



September 11, 2019

TO: THE DISTRICT BOARD OF TRUSTEES
OF VALENCIA COLLEGE


FROM: SANFORD C. SHUGART
President

RE: ELECTION/APPOINTMENT OF REPRESENTATIVE TO THE
VALENCIA COLLEGE FOUNDATION BOARD OF DIRECTORS

In accordance with the requirements of Section 1004.70, F.S., and as set forth in College Policy 6Hx28:9-01 and in the Articles of Incorporation of the Valencia College Foundation, Inc., at the organizational meeting of the District Board of Trustees, the Board shall elect, or the Chair shall appoint, a trustee representative (s) to the Board of Directors of the Valencia College Foundation, Inc.

The Board's Representative assumes an important role given the Board's statutory duty to certify annually that the Valencia College Foundation continues to be a direct-support organization operating in a manner consistent with the goals, vision, values, mission, and statutory purpose of Valencia College and in the best interests of the state.

RECOMMENDED ACTION: The President recommends that the District Board of Trustees of Valencia College approve the election/appointment of its Representative to the Board of Directors of the Valencia College Foundation, Inc.



President