

**VALENCIA COLLEGE**  
**DISTRICT BOARD OF TRUSTEES**  
Orlando, Florida



Regular Meeting  
May 23, 2018 – 9:30 a.m.

Valencia College – Lake Nona Campus, Room 148  
12350 Narcoossee Road, Orlando, FL

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

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

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

**Pledge of Allegiance to the Flag**

**Approval of Minutes** – April 25, 2018 Regular Meeting

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

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

**Public Comments**

**New Business**

1. 2018-2019 Budget Overview
2. Approval of 2018-2019 Student Fees
3. Award of RFQu #2018-25 for Civil Engineering, Continuing Services Contract
4. Award of RFQu #2018-07, Mechanical, Electrical, Plumbing and Technology Engineering Design Services
5. Award of RFQu #2018-33 for Roofing and Building Envelope Consulting Services Contract
6. Approval of 2018-2019 College Catalog
7. Policy Adoptions
  - *Policy 6Hx28: 3B-02 – Pre-Employment Screening and Inprocessing of New Employees*
  - *Policy 6Hx28: 3C-07 – Employee, Dependent, and Program Development Funds*
  - *Policy 6Hx28: 3D-11 – Education and Professional Development for Staff and Administrators*
  - *Policy 6Hx28: 3D-12 – Sabbatical Leave for Tenured Faculty*
8. Policy Repeal
  - *Policy 6Hx28: 3C-09 – Waiver of Matriculation or Tuition Fees for Spouses and Dependents of Faculty and Staff*
9. Human Resources Agenda
10. Additions, Deletions or Modifications of Courses & Programs
11. Continuing Education Courses & Fees
12. Submission of Grant Proposals
13. Property Deletions

**Reports**

- A. Lake Nona Campus Report – *Dr. Kathleen Plinske, Osceola, Lake Nona, and Poinciana Campuses President, and Dr. Mike Bosley, Executive Dean, Lake Nona Campus*
- B. Lake Nona Campus SGA Report – *Mr. Angelo Lombardi, Lake Nona Campus SGA Representative*
- C. 2017-2018 Audit Update – *Ms. Cynthia Santiago-Guzmán – Director, Compliance & Audit*
- D. Financial Report – *Mr. Loren Bender, Vice President, Business Operations & Finance*
- E. Construction Report - *Mr. Loren Bender, and Dr. Falecia Williams, West and Downtown Campuses President*

F. Valencia Foundation Report

**Board Comments**