

**The Florida College System  
Policy & Advocacy Committee  
Friday, April 10, 2015  
TCC Capitol Center  
Tallahassee, Florida**

**MINUTES**

**Welcome and Call to Order**

Dr. Carol Probstfeld, Council of Presidents Vice-Chair, called the meeting of the Policy and Advocacy Committee to order at approximately 8:30 a.m. on Friday, April 10, 2015 at TCC Capitol Center in Tallahassee, Florida.

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

Dr. Carol Probstfeld  
Dr. Jason Hurst  
Dr. Jim Henningsen  
Dr. Tom LoBasso  
Dr. Jim Richey  
Dr. Jeff Allbritten  
Dr. Chuck Hall  
Dr. Cynthia Bioteau  
Dr. John Holdnak

Dr. Ed Massey  
Mr. John Grosskopf  
Dr. Dennis Gallon  
Dr. Katherine Johnson  
Dr. Ed Meadows  
Dr. Eileen Holden  
Dr. Jackson Sasser  
Dr. Thomas Leitzel  
Dr. Jim Murdaugh

Also present were:

Ms. Kathy Hebda  
Dr. Chris Mullin  
Ms. Kasongo Butler  
Ms. Julie Alexander  
Ms. Wendy Sikora

Mr. Scott Parke  
Mr. Scott Kittel  
Mr. Liam McClay  
Mr. Joe Follick

Mr. Michael Brawer  
Mr. Greg Haile  
Mr. Robert Batsel  
Ms. Nancy Morgan  
Mr. Matthew Holliday  
Mr. Eric Johnson  
Mr. Steve Schroeder

Ms. Sandy Ceseretti Ray  
Ms. Ana Sanchez  
Mr. Jack Hall  
Mr. Ed Woodruff  
Mr. Bill Mallowney

Ms. Nancy Botero  
Dr. Dan Rodkin  
Ms. Stacey Webb  
Mr. E.H. Levering  
Ms. Abby Whiddon  
Mr. Dick Becker  
Dr. Judy Bilsky

Mr. Saul Rayes  
Dr. Richard Scott  
Mr. Joe Sarnovsky  
Ms. Tonjua Williams  
Dr. Tim Beard  
Ms. Amy Bosley

Dr. Katherine Johnson recognized the Pasco-Hernando State College President's Institute members.

Dr. Johnson also introduced Dr. Tim Beard, incoming Pasco-Hernando State College President.

Ms. Amy Bosley recognized the Valencia College Pivot 360 group.

Dr. Jim Henningsen recognized the College of Central Florida's leadership group.

## **1.0 Approval of Minutes**

### **1.1 Approval, Policy & Advocacy Meeting Minutes, March 13, 2015**

**Action:** *Upon a motion by Mr. John Grosskopf and a second by Dr. Ed Massey the minutes of the March 13, 2015 meeting of Policy & Advocacy Committee were approved without objection.*

## **2.0 2015 Substantive Issues**

Ms. Stacey Webb reported the lobbyists are working with the Governor's staff on textbook affordability.

The bill regarding college trustees does not have language in it prohibiting trustees from being appointed outside their service area. However, this is not the intent. The House staff is looking into this.

She added the budget process is delayed.

## **3.0 SB 1252**

## **4.0 HB 4005 and SB 176**

Mr. Michael Brawer reported HB 4005/SB 176 most likely will not pass this year; however, it will be back next session.

## **5.0 Performance Funding**

Dr. Carol Probstfeld adjourned the Policy and Advocacy Committee meeting at approximately 8:40 a.m. without objection.