



VALENCIA COLLEGE DISTRICT BOARD OF TRUSTEES

Orlando, Florida

Regular Meeting
October 16, 2019 – 9:30 a.m.

Valencia College – East Campus, Room 8-101
701 N. Econlockhatchee Trail, Orlando, FL

AGENDA

THIS MEETING IS OPEN TO THE PUBLIC

Call to Order – *Ms. Tracey Stockwell, Board Chair*

Invocation – *Mr. James Galbraith, Vice President, Public Affairs and Marketing*

Pledge of Allegiance to the Flag

Approval of Minutes – September 11, 2019 Organizational and Regular Meetings

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

Faculty Council Report – *Mr. Stanton Reed, President, Faculty Association*

Public Comments

New Business

1. The District Board of Trustees 2019 Board Self-Evaluation
2. Policy Adoption
 - *Policy 6Hx28: 8-12 - Hazing*
3. Valencia Foundation Annual Audit Review/Certification of Valencia Foundation
4. Approval of Annual Audit Plan – FY 2019-2020
5. Human Resources Agenda
6. Additions, Deletions or Modifications of Courses and Programs
7. Continuing Education Courses and Fees
8. Submission of Grant Proposals
9. Property Deletions

Reports

- A. East Campus Report – *Dr. Wendy Givoglu, Interim President, East and Winter Park Campuses*
- B. East Campus SGA Report – *Mr. Marcus Goss, East Campus SGA President*
- C. Provost Update – *Dr. Kathleen Plinske, Executive Vice President and Provost*
- D. Opportunity and Equity Update – *Dr. Amy Bosley, Vice President, Organizational Development and Human Resources, and Mr. Ryan Kane, Assistant Vice President, Equity and Access*
- E. Financial Report – *Mr. Loren Bender, Vice President, Business Operations and Finance*
- F. Construction Report - *Mr. Loren Bender*
- G. Valencia Foundation Report

Board Comments