



**THE DISTRICT BOARD OF TRUSTEES
OF VALENCIA COLLEGE**

ORGANIZATIONAL MEETING

Minutes

August 8, 2024

Valencia College – Osceola Campus, Building 1, Room 123
and
Zoom Meeting

Members Present

Trustee Michael Sasso, Chair

Trustee Blair Bradley

Trustee John Davis

Trustee Shawn Hindle (via Zoom)

Trustee Belinda Kirkegard

Trustee John Martinez

Trustee Tracey Stockwell

Dr. William J. Mullowney, Vice President for Policy and General Counsel

Call to Order

Chair Sasso called the Organizational Meeting of the District Board of Trustees of Valencia College to order at 9:37am. A quorum of the board was present.

Public Comments

No public comments were offered.

**Election of Chair
and Vice Chair**

Dr. Mullowney, Vice President for Policy and General Counsel, reviewed Board protocols with respect to the election of officers.

Trustee Kirkegard moved to nominate Trustee Sasso as Chair of the Board, and Trustee Martinez seconded the motion. Trustee Martinez moved to close nominations. Trustee Stockwell seconded the motion, and the motion was approved unanimously. Trustee Stockwell moved to elect Trustee Sasso as Chair of the Board by acclamation. Trustee Martinez seconded the motion, and the motion was accepted, and approved unanimously.

Trustee Martinez moved to nominate Trustee Davis as Vice Chair of the Board. The nomination was seconded by Trustee Kirkegard. Chair Sasso moved to close nominations. Trustee Stockwell seconded the motion, and the motion was approved unanimously. Chair Sasso moved to elect Trustee Davis as Vice Chair of the Board, by acclamation. Trustee Stockwell seconded the motion, and the motion was accepted, and approved unanimously.

Election of Board Representative to the Valencia Foundation Board of Directors

Ms. Carlee Thomas, Chief Philanthropy Officer and Executive Director, Valencia College Foundation, presented an overview of the Valencia College Foundation's vision and mission. The report was distributed to the Board.

The Board thanked Trustee Stockwell for her great service as Board representative to the Valencia College Foundation Board of Directors.

Trustee Davis moved to nominate Trustee Martinez to serve as Board representative to the Valencia College Foundation Board of Directors. Trustee Kirkegard seconded the motion, and the motion was approved unanimously. Chair Sasso moved to close nominations. Trustee Kirkegard seconded the motion, and the motion was accepted, and approved unanimously. Chair Sasso moved to elect Trustee Martinez as Board representative to the Valencia College Foundation Board of Directors by acclamation. Trustee Stockwell seconded the motion, and the motion was accepted, and approved unanimously.

Adjournment

Trustee Stockwell moved to adjourn the Organizational Meeting at 9:48am. Trustee Davis seconded the motion, and the motion was approved unanimously.

Secretary

Chair

State of Florida
County of Orange

I, the undersigned authority, hereby certify that this document is a true and exact copy of the August 8, 2024, Organizational Meeting minutes of the Valencia College District Board of Trustees wherein the Board authorized the Chair and Secretary (President), or their designees, to sign all official documents for the College.

Solange Fernández del Pino, Notary Public, State of Florida