



Regular Meeting  
February 1, 2024 – 9:30 a.m.

West Campus, Building 8, Room 111  
1800 S. Kirkman Rd., Orlando, FL  
and Zoom Teleconference

## **AGENDA**

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

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

**Moment of Reflection**

**Pledge of Allegiance to the Flag**

**Approval of Minutes**

- *December 7, 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 Mr. Shemar Abdul-Hamid, Senator, Downtown Campus*

**Public Comments**

**New Business**

1. Approval of Course Laboratory Fees for New Courses for Academic Year 2024-2025
2. Award of ITB 2024-12, Valencia's West Campus Bldg. 2 Roof Replacement
3. Policy Adoptions
  - *Policy 6Hx28: 3E-08 – Disciplinary Action*
  - *Policy 6Hx28: 3E-09 – Employee Dispute Resolution*
  - *Policy 6Hx28: 3F-03 – Suspension, Dismissal, Return to Annual Contract, or Non-Renewal of Contracts*
4. Additions, Deletions, or Modifications of Courses and Programs
5. Property Deletion

**Reports**

- A. Spring Enrollment Report
- B. Audit Update Report
- C. Financial Report
- D. Valencia College Foundation Report
- E. Legislative Implementation Report

**Strategic Discussion – Transfer Success**

**Board Comments**