

**The Florida College System
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 Council of Presidents were present:

Mr. David Armstrong (Greg Haile)	Dr. Jim Murdaugh
Dr. Sarah Clemmons	Dr. Anne McGee
Dr. Tom LoBasso	Dr. Jim Henningsen
Dr. John Holdnak	Dr. James Richey
Dr. Ed Massey	Dr. Jeff Allbritton (Robert Jones)
Dr. Devin Stephenson	Dr. Ken Atwater
Dr. Tim Beard	Dr. Eduardo Padron (EH Levering)
Dr. Ed Meadows	Dr. Ed Massey
Dr. Thomas Leitzel	Dr. Eileen Holden

The following members of the Council of Presidents were present on the phone:

Ms. Ava Parker

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

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 and a second the 2017-18 AFC Policy and Advocacy Committee Assessments were approved without objection.*

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

Action: *Upon a motion and a second the 2017-18 AFC Policy and Advocacy/COP Operations budget was approved without objection.*

A policy change was introduced to establish a reserve fund to include the cash carry over of operational revenue from June 30th 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 not to exceed 50% of the amount available.

A question was asked, why the fund will not exceed 10%. Mr. Massey answered 10% is being used as a starting point.

Action: *Upon a motion and a second the policy change was approved without objection.*

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.

