

**The Florida College System
Policy & Advocacy Committee
Friday, April 22, 2016
State College of Florida
Bradenton, Florida**

MINUTES

Welcome and Call to Order

Dr. Ed Meadows, Policy and Advocacy Committee Chair, called the meeting of the Policy and Advocacy Committee to order at approximately 8:32 a.m. on Friday, April 22, 2016 at the State College of Florida in Bradenton, Florida.

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

Dr. Ed Meadows	Dr. Stanley Sidor
Dr. Jason Hurst	Mr. John Grosskopf
Dr. Jim Henningsen	Dr. Sasha Jarrell
Dr. Tom LoBasso	Dr. Eileen Holden
Dr. Jeff Allbritten	Dr. Ann McGee
Dr. John Holdnak	Dr. Thomas Leitzel
Dr. Ed Massey	Dr. Carol Probstfeld

Also present were:

Ms. Madeline Pumariega	Ms. Carrie Henderson
Ms. Wendy Sikora	

Mr. Michael Brawer	Mr. Steve Schroeder
Mr. Greg Haile	Mr. Jack Hall
Mr. Eric Johnson	Mr. Liam McClay
Ms. Victoria Hernandez	Mr. Brian Thomas
Ms. Erin McColskey	

Ms. Juanita Scott	Mr. Don Payton
Ms. Gean Ann Emond	Mr. Peter Elliott
Dr. Naima Brown	Ms. Petra Kohlman-Sanchez
Ms. Brittney Snyder	Ms. Shelby Webb
Dr. Kathleen Plinske	Mr. Greg Johnson
Ms. Kelly Warren	Mr. Mark Lupe
Dr. Judy Bilsky	

1.0 Approval of Minutes

1.1 Approval, Policy & Advocacy Meeting Minutes, March 11, 2016

2.0 Annual Meeting Workshop Topics

Dr. Meadows reported there will be an orientation for new presidents at the June meeting, which will include an overview of the AFC and the Division. He invited all presidents to attend the AFC and Division overview.

Chancellor Pumariega suggested workshops on 2+2, developmental education, and baccalaureates also take place at the June meeting.

Dr. Meadows reported a narrative is needed regarding how each college will be affected by Rule 6A-14.024 regarding Board of Trustee composition. This rule will impact all colleges, if it passes. He also asked legal counsel to review the authority of the Governor to change the number of Board of Trustee members.

Dr. Meadows reported HB 7019 is being interpreted by the business officers at each college.

Ms. Victoria Hernandez referred to the handout entitled 2016 Legislative Summary Report. She reported this is the final version of the report.

Dr. Ed Meadows adjourned the Policy and Advocacy Committee meeting at approximately 9:10 a.m. without objection.