

VALENCIA COLLEGE DISTRICT BOARD OF TRUSTEES

Orlando, Florida



Regular Meeting
April 25, 2018 – 9:30 a.m.

Winter Park Campus – Room 225-226
800 W. Morse Blvd., Winter Park, FL

AGENDA

THIS MEETING IS OPEN TO THE PUBLIC

Call to Order – *Dr. Bruce Carlson, Board Chair*

Invocation – *Mr. James Galbraith, Vice President for Public Affairs & Marketing*

Pledge of Allegiance to the Flag

Approval of Minutes – February 28, 2018 Regular Meeting

President's Report – *Dr. Sanford Shugart, President*

Faculty Council Report – *Mr. Al Groccia, President, Faculty Association*

Public Comments

New Business

1. Careers in Industry and Technology Building (CIT) (3rd Floor)
2. Approval of 2017-2018 Annual Fire Safety, Casualty Safety and Sanitation Inspection
3. Approval of New Degree Program: Bachelor of Applied Science in Software Development
4. 2017-2018 Annual Equity Update
5. Human Resources Agenda
6. Additions, Deletions or Modifications of Courses & Programs
7. Continuing Education Courses & Fees
8. Submission of Grant Proposals
9. Property Deletions

Reports

- A. Winter Park Campus Report – *Dr. Stacey Johnson, Winter Park and East Campuses President*
- B. Winter Park Campus SGA Report – *Mr. Adrian Fossaceca, Winter Park Campus SGA President*
- C. Audit Reports – *Mr. Loren Bender, Vice President, Operations & Finance*
- D. Financial Report – *Mr. Loren Bender*
- E. Construction Report - *Mr. Loren Bender*
- F. Valencia Foundation Report

Board Comments