

**The Florida College System
Policy & Advocacy Committee
Thursday, September 25, 2014
Hyatt Regency Riverfront
Jacksonville, Florida**

MINUTES

Welcome and Call to Order

Dr. Carol Probstfeld, Policy and Advocacy Committee Chair, called the meeting of the Policy and Advocacy Committee to order at approximately 9:00 a.m. on Thursday, September 25, 2014 at the Hyatt Regency Riverfront in Jacksonville, Florida.

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

Dr. Jim Henningsen	Dr. Chuck Mojock
Dr. Jason Hurst	Dr. Ty Handy
Dr. Jim Richey	Dr. Katherine Johnson
Dr. Jeff Allbritten	Dr. Dennis Gallon
Dr. Jonathan Gueverra	Dr. Eileen Holden
Dr. Chuck Hall	Dr. Jackson Sasser
Dr. Cynthia Bioteau	Dr. Ann McGee
Dr. John Holdnak	Dr. Thomas Leitzel
Dr. Ken Atwater	Dr. Carol Probstfeld
Mr. John Grosskopf	Dr. Bill Law
Dr. Ed Massey	Dr. Sandy Shugart

Also present were:

Mr. Randy Hanna	Ms. Julie Alexander
Ms. Kasongo Butler	Ms. Abbey Ivey
Ms. Lisa Cook	Ms. Wendy Sikora

Mr. Michael Brawer	Ms. Ana Sanchez
Mr. Matt Holliday	Mr. Jack Hall
Ms. Sharon Crow	Mr. Ed Woodruff
Mr. Andy Treadwell	Mr. Bill Mallowney
Ms. Victoria Hernandez	Mr. Jay Galbraith
Ms. Erin McColskey	Mr. Robert Batsel
Mr. Sandy Ceseretti	Mr. Jorge Conforne
Mr. Don Payton	
Mr. Steve Schroeder	

Mr. Chauncey Fagler	Dr. Tom Furlong
Dr. Bob Jones	Mr. Saul Reyes
Mr. Dick Scott	Dr. Judy Bilsky
Dr. Noah Brown	Dr. Dick Becker
Mr. Keith Houck	Mr. Richard Hitt
Ms. Petra Kohlman-Sanchez	Mr. Peter Usinger
Mr. EH Levering	Dr. Dan Rodkin
Mr. Ian Neuhard	Ms. Marsha Kiner

1.0 Approval of Minutes

1.1 Approval, Policy & Advocacy Meeting Minutes, June 6, 2014

Action: *Upon a motion by Dr. Jim Henningsen and a second by Dr. Chuck Mojock the minutes of the June 6, 2014 meeting of Policy & Advocacy Committee were approved by without objection.*

2.0 2015 Substantive Issues

Mr. Matt Holliday reported the lobbyists met in July and are working on white papers that will be available to the presidents for the upcoming session.

He stated many of the issues that the Florida College System saw last session, will return in 2015.

Dr. Probstfeld asked the presidents to review the comments submitted in regard to FTE and increasing academic support services. This information will be used in the building capacity to serve conversations with legislators. This information will be used in the legislative budget request, in particular, additional funding to add programs that are important in the community. Dr. Katherine Johnson suggested a panel of three to five CEOs be invited to speak with the presidents about the outcome of this analysis after the November election. Dr. Ed Massey reiterated the importance of engaging community workforce leaders.

Dr. Carol Probstfeld adjourned the Policy and Advocacy Committee meeting at approximately 9:21 a.m. without objection.