



Regular Meeting
December 5, 2024 – 9:30 a.m.

East Campus, Room 5-112
701 N. Econlockhatchee Trail, Orlando, FL
and Zoom Teleconference

AGENDA
THIS MEETING IS OPEN TO THE PUBLIC

Campus Experience – 8:30-9:30am

Call to Order – Chair, Board of Trustees

Invocation

Pledge of Allegiance to the Flag

Approval of Minutes

- *October 17, 2024, Regular Meeting*
- *November 18, 2024, Special Meeting*

President’s Report – Dr. Kathleen Plinske, President

- *Strategic Discussion – Review of Mission Statement*

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

Student Government Association Report – Ms. Huda Qadri, SGA East Campus Senator

Public Comments

New Business

1. Valencia College Foundation Annual Audit Review/Affirmation of Certification of Valencia College Foundation
2. Approval of MOU of Valencia College Foundation
3. Approval of 2025-2026 Student Block Tuition and Fee Rate Schedule
4. Approval of the 2025-2026 Academic Calendar
5. Policy Adoptions and Repeal
 - *Amend Policy 6Hx28: 3C-01 – Total Rewards: Compensation and Hours of Work for Employees of the College*
 - *Amend Policy 6Hx28: 3C-06.1 – Contracts for Instructional, Executive, Senior Administrator, and Administrator Employees*
 - *Amend Policy 6Hx28: 4-01 - Accreditation*
 - *Amend Policy 6Hx28: 11-08 – Use of College Properties, Facilities, and Equipment*
 - *Repeal Policy 6Hx28: 11-08.2 – College Facilities, Non-College Use of*
6. Award of ITN 2024-07, Food Services Collegewide
7. Award of RFQ 2025-04, Geotechnical and Testing Services, Continuing Services
8. Award of RFP 2025-05, Elevator Maintenance and Repair Services, Continuing Services
9. Additions, Deletions, or Modifications of Courses and Programs
10. Property Deletion

Reports

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

Board Comments

Adjourn