

VALENCIA COLLEGE
DISTRICT BOARD OF TRUSTEES
Orlando, Florida



Regular Meeting
October 28, 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 – September 23, 2020 Regular Meeting

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

- Strategic Impact Plan Metrics
- Response to Economic Crisis
- COVID-19 Update/Spring 2021 Update

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

East Campus SGA Report – *Ms. Esther Perceval, East Campus SGA President, and Ms. Fior Santana, East Campus SGA Vice President*

Public Comments

New Business

1. Approval of Presidential Search Unranked Slate of Semi-Finalist Candidates for the Position of President, Valencia College
2. Valencia Foundation Annual Audit Review/Certification of Valencia Foundation
3. Authorization for Lease Agreement – Princeton Oaks Industrial Investors, LLC
4. Amendment to the Educational Plant Survey – Midtown Orlando Center for Accelerated Skills Training
5. Award of RFQ 2021-02, HVAC Maintenance and Small Projects
6. Human Resources Agenda
7. Continuing Education Courses
8. Additions, Deletions or Modifications of Courses and Programs
9. Submission of Grant Proposals
10. Property Deletions

Reports

- A. Provost Update – *Dr. Kathleen Plinske, Executive Vice President and Provost*
- B. East Campus Report – *Dr. Wendy Givoglu, Interim President, East and Winter Park Campuses, and Dr. Leonard Bass, East Campus Dean of Learning Support*
- C. Financial Report – *Mr. Loren Bender, Vice President, Business Operations and Finance*
- D. Construction Report - *Mr. Loren Bender*

Board Comments