

VALENCIA COLLEGE
DISTRICT BOARD OF TRUSTEES
Orlando, Florida



Regular Meeting
December 17, 2014 – 8:30 a.m.

Osceola Campus, Room 4-105
1800 Denn John Lane, Kissimmee, 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 – October 22, 2014, Regular Meeting

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

Public Comment

New Business

1. Commission of Valencia College School of Public Safety
2. Request to Designate \$300,000 from Fund Balance for International Village at Osceola Campus
3. East Campus Oak Tree Dedication Resolution
4. Valencia Foundation Annual Audit Review
5. Additions, Deletions or Modifications of Courses and Programs
6. Continuing Education Courses & Fees
7. Human Resources Agenda
8. Submission of Grant Proposals
9. Property Deletions

Board Comments

Reports

- A. Osceola Campus Report – *Dr. Kathleen Plinske, Osceola & Lake Nona Campuses President*
- B. Osceola SGA Report – *Mr. David Guacaneme – Osceola Campus SGA President*
- C. State Audit Response – *Mr. Keith Houck, Vice President, Operations & Finance*
- D. Internal Audit Report – *Ms. Undria Stalling, Internal Auditor*
- E. Faculty Council Report – *Mr. Carl Creasman, President, Faculty Association*
- F. Financial Report – *Mr. Keith Houck, Vice President, Operations & Finance*
- G. Construction Report - *Mr. Keith Houck, Vice President, Operations & Finance*
- H. Valencia Foundation Report