

VALENCIA COLLEGE
DISTRICT BOARD OF TRUSTEES
Orlando, Florida



Regular Meeting
May 26, 2022 – 9:30 a.m.

Lake Nona Campus, Room 148
12350 Narcoossee Rd., Orlando, FL
and Zoom Teleconference

AGENDA
THIS MEETING IS OPEN TO THE PUBLIC

Call to Order – *Chair, Board of Trustees*

Moment of Reflection

Approval of Minutes – *April 28, 2022 Regular Meeting*

President’s Report – *Dr. Kathleen Plinske, President*

Faculty Association Report – *Mr. Michael Robbins, President, Faculty Association*

Student Government Association Report – *Ms. Brianna Burchell, Lake Nona Campus SGA President, and Ms. Jennifer Joseph, Lake Nona Campus SGA Vice President*

Public Comments

New Business

1. Osceola Prosper Contract Agreement
2. Naming of the Northwest Orlando Center for Accelerated Training
3. Approval of Continuing Contracts
4. 2022-2023 Operating Budget Framework
5. Information and Technology/Student Affairs Technical Support for Financial Aid – CampusWorks, Inc.
6. Approval of Student Fees 2022-2023
7. Approval of the 2022-2023 College Catalog
8. Policy Adoptions and Repeal
 - Adopt Policy 6Hx28: 2-04 – AIDS and HIV
 - Adopt Policy 6Hx28: 5-05 – Vehicle Use for College Business
 - Adopt Policy 6Hx28: 5-11 – College Property Control
 - Adopt Policy 6Hx28: 9-06 – Grant Funding
 - Repeal Policy 6Hx28: 8-04 – Student Possession or Consumption of Alcoholic Beverages
9. Additions, Deletions or Modifications of Courses and Programs
10. Continuing Education Programs and Courses
11. Submission of Grant Proposals
12. Property Deletion

Reports

- A. Lake Nona Campus Report
- B. Financial Report
- C. Construction Report
- D. Valencia Foundation Report

Strategic Discussion

Board Comments