

**APPROVAL OF  
APRIL 23, 2014  
DBOT  
REGULAR MEETING MINUTES**

**VALENCIA COLLEGE  
DISTRICT BOARD OF TRUSTEES  
REGULAR MEETING**

**Minutes**

**April 23, 2014**

Valencia College – Winter Park Campus, Room 225-226

Members Present

Ms. Maria Grulich, Chair

Mr. Lewis M. Oliver, III, Vice Chair

Dr. Bruce Carlson

Mr. Lucas Boyce

Mr. Raymer F. Maguire, III

Mr. John Crossman

Mr. Fernando Perez

Members Absent

Mr. Guillermo Hansen

Ms. Daisy Lopez-Cid

Dr. Sanford C. Shugart, Secretary to the Board and President of the College

**Call to Order**

Ms. Grulich called the Regular Meeting of the District Board of Trustees of Valencia College to order at 8:38am.

**Invocation**

The invocation was offered by Dr. William Mullowney, Vice President for Policy and General Counsel.

**Pledge of Alliance**

The Pledge of Allegiance was recited.

**Approval of Minutes  
February 26, 2014**

Mr. Oliver moved to approve the meeting minutes of the February 26, 2014 Regular Meeting as presented. The motion was seconded by Dr. Carlson and approved unanimously.

**President's Report**

President Shugart welcomed new Trustees Raymer F. Maguire, III, a returning Board member, and John Crossman to the Board. He announced that the Faculty Tenure Reception was held April 22, 2014. The event celebrated a rigorous three-year tenure process completed by fifty one new faculty members who worked to sharpen their skills as teachers and their commitment to teaching at Valencia. Dr. Shugart encouraged the Board to attend the College's commencement ceremony to be held on Saturday, May 3, 2014, 10am at Silver Spurs Arena, Kissimmee, Florida. He announced that Mr. Angel Sanchez, a winner of a Jack Kent Cooke Foundation scholarship has been selected to be this year's Commencement Distinguished Graduate Speaker.

Dr. William Mullooney, Vice President for Policy and General Counsel provided a legislative session update, which was distributed to the Board. Dr. Mullooney updated the Board on various legislative issues, including the Fee Waivers for In-State Tuition, Textbook Affordability, Florida College System (FCS) Baccalaureate Degrees, and Florida College System Budget Request. He announced that the Florida GI bill has passed and was signed by Governor Scott. He stated that the Undocumented Immigrants Fee Waiver bill passed on the House of Representatives side. The Senate side is still debating the matter. Dr. Mullooney stated that the request for funding for a new campus in Poinciana will be revisited by the House and the Senate next year. Dr. Shugart stated that the College has begun the public phase of site selection for a Poinciana campus. He indicated that the College will have a site selection recommendation for the Board in a few months.

#### **Public Comment**

No public comment was offered.

#### **New Business**

**1. Request to Reallocate Funds in Fund 7 for Construction of Film, Sound, and Music Technology/Plant Operations Building:** Following discussion, Mr. Oliver moved to approve the Request to Reallocate Funds in Fund 7 for Construction of Film, Sound, and Music Technology/Plant Operations Building and Mr. Boyce seconded. The motion was approved unanimously.

#### **2. Policy Adoptions:**

- 6Hx28: 10-04 – Firearms and Weapons on College Property and at College Events
- 6Hx28: 10-09 – Child Abuse Reporting

Following an explanation of the proposed policies by Dr. Mullooney and discussion of the Board, Mr. Perez moved to approve the “Firearms and Weapons on College Property and at College Events”, and the “Child Abuse Reporting” policies as presented, and Dr. Carlson seconded. The motion was approved unanimously. Dr. Mullooney thanked Mr. Paul Rooney, Assistant Vice President, Safety/Security Risk Management for his contributions to the “Firearms and Weapons on College Property and at College Events” policy update process. Dr. Carlson inquired on the status of the College’s policies, procedures, and protection measures for students on College campuses. Dr. Shugart stated that Mr. Rooney will prepare a report update to be presented to the Board at the July 2014 Regular Board Meeting.

