

VALENCIA COMMUNITY COLLEGE
DISTRICT BOARD OF TRUSTEES
Orlando, Florida

Regular Meeting

Bldg 8 – Room 111 A-C, West Campus

February 15, 2011 - 8:30 a.m.

AGENDA

1800 S. Kirkman Road, Orlando

THIS MEETING IS OPEN TO THE PUBLIC

Call to Order -- Board Chairman

Invocation – Dr. Stanley H. Stone, Vice President of Human Resources and Diversity

Pledge of Allegiance to the Flag

I. Approval of Minutes – December 14, 2010, Regular Meeting

II. Reports

- A. West Campus Report (Dr. Falecia Williams, Interim Provost, West Campus)
- B. West Student Government Association Report (Ms. Catalina Perez, West SGA President)
- C. Spring Enrollment Report (Dr. Joyce Romano, Vice President for Student Affairs)
- D. Quarterly Financial Report (Mr. Keith Houck, Vice President Administrative Services)
- E. Construction Report (Mr. Houck)
- F. Report on the Teaching & Learning Academy and the Competencies of a Valencia Educator (Dr. Lisa Macon, College-wide Faculty Council President and Ms. Celine Kavalec-Miller, professor of English)
- G. Valencia Foundation Report (Ms. Lori Kifer Johnson, Trustee)
- H. Progress Report (2009-2010) on Valencia's 4 Strategic Goals (Ms. Susan Kelley, Vice President, Institutional Advancement and Dr. Amy Bosley, Assistant Vice President, Organizational Development)
- I. President's Report (Dr. Sanford Shugart)

III. New Business

- A. Letter of Intent to Offer Bachelor of Science in Cardiopulmonary Sciences
- B. 2010 Valencia Emeriti
- C. Foundation State Matching Grant Program Funds Approval
- D. Policy Adoption – 6Hx28:5-13, Facsimile Signatures
- E. Additions, Deletions or Modifications of Courses and Programs
- F. Valencia Enterprises Courses and Fees
- G. Human Resources Agenda
- H. Submission of Grant Proposals
- I. Property Deletion

IV. Other Business