

VALENCIA COLLEGE
DISTRICT BOARD OF TRUSTEES
Orlando, Florida



Regular Meeting
May 27, 2015 – 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 – April 22, 2015 Regular Meeting

Special Recognitions

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

Public Comment

New Business

1. Food Services, Dining and Catering Agreement (Food Services, Inc), and Vending Services Agreement (Canteen Vending Services Division)
2. Facility Lease Agreement for Advanced Manufacturing
3. Approval of Student Fees 2015-2016
4. Approval of 2015-2016 College Catalog
5. Florida College System Risk Management Consortium Agreement
6. Additions, Deletions or Modifications of Courses and Programs
7. Continuing Education Courses and Fees
8. Human Resources Agenda
9. Submission of Grant Proposals
10. Property Deletions

Board Comments

Reports

- A. NSF LSAMP Bridges to Baccalaureate Program Update – *Dr. Kathleen Plinske, Osceola & Lake Nona Campus President, & Ms. Eda Davis-Lowe, Director of LSAMP Bridges to Baccalaureate Program*
- B. Osceola Campus Report – *Dr. Kathleen Plinske, Osceola & Lake Nona Campus President*
- C. Osceola Campus SGA Report – *Mr. Alejandro Quiel, Osceola Campus SGA President*
- D. Internal Auditor's Report – *Ms. Undria Stalling, Internal Auditor*
- E. Financial Report – *Mr. Keith Houck, Vice President, Operations & Finance*
- F. Construction Report – *Mr. Keith Houck, Vice President, Operations & Finance*
- G. Faculty Council Report - *Ms. Suzette Dohany, President, Faculty Association*
- H. Valencia Foundation Report