

**The Florida College System
Policy & Advocacy Committee
Tuesday, August 4, 2015
Sundial Beach Resort
Sundial, Florida**

MINUTES

Welcome and Call to Order

Dr. Ed Meadows, Council of Presidents Vice-Chair, called the meeting of the Policy and Advocacy Committee to order at approximately 8:39 a.m. on Tuesday, August 4, 2015 at the Sundial Beach Resort in Sanibel, Florida.

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

Dr. Ed Meadows
Dr. Jason Hurst
Dr. Jim Henningsen
Dr. Tom LoBasso
Dr. Jim Richey
Dr. Jeff Allbritten
Dr. Lawrence Barrett
Dr. Jonathan Gueverra
Dr. John Holdnak

Dr. Ed Massey
Dr. Chuck Mojock
Dr. Ava Parker
Dr. Tim Beard
Dr. Eileen Holden
Dr. Jackson Sasser
Dr. Thomas Leitzel
Dr. Carol Probstfeld

Also present were:

Ms. Pam Stewart
Dr. Chris Mullin
Ms. Kasongo Butler

Ms. Wendy Sikora
Mr. Scott Kittel

Mr. Michael Brawer
Mr. Robert Batsel
Mr. Brian Babb
Mr. Matthew Holliday
Mr. Eric Johnson
Mr. Andy Treadwell
Ms. Erin McColskey
Mr. Steve Schroeder

Ms. Sandy Ceseretti Ray
Ms. Ana Sanchez
Mr. Chuck Clemons
Mr. Liam McClay
Mr. Don Payton
Mr. Brian Thomas
Mr. Scott Balog
Mr. Bill Mallowney

Dr. Dan Rodkin
Ms. Stacey Webb
Dr. Anthony Iacono
Ms. Nancy Botaro
Ms. Gean Ann Emond
Dr. Naima Brown

Mr. E.H. Levering
Dr. Judy Bilsky
Mr. Chauncey Fagler
Ms. Tami Cullens
Ms. Sheryl Vittitoe
Dr. Lenore Rodicio

Recorder: Tina Ingramm-Ward

Ms. Pam Stewart brought a welcome to the meeting. She welcomed the new presidents and Chancellor Pumariega. She also thanked Ms. Kathy Hebda for serving as the Interim Chancellor.

She reported there will be a Commissioner's Summit on September 8-9.

1.0 Approval of Minutes

1.1 Approval, Policy & Advocacy Meeting Minutes, April 10, 2015

Action: *Upon a motion by Dr. Jackson Sasser and a second by Dr. Jonathan Gueverra the minutes of the April 10, 2015 meeting of Policy & Advocacy Committee were approved without objection.*

2.0 2015 Legislative Session Review

3.0 2016 Legislative Session

Dr. Ed Meadows reported the beginning of a draft legislative agenda is being formed. He stated the agenda will include \$40 in new funds for performance funding benchmarking and \$40 million in workforce responsiveness. He added a tuition increase is also being considered.

Action: *Upon a motion by Dr. Ed Massey and a second by Dr. Eileen Holden the beginning draft legislative agenda was approved without objection.*

Ms. Stacey Webb stated she will email the draft to the presidents.

She also suggested discussing PECO at the upcoming Commissioner's Summit.

Dr. John Holdnak reported some confusion with K12 superintendents and dual enrollment funding. He urged the presidents to education their superintendents.

Dr. Ed Meadows adjourned the Policy and Advocacy Committee meeting at approximately 9:32 a.m. without objection.