

**The Florida College System
Policy & Advocacy Committee
Thursday, January 21, 2016
TCC Capitol Center
Tallahassee, 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 8:31 a.m. on Thursday, January 21, 2016 at TCC Capitol Center in Tallahassee, Florida.

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

Dr. Ed Meadows	Mr. John Grosskopf
Dr. Jason Hurst	Dr. Sasha Jarrell
Dr. Jim Henningsen	Ms. Ava Parker
Dr. Tom LoBasso	Dr. Tim Beard
Dr. Jim Richey	Dr. Eileen Holden
Dr. Jeff Allbritten	Dr. Jackson Sasser
Dr. Lawrence Barrett	Dr. Ann McGee
Dr. Jonathan Gueverra	Dr. Thomas Leitzel
Dr. Cynthia Bioteau	Dr. Bill Law
Dr. John Holdnak	Dr. Jim Murdaugh
Dr. Ed Massey	

Also present were:

Ms. Madeline Pumariega	Mr. Corey Jones
Mr. Rod Duckworth	Mr. Andy Barnes
Dr. Chris Mullin	Ms. Suzanne Tart
Ms. Lisa Cook	Mr. Ted Stratton
Ms. Judy Green	Ms. Karinda Barrett
Ms. Wendy Sikora	Mr. Scott Kittel
Ms. Shelly Ford	Mr. Kenny Bell
Mr. Alex Anderson	

Mr. Michael Brawer	Ms. Victoria Hernandez
Mr. Greg Haile	Mr. David Marin
Mr. Robert Batsel	Ms. Sandy Cesaretti Ray
Mr. Matthew Holliday	Mr. Jack Hall
Mr. Eric Johnson	Mr. Ed Woodruff
Mr. Andy Treadwell	Mr. Liam McClay
Ms. Erin McColskey	Mr. BrianThomas

Ms. Juanita Scott	Mr. Anthony Iacono
Ms. Maureen Capp	Dr. Kathleen Plinske
Dr. Gina Doeble	Dr. Joseph Sarnovsky
Mr. Peter Elliott	Ms. Kelly Warren
Dr. Judy Bilsky	Ms. Gean Ann Emond
Dr. Naima Brown	Ms. Karen Moore
Ms. Sheryl Vittitoe	Ms. Daria Leon
Mr. Keith Houck	Mr. Dick Scott
Mr. Joe Mazur III	
Ms. Kasongo Butler	
Mr. E.H. Levering	

Recorder: Tina Ingramm-Ward

1.0 Approval of Minutes

1.1 Approval, Policy & Advocacy Meeting Minutes, November 11, 2015

Action: *Upon a motion by Dr. Ed Massey and a second by Dr. Jim Henningsen the minutes of the November 11, 2015 meeting of Policy & Advocacy Committee were approved without objection.*

2.0 2016 Legislative Session

Dr. Ed Meadows referred to the handouts entitled Funding Formula Report and Executive Summary Funding Formula Report. He reminded the presidents that both House and Senate leadership are waiting for the revised model. He reported the Funding Formula recommends the following for immediate consideration:

- Simplify the model and meet stakeholder requests by:
 - Removing the EPI stipend as a factor in academic support component of the funding model
 - Including dual enrollment revenue in determining relative funding need
 - Including baccalaureate tuition revenue in determining funding need
 - Applying each college's actual tuition rate, rather than standard tuition rate in determining funding need
 - Utilizing the actual District Cost Differential rates rather than the current process of providing a minimum of 1.0 for colleges

Dr. Jackson Sasser stated that since there is no data currently run through the modified model, and since COBA has not had time to look at the modified model, he is in opposition of the recommendations. Chancellor Pumariega stated each college's business officers should be able to run the numbers quickly. Dr. Gina Doeble stated COBA will be reviewing the revised model at their upcoming meeting.

Action: *Upon a motion by Dr. Cynthia Bioteau and a second by Dr. John Holdnak, the recommendations as outlined in Funding Formula Report were approved with one objection.*

Dr. Meadows reviewed the future recommendations to be considered over the next six months. The recommendations are as follows:

- All functional area groups should be appointed to review, simplify and validate each model component
- The Funding Formula Committee continue as the Steering Committee for subsequent work to provide continuity and to determine how it can be sustained in the future
- To address base funding equity, the Florida College System should transition from an incremental funding approach where an increasing percentage of the funding goes through the allocation model reaching 100% in the fourth year
- Develop a succinct summary of the allocation model to better communicate to a broader audience

Action: *Upon a motion by Dr. Ed Meadows and a second by Dr. Jonathan Gueverra, the future recommendations for consideration as outlined in Funding Formula Report were approved without objection.*

Mr. Michael Brawer reported the Senate guns on campus bill is not expected to make it out of committee.

Mr. Chris Hansen reported allocations will be out in the next week.

Ms. Erin McColskey reported there are several bills with rapid response language included.

Chancellor Pumariega reported there are bills in the House and Senate regarding the performance funding measures. Dr. Ed Meadows stated a conference call will be held once the different scenarios are released.

Dr. Ed Meadows adjourned the Policy and Advocacy Committee meeting at approximately 9:39 a.m. without objection.