

**The Florida College System
Policy & Advocacy Committee
Friday, June 3, 2016
Reunion Resort
Kissimmee, 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 8:35 a.m. on Friday, June 3, 2016 at the Reunion Resort in Kissimmee, Florida.

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

Dr. Ed Meadows	Dr. Stanley Sidor
Mr. David Armstrong	Mr. John Grosskopf
Dr. Jason Hurst	Dr. Sasha Jarrell
Dr. Jim Henningsen	Ms. Ava Parker
Dr. Tom LoBasso	Dr. Tim Beard
Dr. Jeff Allbritten	Dr. Eileen Holden
Dr. Lawrence Barrett	Dr. Ann McGee
Dr. Jonathan Gueverra	Dr. Thomas Leitzel
Dr. John Holdnak	Dr. Carol Probstfeld
Dr. Ed Massey	Dr. Jim Murdaugh

Also present were:

Ms. Madeline Pumariega	Mr. Eric Godin
Dr. Chris Mullin	Dr. Karinda Barrett
Ms. Wendy Sikora	

Mr. Michael Brawer	Ms. Erin McColskey
Mr. Greg Haile	Mr. Steve Schroeder
Mr. Robert Batsel	Ms. Sandy Cesaretti Ray
Mr. Mike McKee	Mr. Ed Woodruff
Mr. Eric Johnson	Mr. Liam McClay
Mr. Andy Treadwell	Mr. Bill Mallowney
Ms. Victoria Hernandez	

Ms. Juanita Scott	Mr. Peter Elliott
Ms. Gean Ann Emond	Ms. Petra Kohlman-Sanchez
Dr. Naima Brown	Mr. Craig Johnson
Ms. Kelly Warren	Mr. Mark Lupe
Mr. Chauncey Fagler	Mr. Ken Burdzinski
Dr. Judy Bilsky	Ms. Cindy Hewitt
Mr. Don Payton	Mr. E.H. Levering

1.0 Approval of Minutes

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

Action: Upon a motion by Dr. Jim Henningsen and a second by Dr. Ed Massey, the minutes of the March 11, 2016 meeting of Policy & Advocacy Committee were approved without objection.

1.2 Approval, Policy & Advocacy Meeting Minutes, April 22, 2016

Action: Upon a motion by Dr. Ed Massey and a second by Dr. Jim Henningsen, the minutes of the April 22, 2016 meeting of Policy & Advocacy Committee were approved without objection.

2.0 2017 Legislative Session

Dr. Ed Meadows reported the chair of the Legislative Committee is Ms. Sandy Cesaretti Ray.

He also reported that with it being an election year, no bills are expected to be filed until November.

Ms. Victoria Hernandez reported Guns on Campus is expected to come back next session. The lobbyists will also be monitoring bills relating to 2+2, development education, and baccalaureate degrees.

Dr. Meadows reported he will be working with the Policy and Advocacy Chair and the Chancellor on the proposed budget in the coming months. The budget will be on the September agenda for approval.

3.0 2016-17 Policy and Advocacy Committee Budget

Mr. Michael Brawer referred to the handout entitled 2016-17 AFC Policy and Advocacy Committee Proposed Budget.

Action: Upon a motion by Mr. John Grosskopf and a second by Dr. Ann McGee, the 2016-17 Policy & Advocacy Committee proposed budget was approved without objection.

Dr. Ed Meadows adjourned the Policy and Advocacy Committee meeting at approximately 8:48 a.m. without objection.