

**VALENCIA COLLEGE**  
**DISTRICT BOARD OF TRUSTEES**  
Orlando, Florida



Regular Meeting  
December 16, 2020 – 9:30 a.m.

West Campus, Bldg. 8-111  
1800 S. Kirkman Rd., Orlando, FL  
and Zoom Teleconference

**AGENDA**

**THIS MEETING IS OPEN TO THE PUBLIC**

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

**Invocation** – *Mr. James Galbraith, Vice President for Public Affairs and Marketing*

**Pledge of Allegiance to the Flag**

**Quorum Resolution** – *Dr. William J. Mallowney, Vice President for Policy and General Counsel*

**Approval of Minutes**

- October 28, 2020 Regular Meeting
- November 18, 2020 Special Meeting – Presidential Search

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

- Response to Economic Crisis
- Policy and Budget Implications from the Election
- Valencia College 7-Year Funding

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

**Poinciana Campus SGA Report** – *Ms. Trinity Tresner, Poinciana Campus SGA Vice President, and Ms. Lisette Benitez, Poinciana Campus SGA Administrative Officer*

**Public Comments**

**New Business**

1. Policy Adoption
  - *Policy 6Hx28: 1-03 – Meetings of the District Board of Trustees*
2. Approval of Strategic Impact Plan
3. Award of Campus WIFI Enhancements
4. ITN #2021-09, Stop Loss Insurance, Approval for Award
5. RFQ 2021-04, Architectural Design Services, Center for Accelerated Training, East Campus
6. Human Resources Agenda
7. Additions, Deletions or Modifications of Courses & Programs
8. Continuing Education Courses & Fees
9. Submission of Grant Proposals
10. Property Deletions

**Reports**

- A. Poinciana Campus Report – *Dr. Jennifer Robertson, Executive Dean, Poinciana Campus, and Mr. Michael Robbins, Professor of English, Faculty Council Vice President*

- B. Provost Update – *Dr. Kathleen Plinske, Executive Vice President and Provost*
- C. Audit Plan Update – *Ms. Cynthia Santiago-Guzmán, Director, Compliance and Audit*
- D. Financial Report – *Mr. Loren Bender, Business Operations and Finance*
- E. Construction Report - *Mr. Loren Bender*
- F. Valencia Foundation Report

## **Board Comments**