



Regular Meeting
November 2, 2023 – 9:30 a.m.

Osceola Campus, Room 1-123
1800 Denn John Lane, FL
and Zoom Teleconference

AGENDA
THIS MEETING IS OPEN TO THE PUBLIC

Call to Order – *Chair, Board of Trustees*

Moment of Reflection

Pledge of Allegiance to the Flag

Approval of Minutes

- *September 14, 2023 Regular Meeting*

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

- *Recognition of Trustee Guillermo Hansen*
- *Preparation for the SACSCOC Reaffirmation of Accreditation Visit*
- *Update on 2024 Legislative Session*

Faculty Association Report – *Dr. Jennifer Lawhon, President, Faculty Association*

Student Government Association Report – *Mr. Andres Perez, Collegewide SGA President, Mr. Fritzson Louis, Collegewide SGA Vice President, and Ms. Lou Lopez Herrera, Collegewide Executive Secretary*

Public Comments

New Business

1. Recommendation to Approve Development of a Collegewide Strategic Facilities Plan
2. Orange County Public Schools (OCPS)/School District of Osceola County (SDOC) Memoranda of Understanding
3. Purchase Authorization, Orlando Freightliner, Inc.
4. Award of RFQ 2024-06, Mechanical, Electrical, Plumbing, & Technology Engineering Design Services, Continuing Services Agreement
5. Approval of 2024-2025 Academic Calendar
6. Additions, Deletions, or Modifications of Courses and Programs
7. Property Deletion

Reports

- A. Financial Report
- B. Valencia Foundation Report
- C. Legislative Implementation Report

Strategic Discussion

- CampusWorks/Student Affairs Update

Board Comments