

VALENCIA COLLEGE DISTRICT BOARD OF TRUSTEES

Orlando, Florida



Regular Meeting
June 19, 2012 – 8:30 a.m.

EAC 5-112– East Campus
701 N. Econlockhatchee Trail, Orlando, FL 32825

AGENDA

THIS MEETING IS OPEN TO THE PUBLIC

Call to Order – *Ms. Bertica Cabrera Morris, Board Chair*

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

Pledge of Allegiance to the Flag

- I. **Approval of Minutes** – May 15, 2012, Regular Meeting
- II. **President's Report** – *Dr. Sanford Shugart, President*
- III. **New Business**
 1. President's Evaluation
 2. Renewal of Contract of Employment for the President
 3. Annual Operating Budget for Fiscal Year 2012-2013
 4. Budget Amendment Request
 5. Architectural Services Student Services Building Renovation Request for Qualifications (RFQ) 11/12-26
 6. Architectural Services for Park Place Building Renovations at MetroWest Request for Qualifications (RFQ) 11/12-28
 7. Annual Continuing Contract for Architectural Services Request for Qualifications (RFQ) 11/12-19
 8. Request to Designate Fund Balance for Renovation of District Office
 9. Downtown Center Lease
 10. Capital Improvement Program (CIP) FY2013/2014 – 2017/2018
 11. Delinquent Account Write-off
 12. Spot Survey of Facility Needs
 13. Continuing Education Courses and Fees
 14. Human Resources Agenda
 15. Submission of Grant Proposals
 16. Property Deletions
- IV. **Board Comments**
- V. **Reports**
 - A. Valencia Foundation Report - *Ms. Lori Kifer-Johnson, Trustee*
 - B. Faculty Council Report - *Mr. Robert McCaffrey, President, Faculty Association*
 - C. Student Readiness & Progression Report – *Mr. Kurt Ewen, Assistant Vice President, Assessment & IE*
 - D. Student Activity Audit – *Ms. Undria Stalling, Internal Auditor*
 - E. Construction Report - *Mr. Keith Houck, Vice President, Vice President, Operations & Finance*
 - F. Valencia East Campus Report –*Dr. Maryke Lee, Dean of Mathematics*
- VI. **Other Business**