



Regular Meeting
October 17, 2024 – 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*

Invocation

Pledge of Allegiance to the Flag

Approval of Minutes

- *September 5, 2024 Regular Meeting*

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

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

Student Government Association Report – *Mr. Leo Lelis-Kermentz, SGA Osceola Campus Senator*

Public Comments

New Business

1. Orange County Public Schools (OCPS)/School District of Osceola County (SDOC) Memoranda of Understanding
2. Approval of Audit Work Plan – FY 2024-2025
3. Approval of IT Consultant Contract
4. Award of ITB-F 2025-03 ADA Restroom Renovations, West Campus
5. Institutional General Education Course Offerings
6. Additions, Deletions, or Modifications of Courses and Programs
7. Property Deletion

Reports

- A. Financial Report
- B. Valencia College Foundation Report

Strategic Discussion - Access

Board Comments

Adjourn