

VALENCIA COLLEGE
DISTRICT BOARD OF TRUSTEES
Orlando, Florida



Regular Meeting
April 23, 2014 – 8:30 a.m.

Winter Park Campus, Room 225-226
850 W. Morse Blvd., Winter Park, FL

AGENDA

THIS MEETING IS OPEN TO THE PUBLIC

Call to Order – *Ms. Maria Grulich, Board Chair*

Invocation – *Dr. William Mallowney, Vice President for Policy and General Counsel*

Pledge of Allegiance to the Flag

Approval of Minutes – February 26, 2014 Regular Meeting

President's Report – *Dr. Sanford Shugart, President*

Public Comment

New Business

1. Request to Reallocate Funds in Fund 7 for Construction of Film, Sound, and Music Technology/Plant Operations Building
2. Policy Adoptions
 - 6Hx28: 10-04 – *Firearms and Weapons on College Property and at College Events*
 - 6Hx28: 10-09 – *Child Abuse Reporting*
3. Additions, Deletions or Modifications of Courses and Programs
4. Continuing Education Courses & Fees
5. Human Resources Agenda
6. Equity Act Report
7. Submission of Grant Proposals
8. Property Deletions

Board Comments

Reports

- A. Winter Park Campus Report – *Dr. Stacey Johnson, East and Winter Park Campus President*
- B. Winter Park Campus Student Government Association (SGA) Report – *Mr. Doug Taylor, Winter Park Campus SGA President*
- C. Valencia's Sustainability and Energy Conservation Efforts – *Mr. Keith Houck, Vice President, Operations & Finance*
- D. Financial Report – *Mr. Keith Houck, Vice President, Operations & Finance*
- E. Construction Report - *Mr. Keith Houck, Vice President, Operations & Finance*
- F. Faculty Council Report – *Ms. Deidre Holmes Dubois, President, Faculty Association*
- G. Valencia Foundation Report