

**The Florida College System Council of Presidents
AFC Policy & Advocacy Committee
Friday, June 2, 2017
Marriott Casa Monica**

MINUTES

Welcome and Call to Order

Dr. Tom LoBasso called the meeting of the Policy and Advocacy Committee to order at approximately 8:37 a.m. on Friday, June 2, 2017 at Marriott Casa Monica.

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

Mr. David Armstrong	Dr. Stan Sidor
Dr. Sarah Clemmons	Dr. Devin Stephenson
Dr. Tom LoBasso	Dr. Tim Beard
Dr. Lawrence Barrett	Dr. Ed Meadows
Dr. Jonathan Gueverra	Dr. Jackson Sasser
Dr. John Holdnak	Dr. Thomas Leitzel
Dr. Ed Massey	Dr. Jim Murdaugh

Also present were:

Ms. Madeline Pumariega	Mr. Alex Anderson
Dr. Chris Mullin	Mr. Kenny Bell
Dr. Karinda Barrett	Ms. Judy Green
Mr. Rod Duckworth	Ms. Suzanne Pridgeon

Mr. Michael Brawer	Mr. Steve Schroeder
Mr. Brian Babb	Ms. Sandra Cesaretti Ray
Mr. Eric Johnson	Mr. Ed Woodruff
Mr. Andy Treadwell	Mr. Brian Thomas
Ms. Victoria Hernandez	Mr. Scott Balog
Ms. Rachael Ondrus	

Dr. Robert Flores
Ms. Allyce Heflin
Ms. Abby Whiddon
Mr. Don Payton
Dr. John Gyllin
Mr. Patrick Rinard
Mr. Andy Barnes
Dr. John Wall
Ms. Marsha Kiner
 Ms. Nanette Schimpf
 Mr. Lloyd Dunkelberger
 Dr. Judith Bilsky
 Mr. Peter Elliott
 Dr. Lenore Rodicio
 Ms. Sheryl Vittitoe
 Mr. Chris Hansen
 Ms. Karen Moore

Recorder: Allyson Williams

1.0 Policy and Advocacy Committee Minutes

1.1 Approval, Policy & Advocacy Meeting Minutes, April 7, 2017

Action: *Upon a motion and a second the April 7, 2017, Policy and Advocacy Meeting minutes were approved unanimously.*

2.0 Approval, 2017-18 COP Vice Chair/AFC Policy and Advocacy Committee Chair and Steering Committee Members

Voting ballots were distributed and all nominees were elected.

3.0 Approval, 2017-18 AFC Policy and Advocacy Committee Assessments

Action: *Upon a motion by Jim Henningsen and a second by John Holdnak the 2017-18 AFC Policy and Advocacy Committee Assessments were approved. .*

4.0 Approval, 2017-18 AFC Policy and Advocacy/COP Operations Budget

Dr. Lobasso called for an approval of the 2017-18 COP Policy and Advocacy Operations Budget. He also asked for approval of a policy was introduced by the Steering Committee to establish a reserve fund from the cash carryover of unencumbered operational funds at the end of each fiscal year. The reserve fund shall not exceed 10% of the total AFC Policy and Advocacy Committee approved annual assessment. The Council shall determine the amount placed in reserves annually and it shall not to exceed 50% of the amount of funds available. This year it is estimated that \$23,000 will be carried over. The Steering Committee has recommended \$11,000 be placed in reserves. Dr. Atwater asked was why the fund will not exceed 10%. Mr. Massey answered 10% is being used as a starting point. Moth issues to be moved together.

Action: *Upon a motion by Dr. Massey and a second by Ann McGee the 2017-18 AFC Policy and Advocacy/COP Operations budget and the reserve policy were approved.*

Upon a motion and a second, Dr. Tom LoBasso adjourned the meeting of the Council of Presidents Policy and Advocacy Committee at approximately 8:45 a.m. on Friday, June 2, 2017 at Marriott Casa Monica.