

**Florida College System Council of Presidents Business Meeting
Association of Florida Colleges Policy and Advocacy Committee**

**Thursday, January 9, 2025 – 2:00 – 4:30 PM ET
Via Zoom**

Zoom Link: <https://us02web.zoom.us/j/83106620494?pwd=H8k620PBHyF5cH9FlthJZTzVxKI7aO.1>
Meeting ID: 831 0662 0494 Passcode: 846796

COP Business Meeting

- 1.0 CALL TO ORDER — President Jeff Allbritten
 - 1.1 Welcome and Remarks
- 2.0 Quorum Check – Mr. Tony Carvajal
- 3.0 Council of Presidents’ Minutes – President Jeff Allbritten
 - 3.1 Council of Presidents Business Meeting Minutes – November 7, 2024
- 4.0 Report of the Chair – President Jeff Allbritten
- 5.0 Policy and Advocacy Committee – President Georgia Lorenz
 - 5.1 Legislative Agenda Priorities
 - 5.2 Legislative Updates – Seth McKeel
- 6.0 Report of the Chancellor, Division of Florida Colleges – Chancellor Kathy Hebda
- 7.0 Report of the Chancellor, Division of Career and Adult Education – Chancellor Kevin O’Farrell
- 8.0 Other COP Committee and Work Group Reports
 - 8.1 Florida College System Risk Management Consortium – President Jim Henningsen, with Chauncey Fagler of FCSRMC
 - 8.2 Articulation Coordinating Committee – President Paul Broadie
 - 8.3 Media and Public Relations Committee – President Angela Garcia Falconetti, with Moore Agency
- 9.0 COP Support Council Reports
 - President Kathleen Plinske
 - 9.1 Council of Instructional Affairs – Dr. Matthew Liao-Troth
 - 9.2 Council of Student Affairs – Dr. Kathleen Karran-McCoy
 - 9.3 Council for Workforce Education – Dr. Prasanth Pilly

- President Fred Hawkins
 9.4 Council of Business Affairs – Dr. Barbara Wills
- President Jeff Allbritten
 9.5 Florida Council for Resource Development – Mr. Philip Dickey
- 10.0 Florida College System Activities Association – President Tonjua Williams and Ms. Kelly Warren
 10.1 FCSAA Report
- 11.0 Association of Florida Colleges Report
 11.1 AFC Updates – Dr. Mark Ross
 11.2 CEO Report – Mr. Tony Carvajal
- 12.0 Announcements, Celebrations, and Other Business
- 13.0 Adjourn

UPCOMING MEETINGS & IMPORTANT DATES

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| January 15, 2025 | State Board of Education Meeting – Destin |
| February 3-4, 2025 | Legislative Fly-In with Trustees – Tallahassee |
| | <u>Monday</u> |
| | 1:00-4:30pm Briefing @ TSC Center for Innovation |
| | 6:00-8:00pm Legislative Reception @ Governors Club |
| | <u>Tuesday</u> |
| | Legislative Appointments (on own) |
| | COP Meeting, 12:30-3:00pm @ TSC Center for Innovation |
| March 4, 2025 | 60-day Legislative Session begins |
| March 10-11, 2025 | COP Professional Development & Business Meeting – Tallahassee |
| April 9, 2025 | State Board of Education Meeting – Tallahassee State College |
| April 10-11, 2025 | COP Professional Development & Business Meeting (TBD) |
| May 2025 | No COP Meetings |
| June 4, 2025 | State Board of Education Meeting - Miami Dade College
(NOTE: hold for possible Commissioner’s Summit) |
| June 19-20, 2025 | COP Annual Meeting (TBD, Central Florida) |
| July 16, 2025 | State Board of Education Meeting – Orlando |
| August 20, 2025 | State Board of Education Meeting – TBD |
| September 24, 2025 | State Board of Education Meeting – St. Johns River State College |
| November 13, 2025 | State Board of Education Meeting - Orlando |