



**VALENCIA COLLEGE
DISTRICT BOARD OF TRUSTEES
ORGANIZATIONAL MEETING**

Minutes

July 22, 2020

Valencia College – Teleconference Meeting

Members Present

Ms. Tracey Stockwell, Chair

Ms. Daisy Lopez-Cid, Vice Chair

Dr. Bruce Carlson

Mr. John Davis

Ms. Maria Grulich

Mr. Guillermo Hansen

Mr. Michael Sasso

Ms. Beth Smith

Dr. William J. Mullaney, Vice President for Policy and General Counsel

Call to Order

Dr. Mullaney called the Organizational Meeting of the District Board of Trustees of Valencia College to order at 9:34am. A quorum of the board was present.

Dr. Mullaney reviewed Board protocols with respect to the election of officers.

**Election of Chair
and Vice Chair**

Mr. Sasso moved to reappoint Ms. Stockwell as Chair of the Board. Dr. Carlson seconded the motion, and the motion was approved unanimously, in a roll call voice vote. Dr. Carlson moved to reappoint Ms. Lopez-Cid as Vice Chair. Ms. Smith seconded the motion, and the motion was approved unanimously, in a roll call voice vote.

**Schedule of Regular
Meetings**

Mr. Sasso moved to approve the 2020-2021 regular meeting schedule, as presented. Ms. Smith seconded the motion, and the motion was approved unanimously, in a roll call voice vote.

**Authorization of
Signature of Board
Officers**

Dr. Carlson moved approval of the Authorization of Signatures of Board Officers. Mr. Sasso seconded the motion, and the motion was approved unanimously, in a roll call voice vote.

**Election of
Foundation Board
Representative**

Dr. Carlson moved for Ms. Smith to continue to serve as Board representative to the Valencia College Foundation Board. Ms. Lopez-Cid seconded the motion, and the motion was approved unanimously, in a roll call voice vote.

Other Business

No other business was presented.

Adjournment

Dr. Mallowney adjourned the Organizational Meeting at 9:43am.

Secretary

Chair

State of Florida
County of Orange

I, the undersigned authority, hereby certify that this document is a true and exact copy of the July 22, 2020 Organizational Meeting minutes of the Valencia College District Board of Trustees wherein the Board authorized the Chair and Secretary (President) to sign all official documents for the College.

Solange Fernández del Pino, Notary Public, State of Florida