

VALENCIA COMMUNITY COLLEGE  
DISTRICT BOARD OF TRUSTEES  
Orlando, Florida

Regular Meeting

May 17, 2011 - 8:30 a.m.

AGENDA

Downtown Center, Room 106 A/B

190 South Orange Avenue, Orlando, FL

THIS MEETING IS OPEN TO THE PUBLIC

Call to Order -- Board Chairman

Invocation – Dr. Stanley H. Stone, Vice President of Human Resources and Diversity

Pledge of Allegiance to the Flag

I. Approval of Minutes – April 19, 2011, Regular Meeting

II. Reports

- A. Progress Report (2009-2010) on Valencia's Four Strategic Goals (Goal 3 – Investing in Each Other) (Ms. Susan Kelley, Vice President for Institutional Advancement and Dr. Amy Bosley, Assistant Vice President, Organizational Development)
- B. Legislative Report (Dr. William Mallowney, Vice President for Policy and General Counsel and Dr. Sanford Shugart, President)
- C. 2011-12 Budget Model (Mr. Keith Houck, Vice President, Administrative Services)
  - 1. Financial Model 2011-12 (Mr. Houck)
  - 2. Implications for Fees and Tuition (Dr. Shugart)
- D. Construction Report (Mr. Houck)
- E. Internal Auditor Reports - (Ms. Undria Stalling, Internal Auditor)
- F. Faculty Council Report (Dr. Bob Gessner, President, College-wide Faculty Council)
- G. Valencia Foundation Report (Ms. Lori Kifer Johnson, Trustee)
- H. President's Report (Dr. Shugart)

III. New Business

- A. Approval of Student Fees Schedule 2011-12
- B. Guaranteed Maximum Price – PPI, Construction Manager at Risk, Building 1, Lake Nona
- C. Guaranteed Maximum Price – Clancy & Theys, Construction Manager at Risk, Building 4, Osceola Campus
- D. Approval of Catalog Changes for 2011-2012
- E. Additions, Deletions or Modifications of Courses and Programs
- F. Valencia Enterprises Courses and Fees
- G. Human Resources Agenda
- H. Approval of Grant Proposals
- I. Property Deletion

IV. Other Business