



Regular Meeting  
December 7, 2023 – 9:30 a.m.

East Campus, Room 8-101  
701 N. Econlockhatchee Trail, Orlando, FL  
and Zoom Teleconference

**AGENDA**  
**THIS MEETING IS OPEN TO THE PUBLIC**

**Campus Experience – 8:30-9:30am**

**Call to Order** – *Chair, Board of Trustees*

**Moment of Reflection**

**Pledge of Allegiance to the Flag**

**Approval of Minutes**

- *November 2, 2023 Regular Meeting*

**President's Report** – *Dr. Kathleen Plinske, President*

- *General Education – SB266*

**Faculty Association Report** – *Dr. Jennifer Lawhon, President, Faculty Association*

**Student Government Association Report** – *Mr. Andres Perez, Collegewide SGA President, and Ms. Hilda Chan, SGA Senator, East Campus*

**Public Comments**

**New Business**

1. Approval of 2024-2025 Student Block Tuition and Fee Rate Schedule
2. Valencia College Foundation Annual Audit Review/Affirmation of Certification of Valencia College Foundation
3. Financial Aid Technical Consultant – Strata Information Systems (SIG)
4. Portal Replacement – Path Education, Inc.
5. Policy Adoption
  - *Policy 6Hx28: 2-01 – Discrimination, Harassment and Related Misconduct*
  - *Policy 6Hx28: 2-03 – Animals on Campus*
  - *Policy 6Hx28: 3B-02 – Pre-Employment Screening and Inprocessing of New Employees*
  - *Policy 6Hx28: 8-03 – Student Code of Conduct*
  - *Policy 6Hx28: 8-11 – Academic Integrity*
6. Additions, Deletions, or Modifications of Courses and Programs
7. Property Deletion

**Reports**

- A. Financial Report
- B. Valencia College Foundation Report
- C. Legislative Implementation Report

**Strategic Discussion - Graduation**

**Board Comments**