

VALENCIA COLLEGE
DISTRICT BOARD OF TRUSTEES
Orlando, Florida



Regular Meeting
December 6, 2017 – 9:30 a.m.

Poinciana Campus – Room 125
3255 Pleasant Hill Road, Kissimmee, FL

AGENDA

THIS MEETING IS OPEN TO THE PUBLIC

Call to Order – *Dr. Bruce Carlson - Board Chair*

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

Pledge of Allegiance to the Flag

Approval of Minutes – October 25, 2017 Regular Meeting

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

Faculty Council Report – *Mr. Al Groccia, President, Faculty Association*

Public Comments

New Business

1. Briefing on the Central Florida Education Ecosystem Database (CFEED)
2. Award of ITN#2017-32 for the Central Florida Education Ecosystem Database Partnership – Technical Partner Contract
3. Approval of the Associate in Science Degree in Energy Management and Controls Technology
4. Human Resources Agenda
5. Additions, Deletions or Modifications of Courses & Programs
6. Continuing Education Courses & Fees
7. Submission of Grant Proposals
8. Property Deletions

Reports

- A. Poinciana Campus Report – *Dr. Kathleen Plinske, Osceola, Lake Nona, and Poinciana Campuses President*
- B. Poinciana Campus SGA Report – *Mr. Dwight Swasey, Poinciana Campus SGA President*
- C. College Recycling Efforts Report – *Mr. Loren Bender, Vice President, Business Operations & Finance*
- D. Financial Report – *Mr. Loren Bender*
- E. Construction Report - *Mr. Loren Bender*
- F. Valencia Foundation Report

Board Comments