



Regular Meeting
June 20, 2024 – 9:30 a.m.

West Campus, Building 8-111
1800 S. Kirkman 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 – *May 9, 2024 Regular Meeting*

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

- *Summer Enrollment Report*

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

Student Government Association Report – *Ms. Aliza Jessani, SGA President*

Public Comments

New Business

1. Operating Budget 2024-2025
2. Capital Improvement Program (CIP) – Fiscal Years 2024/2025 - 2027/2028
3. 2023-2024 Annual Safety, Casualty Safety and Sanitation Inspection
4. Continuing Education Division Student Registration System – Modern Campus
5. Authorization to Submit a Letter of Intent – Specialized Associate in Arts Transfer Degrees
6. Delinquent Account Write-Off
7. Authorization of Signature of Board Officers
8. Annual Prequalification of General Contractors for the Period of July 1, 2024, through June 30, 2025
9. Award of RFQ 2024-19, Landscape Architect Continuing Services
10. Policy Adoption
 - *College Policy 6Hx28: 3D-09 – Court-Related Leave*
 - *College Policy 6Hx28: 4-07 – Academic Progress, Course Attendance and Grades, and Withdrawals*
11. Additions, Deletions, or Modifications of Courses and Programs
12. Property Deletion
13. President’s 2023-2024 Annual Performance Evaluation

Reports

- A. Audit Update Report
- B. Financial Report
- C. Valencia College Foundation Report

Board Comments