

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



Regular Meeting  
June 28, 2017– 9:30 a.m.

Valencia College – Osceola Campus, Room 4-105  
1800 Denn John Lane, Kissimmee, FL

**AGENDA**

**THIS MEETING IS OPEN TO THE PUBLIC**

**Call to Order** – *Mr. Lewis M. Oliver, III - Board Chair*

**Invocation** – *Dr. William J. Mullaney – Vice President for Policy & General Counsel*

**Pledge of Allegiance to the Flag**

**Approval of Minutes** – May 24, 2017 Regular Meeting

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

**Public Comment**

**New Business**

1. Operating Budget 2017-2018
2. Capital Improvement Program (CIP) – Fiscal Years 2018/2019 - 2022/2023
3. Educational Plant Survey
4. Approval of Design/Development Fees for Valencia Academic Center at Creative Village
5. Approval of School of Public Safety Master Plan Design
6. President's Performance Evaluation
7. President's Employment Contract
8. Approval of the Associate in Science Degree in Residential Property Management
9. Delinquent Account Charge-Off
10. Human Resources Agenda
11. Additions, Deletions or Modifications of Courses & Programs
12. Continuing Education Courses & Fees
13. Submission of Grant Proposals
14. Property Deletions

**Board Comments**

**Reports**

- A. Osceola Campus Report – *Dr. Kathleen Plinske, Osceola, Lake Nona, and Poinciana Campuses President*
- B. Osceola Campus SGA Report – *Mr. Rendi Vallve, Osceola Campus SGA President*
- C. 2016-2017 Audit Update – *Ms. Cynthia Santiago-Guzmán, Director, Compliance & Audit*
- D. Financial Report – *Mr. Loren Bender, Vice President, Business Operations & Finance*
- E. Construction Report - *Mr. Loren Bender*
- F. Faculty Council Report – *Mr. Neal Phillips, President, Faculty Association*
- G. Valencia Foundation Report