

**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.