Present: Debbie Amirin (staff), John Bales, Rob Birrenkott (staff), Jeff Boone, David Bowers, Carol Brewer, Dennis Calfee (staff), Yolanda Cash Jackson, Paul Caspersen (staff), Richie Comiter, Barry Davidson, George Dawson (staff), Edward Downey, Lindsey Farah (staff), Ladd Fassett, Andy Fawbush, Jeff Feldman, Andrea Fourman (staff), Jim Gale, Jonathan Gerber, Courtney Grimm, Jack Hackett, Matt Hall (staff), Fred Hazouri, Paul Huck, Gary Huston, Rachel Inman (staff), Bob Jerry (staff), Tom Julin, Nelly Khouzam, Mark Klingensmith, Paul Linder, Warren Lindsey, Bill McCollum, Manny Menendez, Rick Miller (staff), Michael Minton, Wil Murphy, Lou Nostro, Missy Poole (staff), Oscar Sanchez, Jeff Scroggin, Mike Smith, Deb Staats (staff), Jo Thacker, Glenn Waldman, Greg Weiss, Guy Whitesman, Pat Cousins (by phone).

*Chair Michael Minton called the meeting to order at 8:58 a.m.*

**Committee Reports**

Government Relations Committee: Bill McCollum reported his committee will work to make the legislature aware of the College’s need for unfulfilled state match funds.

Chair Minton presented a draft letter regarding state match funds to send to University of Florida President W. Kent Fuchs., a copy of which is attached.

*Bill McCollum made a motion to approve the letter which was seconded and approved.*

*Meeting adjourned at 11:45 a.m.*