



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: 6Hx28:1-06



Responsible Executive: Vice President,
Policy and General Counsel

Policy Contacts: Vice President, Policy
and General Counsel

Specific Authority: 1001.61-65, 1004.70, F.S.
Law Implemented: 1001.61-65, 1004.70, F.S.

Effective Date: ~~11-20-2001~~xx6-xx24-
2020

Date of Last Policy Review: xx6-xx24-
2020

~~Powers and Duties of the~~ The President of the College

**Policy
Statement:**

- I.** The President of the College shall be the executive officer and corporate Secretary of the District Board of Trustees as well as the chief administrative officer of the College, and all the components of the institution and all aspects of its operation are responsible to the District Board of Trustees through the President. The President shall have all powers and duties granted by law and as delegated by the District Board of Trustees. The President shall advise and counsel the board of trustees and recommend board action; recommend and enforce rules of the board of trustees; perform duties and exercise responsibilities assigned by law, by rules of the State/~~Florida~~ Board of Education, and by the board of trustees; and delegate authority necessary to insure that laws and rules are executed effectively and efficiently.
- II.** In accordance with Florida law and pursuant to the Contract of Employment for the President of Valencia College, it is the responsibility and obligation of the District Board of Trustees of Valencia College to evaluate the performance of the President of the College on an annual basis. The evaluation shall be conducted in accordance with a documented review process. Each member will submit a signed evaluation form, to be summarized in an evaluation report to be provided to the Chair and the President. After completion of the President's performance evaluation at a Board meeting and formal acceptance by the District Board of Trustees, an evaluation summary shall be submitted to the Chancellor of the Division of Florida Colleges.

III. The District Board of Trustees shall address within the annual evaluation of the President the achievement of any performance goals that may be established by the President and the District Board of Trustees. In advance of the President's performance evaluation, members of the District Board of Trustees will be provided relevant information with respect to these matters, to be considered in the evaluation process.

Policy

History:

Adopted 12-11-74; Amended 12-15-82; Amended 11-18-92; Amended 11-20-01, Amended ~~6-~~24-2020

Procedures:

None