

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



Regular Meeting  
December 12, 2018 – 9:30 a.m.

Poinciana Campus – Room 125  
3255 Pleasant Hill Road, Kissimmee, 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 and Marketing*

**Pledge of Allegiance to the Flag**

**Approval of Minutes** – October 24, 2018 Regular Meeting

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

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

**Public Comments**

**New Business**

1. Approval of the Associate in Science Degree in Engineering Technology
2. University of Central Florida Memorandum of Understanding – Downtown Campus
3. Award of RFP for Off-Site and Satellite Campus Cleaning Services
4. Master Equity Lease Agreement with Enterprise
5. Policy Adoptions
  - *Policy 6Hx28: 3D-02 – Leaves of Absence*
  - *Policy 6Hx28: 3D-03 – Total Rewards: Vacation, Sick, and Personal Leave for Full Time Employees*
  - *Policy 6Hx28: 3D-13 – Domestic Violence Leave*
  - *Policy 6Hx28: 3E-09 – Employee Dispute Resolution*
  - *Policy 6Hx28: 3F-02 – Terminal Pay for Full Time Employees*
6. Policy Repeals
  - *Policy 6Hx28: 3C-1.5 – Absence of a Professor from Class*
  - *Policy 6Hx28: 3D-04 – Sick Leave*
  - *Policy 6Hx28: 3D-07.1 – Leave for Personal Reasons*
  - *Policy 6Hx28: 3D-07.2 – Personal Leave Without Pay*
  - *Policy 6H-28: 7B-05 – Human Resources Record Information*
  - *Policy 6Hx28: 10-03 – Fire or Other Emergency*
7. Human Resources Agenda
8. Additions, Deletions or Modifications of Courses & Programs
9. Continuing Education Courses & Fees
10. Submission of Grant Proposals
11. Property Deletions

## **Reports**

- A. Poinciana Campus Report – *Dr. Kathleen Plinske, Osceola, Lake Nona, and Poinciana Campuses President*
- B. Poinciana Campus SGA Report – *Mr. Dwight Swasey, Poinciana Campus SGA President*
- C. Financial Report – *Mr. Loren Bender, Business Operations and Finance*
- D. Construction Report - *Mr. Loren Bender*
- E. Valencia Foundation Report

## **Board Comments**