

**The Florida College System  
Policy & Advocacy Committee  
Friday, January 10, 2014  
Tallahassee Community College Capitol Center  
Tallahassee, Florida**

**MINUTES**

**Welcome and Call to Order**

Dr. Jim Henningsen, P&A Chair, called the meeting of the Council of Presidents to order at approximately 8:31 a.m. on Friday, January 10, 2014 at the Tallahassee Community College Capitol Center.

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

Dr. Jim Henningsen	Dr. Carol Probstfeld
Mr. David Armstrong	Dr. Dennis Gallon
Dr. Carol Eaton	Dr. Katherine Johnson
Dr. Jeff Allbritten	Dr. Ed Meadows
Dr. Jonathan Gueverra	Dr. Jackson Sasser
Dr. Judy Bilsky	Dr. Ann McGee
Dr. Jim Kerley	Dr. Thomas Leitzel
Dr. Ed Massey	Mr. Joe Pickens
Dr. Chuck Hall	Dr. Bill Law
Dr. Chuck Mojock	Dr. Jim Murdaugh
Mr. John Grosskopf	

Also present were:

Mr. Randy Hanna	Ms. Carrie Henderson
Dr. John Holdnak	Ms. Judy Green
Ms. Kasongo Butler	Ms. Suzanne Tart
Ms. Lisa Cook	Ms. Jennifer Harris
Mr. Rod Duckworth	Mr. Liam McClay
Ms. Julie Alexander	Ms. Lynda Earls
Mr. Scott Kittel	

Mr. Michael Brawer	Mr. Steve Schroeder
Mr. Matthew Holliday	Ms. Ana Sanchez
Ms. Sharon Crow	Mr. Jack Hall
Mr. Andy Treadwell	Mr. Ed Woodruff
Ms. Victoria Hernandez	Mr. Chuck Clemons
Mr. Jeff Schembera	Mr. Bill Mullowney
Ms. Sandy Cesaretti	Mr. Scott Balog
Mr. Don Payton	

Mr. Peter Usinger	Mr. Jason Hurst
Ms. Tami Cullens	Ms. Katherine Walker
Dr. Ed Bonahue	Mr. Paul Bryant
Mr. Jeb Blackburn	Mr. Keith Houck
Mr. LeRoy Darby	Ms. Stacey Webb
Ms. Gina Doeble	Mr. David Steele
Mr. Jacob Winge	Dr. Linda Miedema
Dr. Debbie Douma	Dr. Gary Yancey
Mr. EH Levering	
Mr. Joe Sarnovsky	

Recorder: Tina Ingramm

## 1.0 Approval of Minutes

### 1.1 Approval, Policy & Advocacy Meeting Minutes, November 14, 2013

**Action:** *Upon a motion by Dr. Carol Probstfeld and a second by Dr. Carol Eaton the minutes of the November 14, 2013 meeting of Policy & Advocacy Committee were approved without objection.*

## 2.0 Substantive Issues

Ms. Gina Doeble referred to the handout entitled Recommended FCS Performance Funding Allocation Framework (Attachment A.) Ms. Doeble also made a PowerPoint presentation on performance funding. She reviewed the process and guiding principles for performance funding.

Dr. Bill Law asked if size drives the model. Ms. Doeble stated cost per graduate is the only factor that looks at size.

Dr. Henningsen asked the Committee to review the recommendations. It will be voted on at the February meeting.

Ms. Stacey Webb referred to the handout entitled The Florida College System and Career Technical Centers: Preparing and Advancing Florida's Skilled Workforce (Attachment B.) In the past, the Council took a position of support as long as the Technical Centers were required to seek SACS accreditation. Dr. Johnson asked whether any discussion regarding governance has occurred. Ms. Webb stated there has not been any talk of governance and the existing structure will remain.

Dr. Chuck Mojock stated a process similar to the baccalaureate process should be discussed. Dr. Ed Meadows cautioned not to let SACS accreditation be a roadblock since technical centers have their own accreditation, COE.

Mr. Armstrong suggested the positives of the technical centers and colleges working together be reviewed.

Dr. Henningsen requested all comments be emailed to him. A vote will be taken at the February meeting.

Mr. Matt Holliday reported the lobbyists are tracking many bills that affect the Florida College System.

Mr. David Armstrong suggested the presidents look at bills they can show support.

Chancellor Hanna suggested inviting Commissioner Putnam to the February Council of Presidents meeting to discuss PECO.

Dr. Jim Henningsen adjourned the Policy and Advocacy Committee meeting at approximately 9:56 a.m. without objection.