



Regular Meeting  
March 14, 2024– 9:30 a.m.

Osceola Campus, Building 1, Room 123  
1800 Denn John Lane, 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**

- *February 1, 2024 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, Mr. Fritzson Louis, Collegewide SGA Vice President, and Ms. Lou Lopez, Collegewide SGA Executive Secretary*

#### **Public Comments**

#### **New Business**

1. Award of ITB #2024-21, Construction of Optics Lab at Osceola Campus
2. Award of ITB #2024-16, Building 10 Office Renovations, West Campus
3. Award of ITB #2024-02, Road Safety Improvements and Pavement Rehabilitation, West Campus
4. Award of ITB #2024-14, Air Handler Unit (AHU) Replacement, East Campus
5. Additions, Deletions, or Modifications of Courses and Programs
6. Property Deletion

#### **Reports**

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

#### **Strategic Discussion – Access**

#### **Board Comments**