



VALENCIA COLLEGE DISTRICT BOARD OF TRUSTEES

Regular Meeting
June 23, 2021 – 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

Approval of Minutes – May 26, 2021 Regular Meeting

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

Faculty Association Report – *Mr. Patrick Bartee, President, Faculty Association*

Student Government Association Report – *Ms. Abigayle Watts, Lake Nona Campus SGA President*

Public Comments

New Business

1. President's 2020-2021 Annual Performance Evaluation
2. Director, Compliance and Audit – 2020-2021 Annual Performance Evaluation
3. Operating Budget 2021-2022
4. Capital Improvement Program (CIP) – Fiscal Years 2022/2023 – 2026/2027
5. Midtown Center for Accelerated Skills Training (MCAT) – Change Order
6. Continuing Education Courses
7. Delinquent Account Write-Off
8. Instructure Canvas Learning Management System
9. Annual Pre-Qualification of General Contractors for the Period of July 1, 2021 through June 30, 2022
10. Capital Outlay and Debt Services (CO&DS) and Project Priority List (PPL)
11. Policy Amendment
 - Policy 6Hx28: 1-06 – *The President of the College*
12. Human Resources Agenda
13. Additions, Deletions or Modifications of Courses and Programs
14. Submission of Grant Proposals

15. Property Deletions

Reports

- A. Lake Nona Campus Report –*Dr. Mike Bosley, Executive Dean, Lake Nona Campus*
- B. Audit Plan Update – *Ms. Cynthia Santiago-Guzmán, Director, Compliance and Audit*
- C. Financial Report – *Mr. Loren Bender, Vice President, Business Operations and Finance*
- D. Construction Report - *Mr. Loren Bender*
- E. Valencia Foundation Report

Board Comments

- *Recognition of Outgoing President*