

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



Regular Meeting  
December 18, 2012 – 8:30 a.m.

Osceola Campus, Room 1-219B  
1800 Denn John Lane  
Kissimmee, FL 34744

**AGENDA**

**THIS MEETING IS OPEN TO THE PUBLIC**

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

**Invocation** – *Keith Houck – VP, Operations and Finance*

**Pledge of Allegiance to the Flag**

- I. **Approval of Minutes** – October 16, 2012 Regular Meeting
- II. **President's Report** – *Dr. Sanford Shugart, President*
  - a. Overview of Board Process for Selection of Professional Services Providers
- III. **New Business**
  1. Mechanical Engineering Consultant Services – Request for Qualifications (RFQ 12/13-03)
  2. Electrical Engineering Consultant Services – Request for Qualifications (RFQ 12/13-04)
  3. East Campus Air Conditioning Controls Upgrade
  4. Policies Adoption
    - *6Hx28:2-01 – Nondiscrimination and Equal Opportunity*
    - *6Hx28:2-02 – Harassment/Sexual Harassment*
    - *6Hx28:2-03 – Investigating and Resolving Discrimination, Harassment and Sexual Harassment Complaints*
    - *6Hx28:5-13 – Signatures*
    - *6Hx28:6-01.1 – Receipt, Deposits, and Withdrawal of Funds*
  5. Additions, Deletions or Modifications of Courses and Programs
  6. Continuing Education Courses & Fees
  7. Human Resources Agenda
  8. Property Deletions
- IV. **Board Comments**

**V. Reports**

- A. BRIEFING, Proposal to Expand Programming in Support of Public Safety – *Mr. Joe Battista, Continuing Education Chief Operating Officer*
- B. BRIEFING, State Board Proposed Rule Revisions on Faculty Continuing Contracts – *Dr. William Mallowney, VP, Policy & General Counsel*
- C. Faculty Council Report – *Mr. Robert McCaffrey, President Faculty Association*
- D. 2011-2012 Program Viability Growth and Success (PVGS) – *Dr. Nasser Hedayat, Asst. VP, Career & Workforce Ed., Workforce Development ; Ms. Joan Tiller, Asst. VP, Student Success Services*
- E. Internal Auditor Report – *Ms. Undria Stalling, Internal Auditor*
- F. Grant Submissions Report – *Dr. Susan Ledlow, VP Academic Affair & Planning, Chief Learning Officer; Ms. Kristeen Christian, Asst. VP, Resource Development*
- G. Financial Report – *Mr. Keith Houck, VP, Operations & Finance*
- H. Construction Report – *Mr. Keith Houck, VP, Operations & Finance*
- I. Osceola Campus Report – *Dr. Kathleen Plinske, Osceola Campus President*
- J. SGA Report – *Mr. José Abastida, Osceola Campus Student Government Association*

**NOTE:** For those interested, a tour of the Osceola Campus will be provided by Dr. Plinske, following the meeting.