



Regular Meeting
February 5, 2026 – 9:30 a.m.

West Campus, Room 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

- *December 4, 2025, Regular Meeting*

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

Faculty Association Report – *Ms. Nissa Hopkins, President, Faculty Association*

Student Government Association Report – *Ms. Annese Williams, Collegewide SGA President*

Public Comments

New Business

1. Affordability Report Resolution
2. 2026-2027 Operating Budget Framework
3. 2026-2027 Capital Improvement Plan (CIP) Framework
4. Transfer of Funds from Fund 1 to Fund 7 for Capital Related Projects
5. Policy Amendments
 - *Amend Policy 6Hx28: 3C-01.2 – Faculty Workload*
 - *Amend Policy 6Hx28: 4-04 – Student Learning Outcomes and Course Outlines*
 - *Amend Policy 6Hx28: 4-05 – Course Syllabus*
 - *Amend Policy 6Hx28: 4-09 – Instructional Materials*
6. Additions, Deletions, or Modifications of Courses and Programs
7. Property Deletion

Reports

- A. Spring Enrollment Report
- B. Audit Update Report
- C. Financial Report
- D. Valencia College Foundation Report

Strategic Discussion

- Affordability Report

Board Comments

Adjourn