A motion was made by Mr. Oliver and seconded by Mr. Perez to accept and approve items 3, 4, 5, 6, and 8 under New Business as a part of the consent agenda. The Board unanimously approved the following items of New Business, as recommended:

- 3. Additions, Deletions or Modifications of Courses & Programs**
- 4. Continuing Education Courses & Fees**
- 5. Human Resources Agenda**
- 6. Annual Equity Report**
- 8. Property Deletions**

**7. Submission of Grant Proposals:** Dr. Susan Ledlow, Vice President for Academic Affairs and Planning, and Ms. Kristeen Christian, Assistant Vice President, Resource Development presented the report, which was distributed to the Board. Dr. Ledlow thanked Ms. Christian and her staff for their continuing support and great work. Dr. Ledlow indicated that the College currently has \$8,485,624 in active grants, \$22,000,000 in proposals developing, and a \$5,000,000 pending grant. Dr. Carlson moved to approve the Submission of Grant Proposals as presented and Mr. Raymer seconded. The motion was approved unanimously.

#### **Board Comments**

Ms. Grulich welcomed Mr. Raymer F. Maguire, III, and Mr. John Crossman to the Board. Mr. Maguire encouraged the Board to attend A Taste for Learning event to be held May 17, 2014 at the Rosen Shingle Creek, Orlando. Mr. Oliver complimented the College on an article that appeared in the Orlando Sentinel regarding return in investment, and the benefits of earning an Associate degree. He encouraged the Board to disseminate this information throughout the local community. Ms. Grulich complimented Dr. Shugart and the College for their great support and performance during President Obama's visit to the College.

#### **Reports**

**A. Winter Park Campus Report:** Dr. Stacey Johnson, East and Winter Park Campus President presented the report. She introduced Mr. Chris Borglum, Winter Park Campus English Professor. Mr. Borglum announced that Valencia College won its sixth national title at the National Academic Quiz Tournament's Community College Championship Tournament held in Atlanta, Georgia March 1, 2014. He introduced the winners to the Board. An award recognition offering followed.

**B. Winter Park Campus Student Government Association (SGA) Report:** Dr. Michele McArdle, Winter Park Campus Executive Dean introduced Mr. Doug Taylor, Winter Park Campus SGA President. Mr. Taylor stated he was encouraged by faculty members to explore opportunities within the student government. He thanked Dr. McArdle for her mentorship and support. Mr. Taylor has been accepted to Rollins College. He will be pursuing a degree in Elementary Education.

**C. Valencia's Sustainability and Energy Conservation Efforts:** Mr. Allen Bottorff, Assistant Vice President, Facilities and Sustainability, Plant Operations presented the report, which was presented to the Board. He announced that Valencia College was awarded second prize for "Best Practices in the Southeast" at the Southern Association of College and University Business Officers in San Antonio, Texas, after competing against twenty seven other southern colleges and universities,. Mr. Bottorff also announced that the College won first place nationwide winner in waste minimization at the RecycleMania Tournament. He stated that Valencia is also aiming for the Second Nature Climate Leadership Award, and noted that the College is one of five finalists nationwide. Mr. Bottorff reported on the Chevrolet carbon reduction program. He stated that Chevrolet is working to buy 8 million metric tons of carbon monoxide voluntarily. The company presented the plan to top colleges and universities regarding the idea to buy their excess credits. Mr. Bottorff announced that Valencia College is currently working with Chevrolet, and noted that the College will be receiving \$250,000 over three years as a result of selling its excess carbon credits to Chevrolet.

**D. Financial Report:** Ms. Jackie Lasch, Assistant Vice President of Financial Services presented the report, which was distributed to the Board. She noted a slight difference in personnel expenses between 2013 and 2014, due to one additional pay in 2014. Dr. Shugart stated that the College will end the fiscal year in the black.

**E. Construction Report:** Mr. Bottorff presented the report, which was distributed to the Board. He indicated that all projects are on budget, on time.

**F. Faculty Council Report:** Ms. Deidre Holmes Dubois, President, Faculty Association announced that her role as President of the Faculty Association has ended, and that Mr. Carl Creasman, East Campus History Professor will assume her role for the new academic year. Dr. Shugart thanked Ms. Holmes Dubois for her leadership and outstanding work as a faculty leader.

**G. Valencia Foundation Report:** Ms. Grulich presented the report, which was distributed to the Board.

## Adjournment

Ms. Grulich adjourned the regular meeting at 10:25am.

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Secretary

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Chair