

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



Regular Meeting  
April 22, 2015 – 8:30 a.m.

Winter Park Campus, Room 225-226  
850 W. Morse Blvd., Winter Park, 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** – February 25, 2015 Regular Meeting

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

**Public Comment**

**New Business**

1. Request for Qualifications (RFQ) 2015-18, Architectural Design Services, Poinciana Campus
2. Policy Adoption
3. Additions, Deletions or Modifications of Courses and Programs
4. Continuing Education Courses and Fees
5. Human Resources Agenda
6. Equity Act Report
7. Submission of Grant Proposals
8. Property Deletions

**Board Comments**

**Reports**

- A. Winter Park Campus Report – *Dr. Stacey Johnson, Winter Park and East Campus President*
- B. Winter Park Campus SGA Report – *Spencer Riggi, Winter Park Campus SGA President*
- C. Financial Report – *Ms. Jackie Lasch, Asst. Vice President, Financial Services*
- D. Construction Report – *Dr. Allen Bottorff, Asst. Vice President, Facilities & Sustainability, Plant Operations*
- E. Faculty Council Report - *Mr. Carl Creasman, President, Faculty Association*
- F. Valencia Foundation Report