

VALENCIA COLLEGE
DISTRICT BOARD OF TRUSTEES
Orlando, Florida



Regular Meeting
May 15, 2012 – 8:30 a.m.

First Floor Meeting Room – Downtown Center
190 S. Orange Avenue, Orlando, FL 32801

AGENDA

THIS MEETING IS OPEN TO THE PUBLIC

Call to Order – *Ms. Bertica Cabrera Morris, Board Chair*

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

Pledge of Allegiance to the Flag

- I. **Approval of Minutes** – April 17, 2012, Regular Meeting
- II. **President's Report** – *Dr. Sanford Shugart, President*
- III. **New Business**
 1. Allocate Fund Balance for Purchase of Metrowest Land
 2. Allocate Fund Balance for Remodeling of Osceola Building 2
 3. Approval of Budget Keystones for FY2012-2013
 4. Contract for Architectural Services Request for Qualifications (RFQ) 11/12-19
 5. Approval of 2012-2013 Catalog
 6. Policy Revision
 - Adopt Policy 6Hx28:3E-01 – Full-Time Personnel Performance Evaluations
 - Adopt Policy 6Hx28:3C-02.3 – Overtime Compensation for Career Service Employees
 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. **Reports**
 - A. Valencia Foundation Report - *Ms. Lori Kifer-Johnson, Trustee*
 - B. Faculty Council Report - *Mr. Robert McCaffrey, President, Faculty Association*
 - C. Internal Auditor Report - *Ms. Undria Stalling, Internal Auditor*
 - D. Construction Report - *Mr. Keith Houck, Vice President, Vice President, Operations & Finance*
- V. **Other Business**