

VALENCIA COLLEGE
DISTRICT BOARD OF TRUSTEES
Orlando, Florida

Organizational Meeting
July 19, 2011

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

AGENDA

THIS MEETING IS OPEN TO THE PUBLIC

- I. Call to Order – Dr. William Mallowney, Vice President for Policy and General Counsel

- II. Election of Chairman and Vice Chairman

- III. Schedule of Regular Meetings

- IV. Authorization of Signature of Board officers

- V. Election of Representative to the Foundation Board of Directors

- VI. Other Business

VALENCIA COLLEGE

TO: District Board of Trustees
FROM: Sanford C. Shugart, President
RE: 2011-2012 Board Meeting Dates

Below for your consideration is the proposed meeting schedule for 2011-2012. The schedule was prepared based on the Board's preference that its meetings continue to be held on the third Tuesday of each month - with no meeting in August, November, January or March - at 8:30 a.m., unless an *exception is noted, and that the meeting locations rotate among the campuses. This schedule will be presented to the Board for its formal approval at the September meeting.

<u>2011/2012 Meeting Dates</u>	<u>Location</u>
Tuesday, July 19, 2011	OSC, Room 1-219B
Tuesday, September 20, 2011	WEC, Room 8-111
Tuesday, October 18, 2011	Lake Nona, Room 408
*Tuesday, December 13, 2011	CJI – Auditorium
Tuesday, February 21, 2012	WEC, Room 8-111
Tuesday, April 17, 2012	WPC, Room 225-226
Tuesday, May 15, 2012	DTC, Room 106
Tuesday, June 19, 2012	EAC, Room 5-112
Tuesday, July 17, 2012	OSC, Room 1-219B

*December meeting is scheduled for the second Tuesday of the month to accommodate the College's holiday break.

If you have any questions regarding this information, please feel free to call my office.

Thank you.

July 19, 2011

TO: BOARD OF TRUSTEES
Valencia College

FROM: SANFORD C. SHUGART
President

RE: AUTHORIZATION OF OFFICIAL SIGNATURES

The President recommends that the Board authorize the Chairman and Secretary of the District Board of Trustees or their designees to sign all official documents of the college.

RECOMMENDED ACTION:

The President recommends that the Board of Trustees authorize the Chairman and Secretary of the District Board of Trustees or their designees to sign all official documents of the college.

President

A handwritten signature in cursive script, reading "Sanford C. Shugart", is written over a horizontal line. The signature is written in black ink and is positioned to the right of the printed word "President".