



**THE DISTRICT BOARD OF TRUSTEES
OF VALENCIA COLLEGE
REGULAR MEETING**

Minutes

May 15, 2019

Lake Nona Campus – Room 148

Members Present

Dr. Bruce Carlson, Chair
Ms. Tracey Stockwell, Vice Chair
Mr. Lewis M. Oliver, III
Mr. Raymer F. Maguire, III
Mr. Guillermo Hansen
Ms. Beth Smith
Ms. Rosene Johnson
Ms. Daisy Lopez-Cid

Dr. Sanford C. Shugart, Secretary of the Board and President of the College

Members Absent

Ms. Maria Grulich

Call to Order

Chair Carlson called the Regular Meeting of the District Board of Trustees of Valencia College to order at 9:30am. A quorum was present.

Invocation

The invocation was offered by Mr. James Galbraith, Vice President, Public Affairs and Marketing.

Pledge of Alliance

The Pledge of Allegiance was recited by all.

**Approval of
Regular Minutes
April 24, 2019**

Ms. Lopez-Cid moved to approve the meeting minutes of the April 24, 2019 Regular Meeting, as presented. The motion was seconded by Ms. Johnson, and approved unanimously.

President's Report

Dr. Shugart thanked the Board members who attended this year's Commencement ceremonies, held May 5, 2019, at the UCF Arena. The Board members who attended praised the ceremonies.

Dr. Falecia Williams, West and Downtown Campuses President, introduced Ms. Taijana Ancora-Brown, Director, External Affairs, Walt Disney World, and Mr. Adam Babington, Vice President, External Affairs, Walt Disney World, to the Board. Dr. Williams, and Dr. Shugart, thanked Ms. Ancora-Brown, Mr. Babington, and the entire Walt Disney Company, for their valued partnership with Valencia College.

Mr. Galbraith and Dr. William Mallowney, Vice President for Policy and General Counsel, presented the 2019 Legislative Session report, which was distributed to the Board. The report included the session highlights, bills of note that passed, and some bills of note that did not pass. Mr. Galbraith thanked the Board for their great efforts and engagement in Tallahassee. Dr. Shugart, and the Board thanked Mr. Galbraith and Dr. Mallowney for their productive efforts.

Dr. Kathleen Plinske, Executive Vice President, and Osceola, Lake Nona, and Poinciana Campuses President, introduced and welcomed Dr. Joe Richardson, Valencia's newly appointed Vice President for Student Affairs.

Faculty Council Report

Mr. John Niss, President, Faculty Association, introduced Ms. Debra Hollister, Professor, Psychology, Lane Nona Campus, to the Board. Ms. Hollister briefed the Board on the partnership with faculty and staff from various disciplines and departments to create an Escape Room at the Lake Nona Campus, which is helping students learn the skills of collaboration and leadership through the practical application of interdisciplinary studies. Dr. Mike Bosley, Executive Dean of the Lake Nona Campus, thanked Ms. Hollister for her many years of outstanding service to Valencia College. Ms. Hollister will be retiring in December 2019.

Public Comments

No public comments were offered.

New Business

1. 2019-2020 Operating Budget Framework: Mr. Loren Bender, Vice President, Business Operations and Finance, presented the preliminary proposal for the 2019-2020 operating budget for the College, which was distributed to the Board. Mr. Bender reported on the assumptions for the coming year impacting revenue. The proposed budget framework included consideration of a proposed adoption of a student distance learning fee, and adjustments to certain lab fees. Following a full discussion, Mr. Maguire moved to approve the 2019-2020 Operating Budget Framework, as presented, to include the proposed adoption of the student distance learning fee set at \$8 per credit hour, and the proposed adjustments to lab fees. The motion was seconded by Ms. Johnson, and the motion was approved unanimously. The final budget proposals of revenue, expenses, and fees for the 2019-2020 academic year will be presented for consideration and approval at the June 26, 2019 Regular Board meeting. The Board praised Mr. Bender, his team, staff and faculty, for their outstanding work.

Consent Agenda

A motion was made by Mr. Oliver and seconded by Ms. Stockwell to consider, accept, and approve items 2, 3, 4, 5, and 6 under New Business in the manner of a consent agenda. The Board unanimously approved the following items of New Business in the consent agenda, as recommended:

- 2. Human Resources Agenda**
- 3. Additions, Deletions or Modifications of Courses & Fees**
- 4. Continuing Education Courses & Fees**
- 5. Submission of Grant Proposals**
- 6. Property Deletions**

Reports

- A. Lake Nona Campus Report:** Dr. Plinske and Dr. Mike Bosley, presented the report, which was distributed to the Board. Dr. Plinske introduced Dr. Scott Fritz, Chief of Staff for Teaching, Learning, and Learning, School District of Osceola County. Dr. Fritz reported that Valencia College and the School District of Osceola County developed a plan where Valencia would begin recruiting to fill a newly created joint faculty position to teach five college-readiness courses at the School District of Osceola County, and one college-level mathematics course at a Valencia College campus. Dr. Plinske, and Dr. Bosley, thanked Dr. Fritz for his great partnership and collaboration with Valencia College.
- B. Lake Nona Campus SGA Report:** Ms. Adelyn Vargas, Wellness Ambassador, and Ms. Gabriela Hidalgo, Campus Activities Board, presented the report. The report included the Lake Nona Campus SGA's initiatives, areas of focus, and future projects.
- C. Financial Report:** Mr. Bender presented the report, which was distributed to the Board. Mr. Bender indicated that the College's financial position remains in good standing.
- D. Construction Report:** Mr. Bender presented the report, which was distributed to the Board. He indicated that all construction projects are proceeding on time and on budget, as planned. Mr. Bender thanked his team for their outstanding work.
- E. Valencia Foundation Report:** Ms. Smith presented the report, which was distributed to the Board. Ms. Smith reported that Valencia's Taste for Learning event, held Saturday, May 11, 2019, generated \$335,000 in scholarships for first-generation college students.

Board Comments

The Board members praised the Commencement events. Ms. Johnson thanked Dr. Shugart and Dr. Williams for their great work. Ms. Johnson thanked the Walt Disney Company for its great partnership with Valencia College. Ms. Johnson, and Ms. Smith thanked Mr. Bender for his efforts. Mr. Oliver thanked Mr. Galbraith and Dr. Shugart for their outstanding work and efforts in keeping College costs down.

Adjournment

Chair Carlson adjourned the Regular Meeting at 11:50am.

Secretary

Chair