

VALENCIA COLLEGE
DISTRICT BOARD OF TRUSTEES
Orlando, Florida



Regular Meeting
February 25, 2015 – 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 – *Mr. James Galbraith, Vice President for Public Affairs*

Pledge of Allegiance to the Flag

Approval of Minutes – December 17, 2014 Regular Meeting

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

Public Comment

Presentation

New Business

1. ITN 2015-05, Food Services, Dining & Catering, College Wide, Approval of Short List
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

Board Comments

Reports

- A. West Campus Report – *Dr. Falecia Williams, West Campus President*
- B. West Campus SGA Report – *Ms. Stephanie Sookhram, West Campus SGA President*
- C. Spring Enrollment Report – *Dr. Joyce Romano, Vice President of Student Affairs*
- D. Financial Report – *Mr. Keith Houck, Vice President, Operations & Finance*
- E. Construction Report - *Mr. Keith Houck, Vice President, Operations & Finance*
- F. Faculty Council Report - *Mr. Carl Creasman, President, Faculty Association*
- G. Valencia Foundation Report