

**The Florida College System  
Policy & Advocacy Committee  
Friday, March 11, 2016  
TCC Capitol Center  
Tallahassee, Florida**

**MINUTES**

**Welcome and Call to Order**

Dr. Ed Meadows, Policy and Advocacy Committee Chair, called the meeting of the Policy and Advocacy Committee to order at approximately 8:31 a.m. on Friday, March 11, 2016 at TCC Capitol Center in Tallahassee, Florida.

The following members of the Policy and Advocacy Committee 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	Ms. Kelly Warren
Ms. Marsha Kiner	Dr. Judy Bilsky
Mr. Anthony Iacono	Mr. Don Payton
Ms. Gean Ann Emond	Mr. Peter Elliott
Dr. Naima Brown	
Ms. Daria Leon	

Recorder: Tina Ingramm

## **1.0 Approval of Minutes**

### **1.1 Approval, Policy & Advocacy Meeting Minutes, February 19, 2016**

**Action:** *Upon a motion by Dr. Ed Massey and a second by Dr. Tom Leitzel, the minutes of the February 19, 2016 meeting of Policy & Advocacy Committee were approved without objection.*

## **2.0 2016 Legislative Session**

Dr. Ed Meadows congratulated Mr. Michael Brawer for his recent recognition for his work on campus safety.

Dr. Ed Meadows referred to the handouts entitled Conference Report on House Bill 5001 and 2016-17 Implementing Bill.

Chancellor Pumariega referred to the handout entitled The Florida College System-Summary Budget Side-by-Side and 5 Year FCS Program Fund Summary. She reported there is \$15.4 in recurring special projects and \$8.5 million in non-recurring special projects. She added there is \$10 million in industry certification.

She reported the Governor has 14 days to sign the budget.

She reported HB 7029 is a train bill that includes performance based language.

Dr. Ed Meadows expressed the importance of readiness for the 2017 legislative session. The legislative agenda and legislative budget request will be discussed at the June meeting.

Ms. Victoria Hernandez reported the textbook access affordability is on the way to the Governor to be signed. She added a complete list of bills that passed will be emailed to the presidents.

Ms. Victoria Hernandez thanked the lobbyists, Ballard Partners, Division staff and Dr. Judy Bilsky for their hard work during session.

Dr. Ed Meadows adjourned the Policy and Advocacy Committee meeting at approximately 8:57 a.m. without objection.

**The Florida College System  
Policy & Advocacy Committee  
Friday, April 22, 2016  
State College of Florida  
Bradenton, Florida**

**MINUTES**

**Welcome and Call to Order**

Dr. Ed Meadows, Policy and Advocacy Committee Chair, called the meeting of the Policy and Advocacy Committee to order at approximately 8:32 a.m. on Friday, April 22, 2016 at the State College of Florida in Bradenton, Florida.

The following members of the Policy and Advocacy Committee were present:

Dr. Ed Meadows	Dr. Stanley Sidor
Dr. Jason Hurst	Mr. John Grosskopf
Dr. Jim Henningsen	Dr. Sasha Jarrell
Dr. Tom LoBasso	Dr. Eileen Holden
Dr. Jeff Allbritten	Dr. Ann McGee
Dr. John Holdnak	Dr. Thomas Leitzel
Dr. Ed Massey	Dr. Carol Probstfeld

Also present were:

Ms. Madeline Pumariega	Ms. Carrie Henderson
Ms. Wendy Sikora	

Mr. Michael Brawer	Mr. Steve Schroeder
Mr. Greg Haile	Mr. Jack Hall
Mr. Eric Johnson	Mr. Liam McClay
Ms. Victoria Hernandez	Mr. Brian Thomas
Ms. Erin McColskey	

Ms. Juanita Scott	Mr. Don Payton
Ms. Gean Ann Emond	Mr. Peter Elliott
Dr. Naima Brown	Ms. Petra Kohlman-Sanchez
Ms. Brittney Snyder	Ms. Shelby Webb
Dr. Kathleen Plinske	Mr. Greg Johnson
Ms. Kelly Warren	Mr. Mark Lupe
Dr. Judy Bilsky	

## **1.0 Approval of Minutes**

### **1.1 Approval, Policy & Advocacy Meeting Minutes, March 11, 2016**

## **2.0 Annual Meeting Workshop Topics**

Dr. Meadows reported there will be an orientation for new presidents at the June meeting, which will include an overview of the AFC and the Division. He invited all presidents to attend the AFC and Division overview.

