

VALENCIA COLLEGE
DISTRICT BOARD OF TRUSTEES
Orlando, Florida



Regular Meeting
June 24, 2015 – 8:30 a.m.

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 – *Mr. James Galbraith, Vice President for Public Affairs*

Pledge of Allegiance to the Flag

Approval of Minutes – May 27, 2015 Regular Meeting

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

Public Comment

New Business

1. Operating Budget 2015-2016
2. Request to Reallocate Unexpended Plant Funds for Leasehold Improvements to Advanced Manufacturing Facility
3. Capital Improvement Program (CIP) FY 2016/2017 – 2020/2021
4. RFQ 2015-18, Architectural Design Services, Poinciana Campus
5. CRM (Constituent Relationship Management) Software Purchase
6. Group Medical and Pharmacy Plan Services, RFP 2015-20
7. Delinquent Account Write-Off
8. 2014-2015 Annual Fire Safety, Casualty Safety and Sanitation Inspection
9. Additions, Deletions or Modifications of Courses and Programs
10. Human Resources Agenda
11. Submission of Grant Proposals
12. Property Deletions
13. President's Performance Evaluation
14. President's Employment Contract
15. Discussion of 2015-2016 Meeting Schedule

Board Comments

Reports

- A. East Campus Report – *Dr. Stacey Johnson, East and Winter Park Campus President*
- B. East Campus SGA Report – *Ms. Natalie Morales, East Campus SGA President*
- C. Financial Report – *Mr. Keith Houck, Vice President, Operations & Finance*
- D. Construction Report - *Mr. Keith Houck, Vice President, Operations & Finance*
- E. Faculty Council Report – *Ms. Suzette Dohany, President, Faculty Association*
- F. Valencia Foundation Report