

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



Regular Meeting  
September 17, 2013 – 8:30 a.m.

Valencia College East Campus, Room 5-112  
701 N. Econlockhatchee Trail, Orlando, 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**

**Recognition of Past Board Member**

**Introduction of New Board Members**

**Approval of Minutes** – July 16, 2013, Organizational & Regular Meetings

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

**Public Comment**

**New Business**

1. Revised Schedule for Regular Meetings of the Board, 2013-2014
2. Legislative Priorities
3. Internal Auditor Performance Evaluation, FY 2012-2013
4. Annual Prequalification of General Contractors and Construction Managers for the Period of Oct 31, 2013 through Sep 30, 2014
5. Policy Adoption
  - a. 6Hx28: 4-9: *Instructional Materials*
6. Additions, Deletions or Modifications of Courses and Programs
7. Continuing Education Courses & Fees
8. Human Resources Agenda
9. Submission of Grant Proposals
10. Property Deletions

**Board Comments**

**Reports**

- A. Audit Report – Competitive Solicitation Process – *Ms. Undria Stalling, Internal Auditor*
- B. Audit Plan Status – *Ms. Undria Stalling, Internal Auditor*
- C. General Education Requirements Briefing – *Dr. Karen Borglum, Assistant Vice President, Curriculum & Articulation*
- D. East Campus Report - *Dr. Stacey Johnson, East Campus President*
- E. East Campus SGA Report – *Mr. Jacob Howe, East Campus SGA President*
- F. Fall Enrollment Report - *Dr. Joyce Romano, Vice President of Student Affairs*

- G. Faculty Council Report – *Ms. Deidre Holmes Dubois, President, Faculty Association*
- H. Financial Report – *Mr. Keith Houck, Vice President, Operations & Finance*
- I. Construction Report - *Mr. Keith Houck, Vice President, Operations & Finance*
- J. Valencia Foundation Report