

**The Florida College System  
Policy & Advocacy Committee  
Friday, June 6, 2014  
Reunion Resort  
Orlando, Florida**

**MINUTES**

**Welcome and Call to Order**

Dr. Jim Henningsen, COP Chair, called the meeting of the Policy and Advocacy Committee to order at approximately 9:06 a.m. on Friday, June 6, 2014 at the Reunion Resort in Orlando, Florida.

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

Dr. Jim Henningsen  
Mr. David Armstrong  
Dr. Jason Hurst  
Dr. Carol Eaton  
Dr. Jeff Allbritten  
Dr. Chuck Hall  
Dr. Cynthia Bioteau  
Dr. Ed Massey  
Mr. John Grosskopf  
Dr. Ty Handy

Dr. Dennis Gallon  
Dr. Katherine Johnson  
Dr. Ed Meadows  
Dr. Jackson Sasser  
Dr. Ann McGee  
Dr. Thomas Leitzel  
Dr. Carol Probstfeld  
Dr. Bill Law  
Dr. Sandy Shugart

Also present were:

Mr. Randy Hanna  
Dr. John Holdnak  
Ms. Lisa Cook

Ms. Julie Alexander  
Ms. Wendy Sikora

Mr. Michael Brawer  
Ms. Sharon Crow  
Mr. Eric Johnson  
Mr. Andy Treadwell  
Ms. Victoria Hernandez  
Ms. Erin McColskey

Mr. Don Payton  
Mr. Steve Schroeder  
Ms. Ana Sanchez  
Mr. Jack Hall  
Mr. Scott Balog

Mr. Peter Usinger  
Mr. Dick Scott  
Ms. Ashley Carl  
Mr. Chauncey Fagler  
Mr. LeRoy Darby  
Mr. Joe Sarnovsky  
Ms. Tami Cullens  
Ms. Stacey Webb

Mr. Keith Houck  
Ms. Petra Kohlman-Sanchez  
Ms. Cindy Hewitt  
Mr. Jay Galbraith  
Ms. Ms. Linda Miedema  
Dr. Debbie Douma

## **1.0 Approval of Minutes**

### **1.1 Approval, Policy & Advocacy Meeting Minutes, April 11, 2014**

**Action:** *Upon a motion by Dr. Dennis Gallon and a second by Dr. Katherine Johnson the minutes of the April 11, 2014 meeting of Policy & Advocacy Committee were approved without objection.*

## **2.0 2014 Substantive Issues**

Dr. Jim Henningsen reported a performance funding model group needs to be formed. Those interested should email Dr. Henningsen no later than June 15<sup>th</sup>. The final recommendations are due by December 31<sup>st</sup>.

He added the legislative budget request is being crafted. Dr. Sandy Shugart suggested asking for core funding, not funding the model. President Armstrong asked that a group be formed to look at modifying the formula and how resources are allocated in the system. He also suggested a workshop be held on the funding formula for the new presidents. Dr. Carol Probstfeld volunteered to chair this group. The other members of the group include Dr. Sandy Shugart, Dr. Jeff Allbritten, Dr. Carol Eaton, Dr. Ann McGee, Dr. Ed Massey, Dr. Ed Meadows and Dr. Cynthia Bioteau. Chancellor Hanna suggested the performance funding group and the funding formula group work together.

Dr. Jim Henningsen reported the Governmental Relations position is being looked into for the upcoming session.

## **3.0 2014-15 Policy and Advocacy Committee Chair**

Dr. Henningsen announced Dr. Carol Probstfeld has volunteered to serve as the 2014-15 Policy and Advocacy Committee Chair.

**Action:** *Upon a motion by Dr. Dennis Gallon and a second by Mr. John Grosskopf, Dr. Carol Probstfeld to serve as the 2014-15 Policy and Advocacy Committee Chair was approved without objection.*

Dr. Jim Henningsen adjourned the Policy and Advocacy Committee meeting at approximately 9:19 a.m. without objection.