

VALENCIA COLLEGE
DISTRICT BOARD OF TRUSTEES
Orlando, Florida



Regular Meeting
September 23, 2020 – 9:30am

Valencia College – Teleconference Meeting

AGENDA
THIS MEETING IS OPEN TO THE PUBLIC

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

Approval of Minutes

- July 22, 2020 Organizational Meeting
- July 22, 2020 Regular Meeting
- September 9, 2020 Presidential Search Workshop

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

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

Public Comments

New Business

1. Presidential Search Committee
 - a. Presidential Position Profile
 - b. Candidate Discernment Process
2. Approval of Annual Audit Plan – FY-2020-2021
3. Approval of Waiver of Selected Student Fees
4. Award of Enterprise Resource Program (ERP) – Cloud Migration Project
5. Award for Architectural Services for Center for Accelerated Training, East Campus, RFQ 2021-04
6. Award of RFP 2021-01, District Office Roof Replacement
7. Amendment to the Educational Plant Survey; East Campus Center for Accelerated Training
8. Continuing Services Contract for Geotechnical & Testing Services, RFQ 2020-24
9. Policy Adoption
 - a. Policy 6xH28: 1-09 – Policy Development, Review and Approval
10. Human Resources Agenda
11. Continuing Education Courses
12. Additions, Deletions or Modifications of Courses and Programs
13. Submission of Grant Proposals
14. Property Deletions

Reports

- A. Valencia College Annual Affordability Report – *Mr. Oscar Cristancho Mercado, Assistant Vice President, Budgets and Analysis*
- B. CARES Act Update – *Dr. Kathleen Plinske, and Mr. Loren Bender, Vice President, Business Operations and Finance*
- C. Provost Update – *Dr. Kathleen Plinske, Executive Vice President Provost*
- D. Fall Enrollment Report – *Dr. Joe Richardson, Vice President, Student Affairs*
- E. West Campus Report – *Dr. Terri Graham, Interim President, West and Downtown Campuses*
- F. West Campus SGA Report – *Mr. Andre St. Louis, West Campus SGA President*
- G. Financial Report – *Mr. Loren Bender*
- H. Construction Report - *Mr. Loren Bender*
- I. Valencia Foundation Report

Board Comments