

VALENCIA COLLEGE
DISTRICT BOARD OF TRUSTEES
Orlando, Florida



Regular Meeting
February 26, 2014 – 8:30 a.m.

West Campus, Bldg. 8 - Room 111
1800 S. Kirkman Rd., Orlando, FL

AGENDA

THIS MEETING IS OPEN TO THE PUBLIC

Call to Order – *Ms. Maria Grulich, Board Chair*

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

Pledge of Allegiance to the Flag

I. Approval of Minutes – December 4, 2013 Regular Meeting

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

III. New Business

1. New Building/East Campus
2. Policy Adoptions
3. Additions, Deletions or Modifications of Courses and Programs
4. Continuing Education Courses and Fees
5. Human Resources Agenda
6. Submission of Grant Proposals
7. Property Deletions

IV. Board Comments

V. Reports

- A. Financial Indicators Report – *Mr. Keith Houck, Vice President, Operations & Finance*
- B. January 2014 Financial Report – *Mr. Keith Houck, Vice President, Operations & Finance*
- C. Construction Report - *Mr. Keith Houck, Vice President, Operations & Finance*
- D. Spring Enrollment Report – *Dr. Joyce Romano, Vice President of Student Affairs*
- E. West Campus Report - Culinary & Hospitality Degrees – *Dr. Falecia Williams, West Campus President*
- F. Culinary and Hospitality Student Associations – *Dr. Falecia Williams, West Campus President*
- G. Faculty Council Report - *Ms. Deidre Holmes Dubois, President, Faculty Association*
- H. Valencia Foundation Report