



VALENCIA COLLEGE DISTRICT BOARD OF TRUSTEES

Regular Meeting
June 24, 2020 – 9:30am

Valencia College – Zoom Teleconference

AGENDA THIS MEETING IS OPEN TO THE PUBLIC

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

Approval of Minutes – May 27, 2020 Regular Meeting

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

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

Public Comments

New Business

1. Operating Budget 2020-2021
2. CARES Act Institutional Stability Funds and Minority Serving Institution Funds
3. Capital Improvement Plan (CIP) – Fiscal Years 2020/2021 – 2025/2026
4. Award of CA-2020-23, Student Building Roofing
5. Chiller Replacement, East Campus
6. Award of East Campus WIFI Enhancements
7. President’s Performance Evaluation
8. President’s Employment Contract
9. Approval of 2020-2021 Academic Calendar
10. Approval of 2020-2021 College Catalog
11. Policy Adoptions
 - *Policy 6Hx28: 1-01 – Organization, Authority, and Location*
 - *Policy 6Hx28: 1-02 – General Organization*
 - *Policy 6Hx28: 1-03 – Meetings of the District Board of Trustees*
 - *Policy 6Hx28: 1-04 – Rules of Procedures of Meetings of the District Board of Trustees*
 - *Policy 6Hx28: 1-05 – Officers and their Duties*
 - *Policy 6Hx28: 1-06 – The President of the College*
 - *Policy 6Hx28: 1-07 – Valencia College-Wide Faculty Association*
 - *Policy 6Hx28: 1-08 – College Strategic Planning*
 - *Policy 6Hx28: 1-10 – Policy Against Improper Activities; Whistleblower Protection*
 - *Policy 6Hx28: 1-11 – Indemnification*
 - *Policy 6Hx28: 1-13 – Review and Amendment of Governance Policies*
12. Delinquent Account Charge-Off
13. Capital Outlay and Debt Services (CO&DS) and Project Priority List (PPL)

14. Annual Pre-Qualification of General Contractors for the Period of July 1, 2020 Through June 30, 2021
15. Human Resources Agenda
16. Continuing Education Courses
17. Submission of Grant Proposals
18. Property Deletions

Reports

- A. Plans for Fall 2020 – *Dr. Kathleen Plinske, Executive Vice President Provost, Dr. Amy Bosley, Vice President, Organizational Development and Human Resources, and Mr. Loren Bender, Vice President, Business Operations and Finance*
- B. CARES Act Emergency Student Aid Update – *Dr. Kathleen Plinske*
- C. Lake Nona Campus Report – *Dr. Kathleen Plinske, Osceola, Lake Nona, and Poinciana Campuses President, and Dr. Mike Bosley, Executive Dean, Lake Nona Campus*
- D. Lake Nona Campus SGA Report – *Mr. Angel Moronta, Lake Nona Campus SGA President*
- E. Audit Plan Update – *Ms. Cynthia Santiago-Guzmán, Director, Compliance and Audit*
- F. Financial Report – *Mr. Loren Bender*
- G. Construction Report - *Mr. Loren Bender*
- H. Valencia Foundation Report

Board Comments