



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.

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President



**POLICY: 6Hx28:1-11**

**Responsible Executive:**

Vice President, Policy and General Counsel

**Policy Contacts:** Vice President, Policy and General Counsel

**Specific Authority:** 1001.61 and 1001.65, F.S.

**Law Implemented:** 1012.85, F.S.

**Effective Date:** ~~11-6-2024~~ ~~2001~~ 2020

**Date of Last Policy Review:** ~~11-6-2024~~ ~~2001~~ 2020

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## Indemnification

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**Policy Statement:**

In accordance with section 1012.85, F.S., whenever any civil action has been brought against any officer of the District Board of Trustees, including a District Board of Trustees member, or any person employed by or agent of the District Board of Trustees for any act or omission arising out of and in the course of the performance of ~~his or her~~their duties and responsibilities, the District Board of Trustees may defray all costs of defending such action, including reasonable attorney's fees and expenses together with costs of appeal, if any, and may save harmless and protect such person from any financial loss resulting there from. However, any attorney's fees paid from public funds for any officer, employee, or agent who is found to be personally liable by virtue of acting outside the scope of ~~his or her~~their employment or acting in bad faith, with malicious purpose, or in a manner exhibiting wanton and willful disregard of human rights, safety, or property may be recovered by the College.

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**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; Formerly 6Hx28:01-10; Adopted 11-20-01, Amended ~~xx6-xx24-2020~~

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**Procedures:**

None