team tournament, would be impacted the most. Ms. Warren stated that a fall showcase for softball is being considered. Dr. Tom LoBasso added the showcase would allow sophomores to get exposure for recruiting purposes.

Dr. Eileen Holden stated the change in softball to only eight teams is drastic and asked that it be reconsidered.

Ms. Warren reported this proposal has been approved already by the CAA and the FSCAA Executive Committee.

**Action:** *Upon a motion by Dr. John Holdnak and a second by Dr. Jonathan Gueverra, the proposal to convert state tournaments to eight teams and re-conference was approved with two objections.*

## **6.7 Support Council Reports**

### **6.7.1 CIA**

Mr. Craig Johnson reported CIA will meeting next week.

### **6.7.2 COBA**

Mr. Peter Elliott referred to the handout entitled COP Report. He reported COBA will be meeting in January.

### **6.7.3 CSA**

Mr. Patrick Rinard referred to the handout entitled Florida Council of Student Affairs. Mr. Rinard reviewed the 2016-17 issues that CSA is currently working on.

### **6.7.4 FCRD**

Mr. Aaron West reported FCRD will hold a professional development conference on April 5-7, 2017.

## **7.0 AFC Report**

Mr. Brawer reported the AFC building is currently on the market.

He also reported the AFC Foundation provided \$3,500 in professional development scholarships to members.

Ms. Juanita Scott stated the AFC Speakers Bureau will be live in January.

Ms. Scott introduced the 2017 AFC President, Dr. Robert Flores.

## **8.0 Other Business**

Dr. Ed Meadows adjourned the Council of Presidents meeting at approximately 11:42 a.m. without objection.