



**THE DISTRICT BOARD OF TRUSTEES  
OF VALENCIA COLLEGE  
REGULAR MEETING**

**Minutes**

**December 6, 2017**

Valencia College – Poinciana Campus, Room 125

Members Present

Dr. Bruce Carlson, Chair  
Mr. Lewis M. Oliver, III  
Mr. Raymer F. Maguire, III  
Mr. Guillermo Hansen  
Ms. Daisy Lopez-Cid  
Ms. Rosene Johnson

Dr. Sanford C. Shugart, Secretary of the Board and President of the College

Members Absent

Mr. John Crossman, Vice Chair  
Ms. Maria Grulich

**Call to Order**

Chair Carlson called the Regular Meeting of the District Board of Trustees of Valencia College to order at 9:37am. A quorum was present.

**Invocation**

The invocation was offered by Dr. William Mallowney, Vice President for Policy and General Counsel.

**Pledge of Alliance**

The Pledge of Allegiance was recited by all.

Chair Carlson introduced and welcomed Ms. Rosene Johnson as a newly appointed Trustee to the District Board of Trustees.

**Approval of Minutes  
October 25, 2017  
Regular Meeting**

Ms. Lopez-Cid moved to approve the meeting minutes of the October 25, 2017 Regular Meeting, as presented. The motion was seconded by Mr. Oliver and approved unanimously.

**President's Report**

Dr. Shugart reported that US News and World Report ranked Valencia ninth in the nation for the number of enrolled international students in the 2016-2017 academic year, according to data from the Institute of International Education.

Dr. Shugart reported that Valencia has responded to a letter from Governor Scott addressed to all College Presidents and Board Chairs, encouraging them to continue investing in initiatives that will get graduates properly prepared for the workforce. The response letter provided a detailed description of Valencia's workforce strategy reflecting its deep commitment to meeting the business and industry needs of Central Florida.

Dr. Shugart announced that Valencia has won the Division of Florida College's Best Practices Award for 2017 for the "Got College" Program.

Dr. Shugart stated that Representative Mike La Rosa is filing a bill to provide additional training funds through workforce boards, to support Puerto Rican students who have been displaced due to Hurricane Maria, to enable them to enroll in the Advanced Manufacturing Training programs.

Dr. Amy Bosley, Vice President for Organizational Development and Human Resources, presented the design principles that supported the activities related to the Celebration of Valencia's 50<sup>th</sup> Anniversary Commemoration.

**Faculty Council Report**

Mr. Al Groccia, Faculty Association President, presented the report. He introduced Jorge Valladares, Professor, Psychology, Poinciana Campus, and Mr. Michael Robbins, Professor, English, Poinciana Campus. Mr. Valladares and Mr. Robbins shared description of the tools and resources they use to help students achieve their maximum potential.

**Public Comments**

No public comments were offered.

**New Business**

- 1. Briefing on the Central Florida Education Ecosystem Database (CFEED):** Dr. Joyce Romano, Vice President, Educational Partnerships, presented the report, which was distributed to the Board. Dr. Romano reported that Valencia has launched a project to gain insights into students' experiences from Pre-K through Post-Secondary. This data ecosystem partnership will include Orange County Public Schools, the School District of Osceola County, Valencia College, and the University of Central Florida. Dr. Romano thanked the Helios Education Foundation for the initial funding of this project, and for its outstanding partnership with Valencia. This item did not require formal action of the Board.

2. **Award of ITN #2017-32 for the Central Florida Education Ecosystem Database Partnership – Technical Partner Contract:** Dr. Romano indicated that Accenture, LLP was selected in a competitive solicitation to develop a database with front-end analytic capability that will compile historical and ongoing educational data from the partners. Following discussion, Mr. Oliver moved to authorize the College to award ITN #2017-32 to Accenture LLP, to serve as the Central Florida Education Ecosystem Database Technical Partner, subject to the negotiation of mutually agreeable contract. Ms. Johnson seconded. The motion was approved unanimously. Dr. Shugart praised Dr. Romano for her outstanding work.
3. **Approval of the Associate in Science Degree in Energy Management and Controls Technology:** Following discussion led by Dr. Falecia Williams, West Campus and Downtown Campuses President, Ms. Lopez-Cid moved to approve and authorize Valencia College to offer the Associate in Science Degree in Energy Management and Controls Technology. Mr. Hansen seconded. The motion was approved unanimously.

A motion was made by Mr. Oliver and seconded by Ms. Lopez-Cid to consider, accept, and approve items 4, 5, 6, 7, and 8 under New Business in the manner of a consent agenda. The Board unanimously approved the following items of New Business in the consent agenda, as recommended:

4. **Human Resources Agenda**
5. **Additions, Deletions or Modifications of Courses and Programs**
6. **Continuing Education Courses & Fees**
7. **Submission of Grant Proposals**
8. **Property Deletions**

## Reports

- A. **Poinciana Campus Report:** Dr. Katheen Plinske, Osceola, Lake Nona, and Poinciana Campuses President, and Dr. Jennifer Robertson, Executive Dean, Poinciana Campus, presented the report, which was distributed to the Board. Dr. Plinske announced that the Poinciana Campus currently has an enrollment of 1,119 students. Dr. Plinske reported on the demographics data of students enrolled in Fall 2017, the percentage of students that enrolled in Fall term after applying for admission to Valencia College, the credit hour load of students enrolled in Fall 2017, and piloting a different model for student outreach. Dr. Plinske thanked members of the Student Affairs department for their outstanding work.
- B. **Poinciana Campus SGA President Report:** Mr. Dwight Swasey, and Ms. Kistie Dieudonne, President, and Vice President, Poinciana Campus SGA, respectively, presented the report. Ms. Swasey and Ms. Dieudonne

reported on the SGA's purpose to represent, advocate, inform, serve, and enrich the Valencia student community.

- C. College Recycling Efforts Report:** Mr. Loren Bender, Vice President, Business Operations and Finance, presented the report, which was distributed to the Board. Mr. Bender reviewed the College's recycling efforts, including print reduction, water refilling stations, single stream recycling receptacles, composting yard and food waste, construction recycling, and hazardous waste.
- D. Financial Report:** Mr. Bender presented the report, which was distributed to the Board. Mr. Bender indicated that the College's financial indicators are positive and on target.
- E. Construction Report:** Mr. Bender presented the report, which was distributed to the Board, which was distributed to the Board. Mr. Bender reported on the progress of the East Campus, Building 1B Interior Renovation, the Osceola Campus Center for Accelerated Training (CAT), and the Career Technology (CIT) Buildings, and the Downtown Campus construction projects.
- F. Valencia Foundation Report:** Ms. Lopez-Cid presented the report, which was distributed to the Board. Ms. Lopez-Cid indicated that the Foundation team has increased student scholarships by 20 percent over last year, and has more than doubled program funding during the 2017-2018 fiscal year.

#### **Board Comments**

Mr. Maguire suggested sharing the CFEED presentation with Mr. Harris Rosen, President and Chief Operating Officer, Rosen Hotels and Resorts. Ms. Johnson expressed her wish to receive student enrollment data related to the new Poinciana Campus. Mr. Hansen recognized Dr. Plinske for her outstanding work.

#### **Adjournment**

Chair Carlson adjourned the Regular Meeting at 11:18am.

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Secretary

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Chair