



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**