

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



Regular Meeting
September 5, 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*

Invocation

Pledge of Allegiance to the Flag

Approval of Minutes

- *August 8, 2024, Organizational Meeting*
- *August 8, 2024, Workshop*

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

Faculty Association Report – *Mr. Chris Borglum, President, Faculty Association*

Student Government Association Report – *Mr. Ahmed Salam, SGA Vice President, and Mr. Shemar Hamid, Downtown Campus Senator*

Public Comments

New Business

1. Union Status Update and Part-Time Faculty/Instructor Salary Rate Adjustment
2. Carryforward Spending Plan for 2023-24 Fund Balance
3. Authorization to Seek Regional Accreditation from a New Accrediting Agency: Higher Learning Commission
4. Policy Adoptions and Repeal
 - *Amend Policy 6Hx28: 3D-02 – Leaves of Absence*
 - *Amend Policy 6Hx28: 3D-10 – Military Leave*
 - *Amend Policy 6Hx28: 7A-02 – Acceptable Use of Information Technology Resources*
 - *Repeal Policy 6Hx28: 7A-01 – Information Technology Resources Policies*
5. Property Deletion

Reports

- A. Fall Enrollment Report
- B. Financial Report
- C. Valencia College Foundation Report

Strategic Discussion – Career Credentials

Board Comments

Adjourn