

VALENCIA COLLEGE
DISTRICT BOARD OF TRUSTEES
Orlando, Florida



Regular Meeting
December 9, 2015 – 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 – *Mr. James Galbraith, Vice President for Public Affairs & Marketing*

Pledge of Allegiance to the Flag

Approval of Minutes – October 21, 2015 Regular Meeting

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

- Florida Colleges System Update – *Dr. Madeline Pumariega, Chancellor of Division of Florida Colleges*

Public Comment

New Business

1. Recruitment Plan: Director, Compliance and Audit
2. RFQu # 2016-04, Geotechnical & Testing Continuing Services
3. Award of Invitation to Negotiate (ITN) #2016-10, Stop Loss Insurance
4. Additions, Deletions or Modifications of Courses & Programs
5. Continuing Education Courses & Fees
6. Human Resources Agenda
7. Submission of Grant Proposals
8. Property Deletions

Board Comments

Reports

- A. Strategic Planning Report – *Dr. Susan Ledlow, Vice President, Academic Affairs & Planning*
- B. Osceola Campus Report – *Dr. Kathleen Plinske, Osceola and Lake Nona Campuses President*
- C. Osceola SGA Report – *Mr. Alejandro Quiel, Osceola Campus SGA President*
- D. Annual Financial Report FY 2014-2015 – *Mr. Loren Bender, Vice President, Business Operations & Finance*
- E. Financial Report – *Mr. Loren Bender, Vice President, Business Operations & Finance*
- F. Audit Report – *Mr. Loren Bender, Vice President, Business Operations & Finance*
- G. Construction Report - *Mr. Loren Bender, Vice President, Business Operations & Finance*
- H. Faculty Council Report – *Ms. Suzette Dohany, President, Faculty Association*
- I. Valencia Foundation Report