Chancellor Pumariega suggested workshops on 2+2, developmental education, and baccalaureates also take place at the June meeting.

Dr. Meadows reported a narrative is needed regarding how each college will be affected by Rule 6A-14.024 regarding Board of Trustee composition. This rule will impact all colleges, if it passes. He also asked legal counsel to review the authority of the Governor to change the number of Board of Trustee members.

Dr. Meadows reported HB 7019 is being interpreted by the business officers at each college.

Ms. Victoria Hernandez referred to the handout entitled 2016 Legislative Summary Report. She reported this is the final version of the report.

Dr. Ed Meadows adjourned the Policy and Advocacy Committee meeting at approximately 9:10 a.m. without objection.

**2016-17 AFC Policy and Advocacy Committee Proposed Budget**

Revenue	Budget 2015-2016	Actual thru 6-30-16	2016-17 Proposed
Income			
Prior year Carryover (estimated)	\$ 103,012.00	\$ 103,012.00	\$ 36,672.16
Annual Meeting Registrations	\$ 5,300.00	\$ 9,828.00	\$ 6,400.00
COP Assessment per formula	\$ 325,234.52	\$ 324,242.42	\$ 345,000.00
Sponsor Support	\$ 4,500.00	\$ 7,984.00	\$ 7,500.00
<b>Total Revenue:</b>	<b>\$ 438,046.52</b>	<b>\$ 445,066.42</b>	<b>\$ 395,572.16</b>
Expenses			
<b>COP Projects Total: July - June</b>			
<i>Southern Strategies w/ exp</i>	\$ 19,961.54	\$ 19,961.54	
<i>JB Higher Education Consulting w/ exp</i>	\$ 31,250.00	\$ 29,000.00	\$ 50,000.00
<i>Ballard Partners w/ exp</i>	\$ 100,666.70	\$ 100,666.70	\$ 112,500.00
<i>Moore Consulting Group w/ exp</i>	\$ 59,756.00	\$ 59,756.00	\$ 59,256.00
<i>Funding Formula Consultant w/ travel</i>	\$ 30,000.00	\$ 26,114.02	
<i>FSU GAP Analysis Project w/travel</i>	\$ 20,500.00	\$ 20,456.00	\$ 40,000.00
	<b>\$ 262,134.24</b>	<b>\$ 255,954.26</b>	<b>\$ 261,756.00</b>
<b>Support for AFC staffing</b>	\$ 65,000.00	\$ 65,000.00	\$ 65,000.00
<b>Meeting Expenses</b>	\$ 85,000.00	\$ 74,000.00	\$ 55,000.00
<b>FI Administrative Weekly Meetings Public Notice</b>	\$ 190.00	\$ 190.00	\$ 190.00
<b>Phone and Teleconferencing</b>	\$ 1,250.00	\$ 1,250.00	\$ 1,250.00
<b>AFC Staff Travel for COP Meetings, Etc</b>	\$ 5,000.00	\$ 3,500.00	\$ 2,500.00
<b>Miscellaneous Expense (Awards, Gifts, Etc.)</b>	\$ 7,500.00	\$ 7,500.00	\$ 3,000.00
<b>Meeting AV and Teleconferencing System</b>	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
<b>Total Expense:</b>	<b>\$ 427,074.24</b>	<b>\$ 408,394.26</b>	<b>\$ 389,696.00</b>
			\$ 5,876.16

estimated