

VALENCIA COLLEGE
DISTRICT BOARD OF TRUSTEES
Orlando, Florida



Regular Meeting
September 12, 2018 – approx. 10am

UCF Center for Emerging Media – Room 157
500 W. Livingston St., 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 – June 27, 2018 Regular Meeting

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

Faculty Council Report – *Mr. John Niss, President, Faculty Association*

Public Comments

New Business

1. Careers in Industry and Technology Building (CIT) and Center for Accelerated Training (CAT): Requests to Reallocate Funds and Approval of Budget Expenditure
2. Facilities Use Agreement – Career Source of Central Florida
3. East Campus Building 1B – Change Order
4. Policy Adoptions
 - *Policy 6Hx28: 5-02 – Speech, Expression, and Commercial Activity on College Property*
 - *Policy 6Hx28: 10-2 – Trespass Warning/Arrest*
5. Human Resources Agenda
6. Continuing Education Courses & Fees
7. Submission of Grant Proposals
8. Property Deletions

Reports

- A. West Campus SGA Report – *Ms. Tiara Scarlett, West Campus SGA President*
- B. Fall Enrollment Report – *Dr. Kimberly Sepich, Vice President, Student Affairs*
- C. Financial Report – *Mr. Loren Bender, Vice President, Business Operations & Finance*
- D. Construction Report - *Mr. Loren Bender*
- E. Valencia Foundation Report
- F. West/Downtown Campus Report – *Dr. Falecia Williams, West & Downtown Campuses President*

Board Comments