



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: 6Hx28:1-08

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: ~~xx6-xx24-2001~~2020

Date of Last Policy Review:

~~xx6-xx24-2020~~

College ~~Accountability Process~~Strategic Planning

Policy Statement:

- I. It is the intent of the District Board of Trustees that a management and accountability process be implemented that provides for the systematic, ongoing improvement and assessment of the quality and efficiency of Valencia College. Accordingly, the President shall develop and implement a strategic plan to improve and evaluate the instructional and administrative effectiveness of the College. The District Board of Trustees shall be provided with periodic reports indicating progress towards the performance of goals established by the Strategic Plan. These reports will indicate trends over time. Accordingly, the President will prepare an annual accountability reports timetable setting forth the types and presentation dates of each report to the District Board of Trustees.

~~The District Board of Trustees shall address within the annual evaluation of the President the achievement of the performance goals set by the Strategic Learning Plan and other performance goals that are established by 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. Each member will submit a signed evaluation form, to be collected and provided to the Chair and the President.~~

Policy**History:**

Adopted 12-11-74; Amended 12-15-82; Amended 11-18-92; Amended 11-20-01; Formerly 6Hx28:4-24; Formerly 6Hx28:4-08; Formerly 6Hx28:01-07; Amended ~~6-24-2020~~

Procedures:

None