

VALENCIA COLLEGE DISTRICT BOARD OF TRUSTEES

Orlando, Florida



Regular Meeting

Downtown Campus – Union West at
Creative Village (UWCV) – Room 111
601 W. Livingston St., Orlando, FL

February 26, 2020 – 9:30 a.m.

AGENDA THIS MEETING IS OPEN TO THE PUBLIC

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

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

Pledge of Allegiance to the Flag

Approval of Minutes – December 11, 2019 Regular Meeting

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

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

Public Comments

New Business

1. Award of ITN 2020-09, Asset and Security Protection Systems
2. Award of ITN 2020-06, Customer Relationship Management (CRM) Solutions
3. Policy Adoptions and Repeals
 - *Adopt Policy 6Hx28: 2-03 – Animals on Campus*
 - *Adopt Policy 6Hx28: 4-07 – Academic Progress, Course Attendance and Grades, and Withdrawals*
 - *Repeal Policy 6Hx28: 4-15 – Offering Continuing Professional Education (Noncredit) Courses on a One-Time Basis*
4. Human Resources Agenda
5. Additions, Deletions or Modifications of Courses and Programs
6. Continuing Education Courses and Fees
7. Submission of Grant Proposals
8. Property Deletions

Reports

- A. *Provost Update – Dr. Kathleen Plinske, Executive Vice President Provost, and Dr. Joe Richardson, Vice President, Student Affairs*
- B. *Audit Plan Update – Ms. Cynthia Santiago-Guzmán, Director, Compliance and Audit*
- C. *Spring Enrollment Report – Dr. Joe Richardson*
- D. *Downtown Campus Report – Dr. Falecia Williams, West and Downtown Campuses President*
- E. *Downtown Campus SGA Report – Mr. Sam Gordon, Downtown Campus SGA President*
- F. *Financial Report – Mr. Loren Bender, Vice President, Business Operations and Finance*
- G. *Construction Report - Mr. Loren Bender*
- H. *Valencia Foundation Report*

Board Comments