ORGANIZATIONAL MEETING

VALENCIA COLLEGE DISTRICT BOARD OF TRUSTEES

Orlando, Florida

Organizational Meeting July 16, 2013



Valencia College Osceola Campus 1800 Denn John Lane, Kissimmee, FL

AGENDA

THIS MEETING IS OPEN TO THE PUBLIC

Call to Order – Dr. William Mullowney, Vice President for Policy and General Counsel

Election of Chairman and Vice Chairman

Schedule of Regular Meetings

Authorization of Signature of Board Officers

Election of Representative to the Foundation Board of Directors

Other Business

ELECTION OF CHAIRMAN AND VICE CHAIRMAN

SCHEDULE OF REGULAR MEETINGS

MEMORANDUM

July 16, 2013

TO:

District Board of Trustees

FROM:

Sanford C. Shugart

RE:

2013-2014 Board Meeting Dates

Below for your consideration is the proposed schedule for 2013-2014. The schedule was prepared based on the Board's preference that its meetings continue to be held on the third Tuesday of each month - with no meeting in August, November, January or March - at 8:30 a.m., unless an *exception is noted, and that the meeting locations rotate among the campuses.

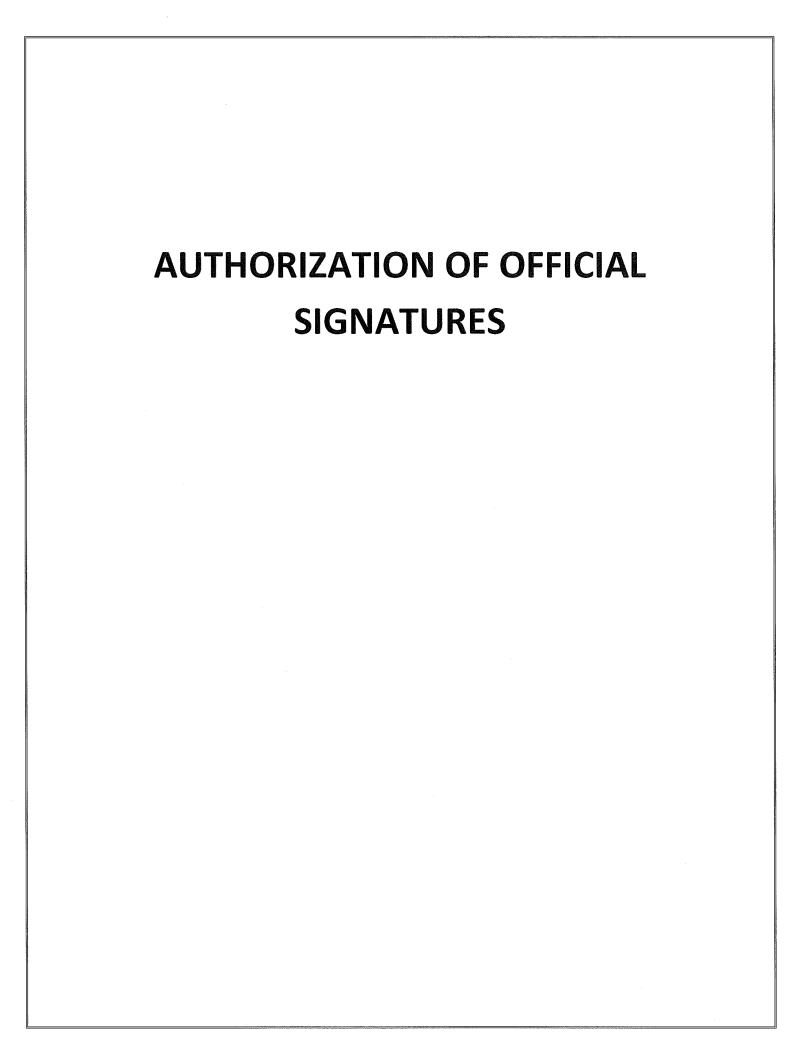
2013-2014 Meeting Dates	}

Location

Tuesday, September 17, 2013	EAC, Room 5-112
Tuesday, October 15, 2013	Lake Nona, Room 148
Tuesday, December 17, 2013	CJI - Auditorium
Tuesday, February 11, 2014	WEC, Room 8-111
Tuesday, April 15, 2014	WPC, Room 225-226
Tuesday, May 20, 2014	DTC, Room 106
Tuesday, June 17, 2014	EAC, Room 5-112
Tuesday, July 15, 2014	OSC, Room 4-105

If you have any questions regarding this information, please feel free to call my office.

Thank you.





July 16, 2013

TO:

BOARD OF TRUSTEES

of Valencia College

FROM:

SANFORD C. SHUGART

President

RE:

AUTHORIZATION OF OFFICIAL SIGNATURES

The President recommends that the board authorize the Chairman and Secretary of the District Board of Trustees or their designees to sign all official documents of the college.

RECOMMENDED ACTION:

The President recommends that the Board of Trustees authorize the Chairman and Secretary of the District Board of Trustees or their designees to sign all official documents of the

President

TO THE FOUNDATION BOARD OF DIRECTORS