

VALENCIA COLLEGE DISTRICT BOARD OF TRUSTEES

Orlando, Florida

Regular Meeting

June 26, 2019– 9:30 a.m.



Valencia College – School of Public Safety - Auditorium

8600 Valencia College Lane , 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 – May 15, 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 Schedule of Regular Meetings
2. Approval of 2019-2020 Student Fees
3. Operating Budget 2019-2020
4. Capital Improvement Program (CIP) – 2019/2020 – 2024/2025
5. AMATROL Equipment for the Mechatronics Instructional Lab in Downtown Center for Accelerated Training
6. President's Performance Evaluation
7. President's Employment Contract
8. Approval of 2019-2020 College Catalog and Academic Calendar
9. Policy Adoptions
 - *Policy 6Hx28: 3C-01.5 – Emergency Management: Emergency or Disaster Work Assignments and Compensation*
 - *Policy 6Hx28: 3D-09 – Court-Related Leave*
 - *Policy 6Hx28: 3E-04 – Acceptance by All Employees of the Policies of the College*
 - *Policy 6Hx28: 3F-05.2 – Abandonment of Position*
 - *Policy 6Hx28: 5-11 – College Property Control*
10. Human Resources Agenda
11. Delinquent Account Charge-Off
12. Additions, Deletions or Modifications of Courses and Programs
13. Continuing Education Courses and Fees
14. Submission of Grant Proposals
15. Property Deletions

Reports

- A. Audit Plan Update – *Ms. Cynthia Santiago-Guzmán, Director, Compliance & Audit*
- B. Financial Report – *Mr. Loren Bender, Vice President, Business Operations & Finance*
- C. Construction Report - *Mr. Loren Bender*
- D. Valencia Foundation Report

Board Comments