

# **ORGANIZATIONAL**

# **MEETING**

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



Organizational Meeting  
July 16, 2013

Valencia College Osceola Campus  
1800 Denn John Lane, Kissimmee, FL

**AGENDA**

**THIS MEETING IS OPEN TO THE PUBLIC**

**Call to Order** – *Dr. William Mullooney, Vice President for Policy and General Counsel*

**Election of Chairman and Vice Chairman**

**Schedule of Regular Meetings**

**Authorization of Signature of Board Officers**

**Election of Representative to the Foundation Board of Directors**

**Other Business**

**ELECTION OF CHAIRMAN  
AND  
VICE CHAIRMAN**

# **SCHEDULE OF REGULAR MEETINGS**

# MEMORANDUM

July 16, 2013

TO: District Board of Trustees  
FROM: Sanford C. Shugart  
RE: 2013-2014 Board Meeting Dates

Below for your consideration is the proposed schedule for 2013-2014. 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.

<u>2013-2014 Meeting Dates</u>	<u>Location</u>
Tuesday, September 17, 2013	EAC, Room 5-112
Tuesday, October 15, 2013	Lake Nona, Room 148
Tuesday, December 17, 2013	CJI - Auditorium
Tuesday, February 11, 2014	WEC, Room 8-111
Tuesday, April 15, 2014	WPC, Room 225-226
Tuesday, May 20, 2014	DTC, Room 106
Tuesday, June 17, 2014	EAC, Room 5-112
Tuesday, July 15, 2014	OSC, Room 4-105

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

Thank you.

**AUTHORIZATION OF OFFICIAL  
SIGNATURES**



July 16, 2013

**TO:** BOARD OF TRUSTEES  
of 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.

A handwritten signature in black ink, reading "Sanford C. Shugart", is written over a horizontal line.

President

**ELECTION OF REPRESENTATIVE  
TO THE FOUNDATION  
BOARD OF DIRECTORS**