



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

Minutes

April 25, 2018

Valencia College – Winter Park Campus, Room 225-226

Members Present

Dr. Bruce Carlson, Chair
Ms. Maria Grulich
Ms. Daisy Lopez-Cid
Mr. Raymer F. Maguire, III
Mr. Guillermo Hansen
Ms. Rosene Johnson
Ms. Tracey Stockwell

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

Members Absent

Mr. Lewis M. Oliver, III

Call to Order

Chair Carlson called the Regular Meeting of the District Board of Trustees of Valencia College to order at 9:32am. A quorum was present.

Invocation

The invocation was offered by Mr. James Galbraith, Vice President for Public Affairs and Marketing.

Pledge of Alliance

The Pledge of Allegiance was recited by all.

**Approval of Minutes
February 28, 2018
Regular Meeting**

Ms. Stockwell moved to approve the meeting minutes of the February 28, 2018 Regular Meeting, as presented. The motion was seconded by Ms. Lopez-Cid and approved unanimously.

President's Report

Dr. Shugart recognized and thanked former Trustee John Crossman, who was in attendance at the meeting.

Dr. Mullooney, Vice President for Policy and General Counsel, and Mr. Galbraith presented the 2018 Legislative Session report, which was distributed to the Board. The report included the session highlights, bills of note that passed, and bills of note that did not pass. Mr. Galbraith shared that the legislatively approved state budget for 2018-2019 included an operating budget gain of approximately \$750,000 for Valencia. Mr. Galbraith thanked the Board for their great efforts and engagement in Tallahassee.

Dr. Shugart reported that the Center in Technology (CIT) and the Center for Accelerated Training (CAT) Buildings Celebration event, held Tuesday, April 24, 2018, at Osceola Campus, was a great success.

Dr. Shugart announced that Dr. Falecia Williams, West and Downtown Campuses President, completed the 2017-2018 Aspen Presidential Fellowship for Community College Excellence.

Dr. Shugart praised Ms. Carol Traynor, Director, Public Relations, and Ms. Linda Beaty, Assistant Director, Public Relations, for their outstanding work.

Dr. Shugart recognized Mr. Jessie Ehrenberg, Catering Specialist, Valencia Food Services vendor, Valley Foods, for his outstanding work over the last thirteen years. Mr. Ehrenberg is pursuing a degree at Valencia College.

Dr. Shugart recognized Dr. Maryke Lee, Dean, Mathematics, East Campus, for forty years of dedication and service to the College. Dr. Lee will be retiring Tuesday, July 31, 2018.

Dr. Shugart reminded the Board that the Valencia Commencement Ceremonies will be held Sunday, May 6, 2018, 10am and 2pm, at the UCF Arena.

Dr. Shugart reported that the Valencia School of Public Safety Summit, held Friday, April 13, 2018, was a great success. During the summit, Central Florida business leaders discussed the importance of public safety, and the effectiveness of cross-jurisdiction collaboration, calling for increased opportunities for Central Florida organizations to work together to protect and serve our community.

Faculty Council Report

Mr. Al Groccia, Faculty Association President, presented the report, which was distributed to the Board. Mr. Groccia reported that Valencia's faculty has placed a strong focus on safety this year. He shared current safety practices with the Board. Mr. Groccia announced that his term as President of the Faculty Association will end in June 2018, and that Mr. John Niss, Professor, Mathematics, Winter Park Campus, will assume the role through June 2019.

Public Comments

No public comments were offered.

New Business

- 1. Careers in Industry and Technology Building (CIT) (3rd Floor):**
Following discussion led by Mr. Loren Bender, Vice President, Business Operations and Finance, Ms. Grulich moved to approve an additional \$175,000 in architectural design fees for the Careers in Industry and Technology Building, in furtherance of providing leased space for Career Source of Central Florida. Ms. Lopez-Cid seconded. The motion was approved unanimously.
- 2. Approval of 2017-2018 Annual Fire Safety Casualty Safety and Sanitation Inspection:** The report was distributed to the Board. Mr. Bender reported that no deficiencies were noted in the inspection of all College buildings. Following discussion, Ms. Grulich moved to approve the 2017-2018 State Requirements for Educational Facilities Report, as presented, and Ms. Johnson seconded. The motion was approved unanimously. Mr. Bender praised Ms. Mona Liza Colon, Compliance Inspector, and her team, for their outstanding work.
- 3. Approval of New Degree Program: Bachelor of Applied Science in Software Development:** Following full discussion led by Dr. Stacey Johnson, Winter Park and East Campuses President, and Dr. Carin Gordon, Dean, Business, Information Technology and Public Services, East Campus, Mr. Maguire moved to approve Valencia College's intent to offer a program of study leading to a Bachelor of Applied Science in Software Development, and further to authorize the College to develop relevant curriculum, to submit appropriate documentation with respect to this new academic program to the State Board of Education for its approval, to submit appropriate documentation with respect to this new academic program to the Southern Association of Schools and Colleges for its approval, and to offer the Bachelor's of Applied Science in Software Development. Ms. Grulich seconded. The motion was approved unanimously.

A motion was made by Ms. Lopez-Cid and seconded by Ms. Grulich to consider, accept, and approve items 4, 5, 6, 7, 8, and 9 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. 2017-2018 Annual Equity Update**
- 5. Human Resources Agenda**
- 6. Additions, Deletions or Modifications of Courses and Programs**
- 7. Continuing Education Courses & Fees**
- 8. Submission of Grant Proposals**
- 9. Property Deletions**

Reports

- A. Winter Park Campus Report:** Dr. Terri Daniels, Executive Dean, Winter Park Campus, presented the report, which was distributed to the Board. Dr. Daniels briefed the Board on the town of Eatonville demographics, and discussed education attainment levels comparisons between Eatonville, Winter Park, Maitland, and Orlando. She also discussed strategic initiatives in high school transition and Orange Technical College, program expansions, community outreach, and other events. Dr. Johnson announced that the Valencia's Brain Bowl team has won its eighth national championship.
- B. Winter Park SGA Report:** Mr. Adrian Fossaceca, Winter Park Campus SGA President, presented the report, which was distributed to the Board. Mr. Fossaceca briefed the Board on the SGA's purpose to represent, advocate, inform, serve, and enrich the Valencia student community.
- C. Audit Reports:** Mr. Bender presented the report, which was distributed to the Board. Mr. Bender briefed the Board on the State Auditor's findings, the recommendations that were presented to the College, the response from the College, and the report that was published. Mr. Bender praised Ms. Jackie Lasch, Assistant Vice President, Financial Services, for her outstanding work.
- 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. Mr. Bender reported positively on the construction progress at the East Campus, building 1B interior renovation, the Osceola Campus Center for Accelerated Training (CAT), and Careers in Industry and Technology (CIT) buildings, and the Downtown Campus.
- F. Valencia Foundation Report:** Ms. Lopez-Cid presented the report, which was distributed to the Board. Ms. Lopez-Cid reported that the College Foundation reports net assets of \$103 million, as of Feb 28, 2018.

Board Comments

Mr. Hansen reported on the Worlds of Pride: Living my History event, to be held at the Osceola County Welcome Center and History Museum, April 25, 2018, 5:30pm and 7:30pm. The event will reach new audiences and will capture history through a six-person Hispanic Heritage Oral History Project.

Adjournment

Chair Carlson adjourned the Regular Meeting at 11:33am.

Secretary

Chair