

VALENCIA COLLEGE
DISTRICT BOARD OF TRUSTEES
Orlando, Florida



Regular Meeting
May 15, 2019– 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 and Marketing*

Pledge of Allegiance to the Flag

Approval of Minutes – April 24, 2019 Regular Meeting

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

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

Public Comments

New Business

1. 2019-2020 Operating Budget Framework
2. Human Resources Agenda
3. Additions, Deletions or Modifications of Courses and Programs
4. Continuing Education Courses and Fees
5. Submission of Grant Proposals
6. Property Deletions

Reports

- A. Lake Nona Campus Report – *Dr. Kathleen Plinske, Osceola, Lake Nona, and Poinciana Campuses President, Dr. Mike Bosley, Executive Dean, Lake Nona Campus, and Dr. Scott Fritz, Chief of Staff for Teaching, Leading, and Learning, School District of Osceola County*
- B. Lake Nona Campus SGA Report – *Ms. Adelyn Vargas, Wellness Ambassador & Ms. Gabriela Hidalgo, Campus Activities Board*
- C. Financial Report – *Mr. Loren Bender, Vice President, Business Operations and Finance*
- D. Construction Report - *Mr. Loren Bender*
- E. Valencia Foundation Report

Board Comments