

**The Florida College System
Council of Presidents
Friday, March 11, 2016
TCC Capitol Center
Tallahassee, Florida**

MINUTES

Welcome and Call to Order

Dr. Carol Probstfeld, Council of Presidents Chair, called the meeting of the Council of Presidents to order at approximately 8:58 a.m. on Friday, March 11, 2016 at TCC Capitol Center in Tallahassee, Florida.

The following members of the Council of Presidents were present:

Dr. Ed Meadows	Mr. John Grosskopf
Mr. David Armstrong	Dr. Sasha Jarrell
Dr. Jason Hurst	Ms. Ava Parker
Dr. Jim Henningsen	Dr. Tim Beard
Dr. Tom LoBasso	Dr. Jackson Sasser
Dr. Jonathon Gueverra	Dr. Thomas Leitzel
Dr. John Holdnak	Dr. Carol Probstfeld
Dr. Ed Massey	Dr. Bill Law
Dr. Stanley Sidor	

Also present were:

Ms. Madeline Pumariega	Mr. Andy Barnes
Dr. Chris Mullin	Ms. Linda Lewis
Ms. Lisa Cook	Ms. Suzanne Tart
Ms. Judy Green	Mr. Scott Kittel
Mr. Rod Duckworth	Dr. Karinda Barrett
Ms. Wendy Sikora	Mr. Eric Godin
Mr. Alex Anderson	Ms. Cora Merritt
Mr. Corey Jones	Ms. Carrie Henderson
Ms. Pam Posey	

Mr. Michael Brawer	Mr. Andy Treadwell
Mr. Greg Haile	Ms. Victoria Hernandez
Mr. Robert Batsel	Mr. David Marin
Mr. Brian Babb	Ms. Sandy Cesaretti Ray
Mr. Eric Johnson	Mr. Jack Hall

Ms. Juanita Scott	Dr. Judy Bilsky
Ms. Marsha Kiner	Mr. Don Payton
Mr. Anthony Iacono	Mr. Peter Elliott
Ms. Gean Ann Emond	
Dr. Naima Brown	
Ms. Daria Leon	
Ms. Kelly Warren	

Recorder: Tina Ingramm-Ward

1.0 Welcome and Comments

2.0 Approval of Minutes

2.1 Approval, Council of Presidents Meeting Minutes, February 19, 2016

Action: *Upon a motion by Dr. John Holdnak and a second by Mr. John Grosskopf the minutes of the February 19, 2016 meetings of the Council of Presidents were approved without objection.*

3.0 Report of the Chair, Dr. Carol Probstfeld

Dr. Carol Probstfeld reported the April COP meeting will be held at the State College of Florida on April 22.

All-Florida Academic Team will take place on April 21 in Tampa.

The COP professional development session on April 21 will begin at 4:00.

4.0 Report of the Chancellor, The Division of Florida Colleges

Chancellor Pumariega congratulated the 14 eligible colleges for making the 2017 Aspen Institute list.

The Chancellor referred to the handout entitled The Florida College System: Associate in Arts Degrees and Transfer Students.

The Chancellor referred to the handout entitled Distance Learning Report. She reported recent legislation requires the colleges to adopt a policy enabling students to gain credit for online courses prior to initial enrollment.

Chancellor Pumariega congratulated Broward College for being recognized as the best online accredited college in Florida.

CareerSource is developing a skills gap analysis survey. The results will be available in November of 2017.

Governor Rick Scott's Degrees to Jobs Summit is scheduled for May 3-4.

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

Ms. Wendy Sikora reported SB 740 regarding the WIOA state plan passed. She added educational programs funded through federal Perkins funds are not factored into infrastructure cost sharing at this time, pending federal Perkins reauthorization.

Ms. Sikora reported on the website for review are anticipated program changes for 2016-17 as well as the draft 2016-2017 change document.

Ms. Sikora reported postsecondary industry certification data reporting deadline is May 9 for June distribution.

6.0 Committee and Task Force Reports

6.1 Articulation Coordinating Committee

No Report

6.2 Distance Learning Committee

Dr. Carol Probstfeld reported Dr. Jonathan Gueverra has been added to the committee.

Dr. Gueverra stated he will email the work already completed regarding distance learning as a starting point.

6.3 Florida College System Risk Management Consortium

Dr. Jim Henningsen reported the Everyone is a Risk Manager Summit on May 3-5 in Gainesville.

6.4 Funding Formula Workgroup

COBA will present their recommendations at the June meeting.

6.5 Media and Public Relations Committee

No report

6.6 FCSAA

Ms. Daria Leon referred to the handout entitled FCSSGA. She reported the FCSAA had a very successful Rally in Tally.

Currently, the FCSSGA is planning their end of the year conference.

Ms. Kelly Warren referred to the handout entitled Florida College System Activities Association. She reported the Brain Bowl will be expanding to 12 teams.

She also reported due to lack of registrations, the STEM Conference has been cancelled.

Ms. Warren reviewed the FCSAA recent events.

6.7 Support Council Reports

6.7.1 CIA

No report

6.7.2 COBA

No report

6.7.3 CSA

No report

6.7.4 FCRD

No report

7.0 AFC Report

Michael Brawer reported the April COP meeting will be held at the State College of Florida, Bradenton campus.

The Campus Safety Symposium will be held on July 7-8 at Daytona State College.

Ms. Juanita Scott reported each region will be holding their spring conferences in collaboration with the AFC commissions.

8.0 Other Business

Dr. Carol Probstfeld adjourned the Council of Presidents meeting at approximately 9:42 a.m. without objection.