



**VALENCIA COLLEGE**  
**DISTRICT BOARD OF TRUSTEES**  
Orlando, Florida

Board Workshop  
August 8, 2024 – approx. 10am

Osceola Campus, Room 1-123  
1800 Denn John Lane, Kissimmee, FL

And Zoom Teleconference

**AGENDA**

**Call to Order** – *Chair, Board of Trustees*

**Approval of Minutes** – *June 20, 2024 Regular Meeting*

**Public Comments**

**New Business**

1. Award of ITB #2024-33, Construction of Robotics Lab at Osceola Campus
2. Inclusion of 2025 Health Insurance Costs in Proposed Fund Balance Spending Plan
3. Approval of President's Contract of Employment, 2024-2028

**Discussion Topics**

- Board Self-Evaluation – 2023-24
- President's Goals for 2024-25
- Who We Serve
- Overview of State Funding for Florida College System
- Facilities Strategic Planning

**Board Comments**

**Adjourn**