

VALENCIA COLLEGE
DISTRICT BOARD OF TRUSTEES
Orlando, Florida



Regular Meeting
May 21, 2013 – 8:30 a.m.

Valencia College 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. Keith Houck, Vice President, Operations and Finance*

Pledge of Allegiance to the Flag

I. Approval of Minutes – April 16, 2013, Regular Meeting

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

III. New Business

1. Election of interim Vice Chair
2. Approval of Budget Amendment Request FY2012-2013
3. Approval of Student Fees for FY2013-2014
4. Guaranteed Maximum Price (GMP), Interior Renovations, Building 2, Osceola Campus
5. Advertising and Marketing Consultant Services Request for Qualifications (RFQ 12/13-12)
6. Approval of 2013-2014 College Catalog
7. Additions, Deletions or Modifications of Courses and Programs
8. Continuing Education Courses and Fees
9. Human Resources Agenda
10. Submission of Grant Proposals
11. Property Deletions

IV. Board Comments

V. Reports

- A. Response to Chief Inspector General's Report Regarding the State College Presidents' Compensation – *Dr. William Mallowney, Vice President, Policy & General Counsel*
- B. Winter Park Campus Report – *Professor Chris Borglum, Coordinator, Winter Park English Department*
- C. Winter Park SGA – *Amani Tidwell, SGA Student President*
- D. Faculty Council Report – *Ms. Deidre Holmes Dubois, President, Faculty Association*
- E. Financial Report – *Mr. Keith Houck, Vice President, Operations & Finance*
- F. Construction Report - *Mr. Keith Houck, Vice President, Operations & Finance*
- G. Valencia Foundation Report