

**VALENCIA COLLEGE
DISTRICT BOARD OF TRUSTEES
Orlando, Florida**



Regular Meeting
September 17, 2026 – 9:30 a.m.

West Campus, Building 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

- *August 6, 2026, Organizational Meeting*
- *August 6, 2026, Workshop*

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

Faculty Association Report – *Dr. Joey Templeton, President, Faculty Association*

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

Public Comments

New Business

1. Award of Ellucian Enterprise Resource Planning (ERP) System Renewal and Modernization Agreement
2. Expansion of Scope and Authorized Amount for Technology and Business Process Transformation Services
3. Carryforward Spending Plan for 2025-26 Fund Balance
4. Award of CA 2027-09, Chiller Refurbishment, Osceola Campus
5. Approval of Access Control Expansion
6. Recommendation to Terminate a Continuing Contract
7. Approval of Audit Work Plan – FY 2026-2027
8. Policy Amendment
 - *Amend Policy 6Hx28: 5-10 – Procurement Requirements for Commodities and Services*
9. Property Deletion

Reports

- A. Fall Enrollment Report
- B. Financial Report
- C. Valencia College Foundation Report

Strategic Discussion

- Access

Board Comments

Adjourn