



June 24, 2020

TO: THE DISTRICT BOARD OF TRUSTEES
OF VALENCIA COLLEGE

FROM: SANFORD C. SHUGART
President

RE: POLICY ADOPTIONS

Amendments to the policies listed below are proposed to update and better align with applicable laws and regulations, to eliminate obsolete language, and to reflect current and improved practices:

- 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

RECOMMENDED ACTION:

The President recommends that the District Board of Trustees of Valencia College approve Policies 6Hx28: 1-01 – Organization, Authority, and Location; 6Hx28: 1-02 – General Organization; 6Hx28: 1-03 – Meetings of the District Board of Trustees; 6Hx28: 1-04 – Rules of Procedures of Meetings of the District Board of Trustees; 6Hx28: 1-05 – Officers and their Duties; 6Hx28: 1-06 – The President of the College; Policy 6Hx28: 1-07 – Valencia College-Wide Faculty Association; Policy 6Hx28: 1-08 – College Strategic Planning; 6Hx28: 1-10 – Policy Against Improper Activities; Whistleblower Protection; and 6Hx28: 1-11 – Indemnification, and Policy 6Hx28: 1-13 – Review and Amendment of Governance Policies, as presented.

President

POLICY: 6Hx28:1-01



Responsible Executive: Vice President,
Policy and General Counsel

Policy Contacts: Vice President, Policy
and General Counsel

Specific Authority: Sections 8(b) and (c), Art. IX of the State Constitution; 1001.61-65,
1004.70, F.S.

Law Implemented: Sections 8(b) and (c), Art. IX of the State Constitution; 1001.61-65,
1004.70, F.S.

Effective Date: xx6-xx24-20012020

Date of Last Policy Review:
xx6-xx24-20012020

Organization, Authority and Location

Policy

Statement:

- I. Valencia College, constituted as political subdivision of the State of Florida, is governed by the District Board of Trustees ~~as, pursuant to ss. 8(b) and (c), Art. IX of the State Constitution, provided by law~~ and no department, bureau, division, agency, or subdivision of the state shall exercise any responsibility and authority to govern or operate it ~~except as specifically provided by law or rules of the State Board of Education and Florida Board of Education~~. The service district of the District Board of Trustees of Valencia College encompasses Orange and Osceola Counties, Florida.
- II. The powers and duties of the District Board of Trustees are set forth in the laws ~~and rules~~ of the State of Florida. The District Board of Trustees is vested by ss. 8(b) and (c), Art. IX of the State Constitution with the responsibility to ~~operate govern~~ Valencia College and with such necessary authority as is needed for the proper operation and improvement thereof, in accordance with applicable laws and rules of the ~~State Board of Education and the Florida State~~ Board of Education.
- III. The District Board of Trustees is specifically authorized by Florida law to adopt rules, procedures, and policies, consistent with law and rules of the State Board of Education ~~and Florida Board of Education~~, related to its mission and responsibilities as set forth in law, its governance, human resources, budget and finance, administration, programs,

curriculum and instruction, buildings and grounds, travel and purchasing, technology, students, contracts and grants, or college property. These ~~rules~~ may supplement those rules prescribed by the State Board of Education ~~and the Florida Board of Education~~ if they contribute to the more orderly and efficient operation of the College or the Florida College System.

- IV. The District Board of Trustees is also directed by statute to carry out its powers and duties through the employment of a President and other necessary officers and employees of the college. In carrying out their statutory responsibilities, members of the District Board of Trustees may exercise official authority when the District Board of Trustees is in session.
- V. The governing policies of The District Board of Trustees govern the organization and conduct of its activities. The District Board of Trustees requires of its members compliance with all governing policies at all times.

Procedures:

None

Policy

History:

Replaced former Policies 6Hx28:01-00, 6Hx28:02-00, 6Hx28:02-01, 6Hx28:02-02, 6Hx28:02-03, 6Hx28:02-05, 6Hx28:04-01 and 6H28:04-02; Amended 11-20-01; Amended ~~xx6-xx24~~-2020