

# VALENCIA COLLEGE DISTRICT BOARD OF TRUSTEES

Orlando, Florida



Regular Meeting  
February 24, 2021 – 9:30am

West Campus, Room 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, Public Affairs and Marketing*

**Pledge of Allegiance to the Flag**

### Approval of Minutes

- *December 16, 2020 Regular Meeting*
- *December 18, 2020 Special Meeting – Presidential Search*

**Trustee Appointments** – *Chair Stockwell*

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

- *Moving to Phase 3 Reopening*
- *Update on Legislative Matters*

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

**Student Government Association Report** – *Ms. Takiyaa Coleman, President, and Ms. Keila Nunez Padilla, Vice President, Downtown Campus SGA*

**Public Comments**

### New Business

1. New President's Employment Contract
  - *2020-2021 Presidential Compensation Study*
  - *New President's Draft Employment Contract*
  - *(For Information Purposes Only) Current President's Contract*
2. Spring 2021 Disbursement of Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Student Financial Aid Grants
3. Award of RFP-F 2021-15 Midtown Orlando Center for Accelerated Skills Training Tenant Build-Out
4. Express Package and Delivery – United Parcel Services, Inc. (UPS) Freight Charges
5. Award of Storage Attached Network (SAN) Contract
6. Policy Adoptions and Repeals
  - *Adopt Policy 6Hx28: 2-08 – Accommodations of Religious Observances by Students*
  - *Adopt Policy 6Hx28: 3D-06.2 - Fitness for Duty*
  - *Adopt Policy 6Hx28: 3D-10 – Military Leave*
  - *Adopt Policy 6Hx28: 3E-05.2 – Ethical Conduct and Performance*
  - *Adopt Policy 6Hx28: 3E-09 – Employee Dispute Resolution*
  - *Repeal Policy 6Hx28: 3A-07 – Temporary Duty*
  - *Repeal Policy 6Hx28: 3E-05.4 – Acceptance of Gifts Resulting from Purchase or Adoption of*

*Books, Equipment, or Materials by the College*

- *Repeal Policy 6Hx28: 3E-07 – Personal Financial Obligations*
- 7. Human Resources Agenda
- 8. Additions, Deletions or Modifications of Courses & Programs
- 9. Continuing Education Courses
- 10. Submission of Grant Proposals
- 11. Property Deletions

**Reports**

- A. Annual Affordability Report FY 2019-20 – *Mr. Oscar Cristancho Mercado, Assistant Vice President, Budgets & Analysis*
- B. 2021 Spring Enrollment Report – *Dr. Joe Richardson, Vice President, Student Affairs*
- C. Downtown Campus Report – *Dr. Terri Graham, Interim President, West and Downtown Campuses*
- D. Audit Plan Update – *Ms. Cynthia Santiago-Guzmán, Director, Compliance & Audit*
- E. Financial Report – *Mr. Loren Bender, Vice President, Business Operations & Finance*
- F. Construction Report - *Mr. Loren Bender*
- G. Valencia Foundation Report

**Board Comments**