

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



Regular Meeting  
July 23, 2014 – 8:30 a.m.

Valencia College District Office, 5<sup>th</sup> Floor Conference Room  
1768 Park Center Drive, 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** – June 19, 2014, Regular Meeting

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

**Public Comment**

**New Business**

1. Site Selection for Poinciana Campus
2. Contract for Construction Management at Risk, East Campus Film, Sound, Music Technology and Plant Operations Request for Qualifications (RFQ) 13/14-21
3. Lease Agreement with Valencia College Foundation for District Office Building
4. Federal Title IV Funding Reconciliation
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. Valencia Security Department Overview – *Mr. Paul Rooney, Asst. Vice President, Safety/Security Risk Management*
- B. Student Activity Audit FY 2014 – *Ms. Undria Stalling, Internal Auditor*
- C. 2013-2014 Annual Audit Report – *Ms. Undria Stalling, Internal Auditor*
- D. Faculty Council Report – *Mr. Carl Creasman, President, Faculty Association*
- E. Construction Report - *Mr. Keith Houck, Vice President, Operations & Finance*
- F. Valencia Foundation Report