

VALENCIA COLLEGE
DISTRICT BOARD OF TRUSTEES
Orlando, Florida



Regular Meeting
February 12, 2013 – 8:30 a.m.

Criminal Justice Institute (CJI) Auditorium
8600 Valencia College Lane, Orlando, FL

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** – December 18, 2012, Regular Meeting
- II. **President's Report** – *Dr. Sanford Shugart, President*
- III. **New Business**
 1. Amendment to Re-Designate the "Downtown Center" as the "District Office"
 2. Guaranteed Maximum Price (GMP) - Interior Renovations, Student Services Building, West Campus
 3. Additions, Deletions or Modifications of Courses and Programs
 4. Continuing Education Courses and Fees
 5. Human Resources Agenda
 6. Submission of Grant Proposals
 7. Property Deletions
- IV. **Board Comments**
- V. **Reports**
 - A. Spring Enrollment Report – *Dr. Joyce Romano, Vice President for Student Services*
 - B. Valencia's Minority and Women's Business Enterprise Program – *Dr. William Mallowney, Vice President for Policy & General Counsel*
 - C. Campus Safety and Security Briefing – *Mr. Keith Houck, Vice President, Operations & Finance*
 - D. Faculty Council Report - *Mr. Robert McCaffrey, President, Faculty Association*
 - E. Semi-Annual Financial Report – *Mr. Keith Houck, Vice President, Operations & Finance*
 - F. Construction Report - *Mr. Keith Houck, Vice President, Operations & Finance*
 - G. Valencia CJI Report –*Dr. Stanley Stone, Vice President, Human Resources & Diversity*
- VI. **Other Business**