

ORGANIZATIONAL
MEETING

**VALENCIA COLLEGE
DISTRICT BOARD OF TRUSTEES**
Orlando, Florida



Organizational Meeting
July 23, 2014

Valencia College District Office, 5th Floor Conference Room
1768 Park Center Drive, Orlando, FL

AGENDA

THIS MEETING IS OPEN TO THE PUBLIC

Call to Order – *Dr. William Mallowney, 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 23, 2014

TO: The District Board of Trustees of Valencia College

FROM: Sanford C. Shugart

RE: 2014-2015 Board Meeting Dates

Below for your consideration is the proposed schedule for 2014-2015. The schedule was prepared based on the Board's preference that its meetings continue to be held on the fourth Wednesday 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.

2014-2015 Meeting Dates

Location

Wednesday, September 24, 2014	CJI - Auditorium
Wednesday, October 22, 2014	Lake Nona, Room 148
Wednesday, December 17, 2014	OSC, Room 4-105
Wednesday, February 25, 2015	WEC, Room 8-111
Wednesday, April 22, 2015	WPC, Room 225-226
Wednesday, May 27, 2015	OSC, Room 4-105
Wednesday, June 24, 2015	EAC, Room 5-112
Wednesday, July 22, 2015	District Office, 5 th Floor Conference Room

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

Thank you.

**AUTHORIZATION OF OFFICIAL
SIGNATURES**



July 23, 2014

TO: THE DISTRICT 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 of Valencia College authorize the Chairman and Secretary of the District Board of Trustees or their designees to sign all official documents of the college.

A handwritten signature in black ink that reads "Sanford C. Shugart". The signature is written in a cursive style with a large, prominent initial "S".

President



July 23, 2014

Secretary of State
Florida Department of State
R A Gray Building
500 South Bronough Street
Tallahassee, FL 32399-0250

Dear Madam Secretary:

Per the requirements of FS 116.34, Facsimile Signatures, I am providing my manual signature so that it may be digitized as a computer generated facsimile to sign checks for Valencia College.

Please accept this notarized document as satisfaction of the statutory requirements.

Sincerely,

Maria Grulich
Board Chairman
Valencia College

Sworn to and subscribed before me this ____ day of _____, 2014

(Notary Public)



July 23, 2014

Secretary of State
Florida Department of State
R A Gray Building
500 South Bronough Street
Tallahassee, FL 32399-0250

Dear Madam Secretary:

Per the requirements of FS 116.34, Facsimile Signatures, I am providing my manual signature so that it may be digitized as a computer generated facsimile to sign checks for Valencia College.

Please accept this notarized document as satisfaction of the statutory requirements.

Sincerely,

Sanford C. Shugart
Secretary
Valencia College

Sworn to and subscribed before me this _____ day of _____, 2014

(Notary Public)

**ELECTION OF REPRESENTATIVE
TO THE FOUNDATION
BOARD OF DIRECTORS**

OTHER BUSINESS