

**The Florida College System
Council of Presidents
Thursday, May 12, 2016
Conference Call**

MINUTES

Welcome and Call to Order

Dr. Carol Probstfeld, COP Chair, called the conference call of the Council of Presidents meeting to order at approximately 10:01 a.m. on Thursday, May 12, 2016.

The following members of the Council of Presidents were on the call:

Mr. David Armstrong	Dr. Sasha Jarrell
Dr. Jason Hurst	Dr. Ava Parker
Dr. Jim Henningsen	Dr. Tim Beard
Dr. Jeff Allbritten	Dr. Ed Meadows
Dr. Lawrence Barrett	Dr. Eileen Holden
Dr. Jonathan Gueverra	Dr. Jackson Sasser
Dr. John Holdnak	Dr. Thomas Leitzel
Dr. Ken Atwater	Dr. Carol Probstfeld
Dr. Ed Massey	Mr. Joe Pickens
Dr. Stanley Sidor	Dr. Bill Law
Mr. John Grosskopf	Dr. Jim Murdaugh

Also present were:

Ms. Madeline Pumariega	Mr. Jack Parker
Ms. Victoria Hernandez	Mr. E.H. Levering
Mr. Chris Hansen	Mr. Joe Sarnovsky
Dr. Judy Bilsky	Dr. Lenore Rodicio
Mr. Brian Babb	

1. Informational

1.1. Performance Base Funding Update-Chancellor Pumariega

Chancellor Madeline Pumariega reported the Governor has signed performance funding into law. The Division is busy gathering data for all of the measures. This year, the Division was able to check for students in more databases than in the previous year.

Dr. Ken Atwater asked when the data will be released. The Chancellor stated data replication is expected to be completed in the next few days. However, since performance funding has been codified into law, a rule must be developed and approved by the State Board of Education. She added the first disbursement of funds is expected to be around July 15.

The Chancellor reported the thresholds were modified this year. The threshold changes to two standard deviations below the average of the system for the allocation of base funds. This will align the Florida College System with the State University System's performance funding model and statutory language. The first threshold is to determine a college's institutional investment (base funds). Any institutions with a final score (point total) two standard deviations below the state average will not have their base funds automatically restored, will be required to submit a performance improvement plan, and do not participate in state investment funding (new dollars). These colleges fall in the Purple category.

All institutions in the Bronze, Silver, and Gold categories will have their base funding restored. Institutions with total scores below the mean minus one standard deviation will not be eligible for new state money. Because this lower threshold is higher than the threshold for new funding, some colleges will receive their base funds but will not be eligible for new funding.

The colleges receiving the reallocated funds will be the colleges with a final score equal to or greater than one standard deviation above the system average. In addition, if any colleges are unsuccessful with their improvement plans, their base funding will also be redistributed to the colleges in the gold category.

For base funds, the change in the threshold from one standard deviation below the system average to two standard deviations below the system average results in fewer colleges having their base funding withheld. For new funds (state investment), the bottom threshold for colleges remains the same at higher than one standard deviation below the system average. The top threshold for colleges receiving a redistribution of funds from colleges below the threshold changes from the top seven colleges, to colleges scoring equal to or greater than one standard deviation above the system average. Any institutions with scores two standard deviations below the state average will not have their base funds automatically restored and will be required to submit a performance improvement plan.

Chancellor Pumariega reviewed the proposed modifications for 2016-17. The following are the proposed modifications:

- Retention: will remain the same
- Completion: a .25 Pell multiplier was added for Pell student completions
- Job Placement/Continuing Education: will move to a criterion-based metric and full year job placement will be used
- Completer Wages: will move to a criterion-based metric

1.2. Legislative Update by Victoria Hernandez and Ballard Partners

Ms. Victoria Hernandez reported there is no substantive legislation at this time.

She reported the lobbyists will be meeting at the end of June to start reviewing substantive legislation and planning for the 2017 session.

1.3. CIA working on proposal for certifications within the AA degree

Dr. Ed Meadows reported more information will be presented at the next Steering Committee meeting.

1.4. Draft agenda for COP June meeting

Dr. Carol Probstfeld reviewed the June COP meeting agenda.

2. Discussion

2.1. Steering Committee membership

Dr. Ed Meadows reported all vacancies are filled. However, any presidents interested in serving can still be placed on the ballot for June.

2.2. Invitation for legislative leadership to visit our colleges

Dr. Ed Meadows encouraged the presidents to invite legislative leadership to visit their campus.

2.3. Substantive Legislative issues for next year

Previously Covered

2.4. Continuation of Ballard and Associates as lobbyist for next year

Dr. Carol Probstfeld reported the continuation of the Ballard and Associates contract will be discussed at the June meeting.

2.5. Other

Dr. Carol Probstfeld adjourned the Council of Presidents meeting at approximately 10:54 a.m. without objection.