



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

**Minutes**

**October 25, 2017**

Valencia College – East Campus, School of Arts & Entertainment, Room 133

Members Present

Dr. Bruce Carlson, Chair  
Mr. John Crossman, Vice Chair  
Mr. Raymer F. Maguire, III  
Mr. Lewis M. Oliver, III  
Mr. Guillermo Hansen  
Ms. Maria Grulich

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

Members Absent

Ms. Daisy Lopez-Cid

<b>Call to Order</b>	Chair Carlson called the Regular Meeting of the District Board of Trustees of Valencia College to order at 9:31am. A quorum was present.
<b>Invocation</b>	The invocation was offered by Dr. William Mullowney, Vice President for Policy and General Counsel.
<b>Pledge of Alliance</b>	The Pledge of Allegiance was recited by all.
<b>Approval of Organizational &amp; Regular Minutes September 27, 2017</b>	Mr. Oliver moved to approve the meeting minutes of the September 27, 2017 Organizational and Regular Meetings, as presented. The motion was seconded by Mr. Hansen, and approved unanimously.
<b>President's Report</b>	Dr. Mullowney briefed the Board on the Valencia College 2018 Legislative Budget Request of \$6 million for capital funding for the Lake Nona Campus,

Building 2, and the Osceola Campus, Careers in Technology (CIT) Building. Both projects will support the workforce needs of the Central Florida community, and facilitate enhanced access and learning for future Valencia students. The report was distributed to the Board.

Dr. Shugart announced that Dr. John Hitt will be retiring from his position as UCF President in June 2018. Dr. Shugart praised Dr. Hitt for his outstanding leadership, and his great partnership with Valencia College. The Board unanimously accepted Dr. Shugart's recommendation to consider that Valencia develop a resolution of appreciation in Dr. Hitt's honor.

## **Public Comments**

No public comments were offered.

## **New Business**

- 1. Valencia's Coordinated Response Efforts in Serving Hurricane Arrivals from Puerto Rico and U.S. Virgin Islands:** The report was distributed to the Board. Dr. Joyce Romano, Vice President, Educational Partnerships, and Dr. Kimberly Sepich, Vice President of Student Affairs, briefed the Board on Valencia's hurricane relief efforts. Dr. Romano indicated that the College has been in touch with elected officials to understand the expected impact, and coordinate services as community partners. Dr. Sepich reported that Valencia has set up a special website for new arrivals, which includes basic information, answers to frequently asked questions, other support resources, and important information. She also indicated that Valencia's Student Affairs, Continuing Education, Student Development, and Organizational and Human Resources departments have organized a response network that provides support as needed. This item did not require any formal action of the Board.
- 2. Request for Congressional Action to Support Students Benefitting from the Deferred Action for Childhood Arrivals Policy:** The report was distributed to the Board. Following discussion led by Dr. Mullowney, Mr. Maguire moved to approve that the District Board of Trustees of Valencia authorize the College to send, on its behalf, a letter to members of the Central Florida Congressional Delegation, requesting legislative action on the Deferred Action for Childhood Arrivals (DACA) policy, and quickly pass a long-term legislative fix to protect student "Dreamers", in a form substantially as presented. Mr. Hansen seconded. The motion was approved unanimously.
- 3. Approval of Contractors – Center for Accelerated Training – Osceola Campus:** The report was distributed to the Board. Following discussion led by Mr. Loren Bender, Vice President, Business Operations and Finance, Mr. Oliver approved to award the Contract for Construction Manager at Risk for the Center for Accelerated Training (CAT) Building, Osceola Campus to Wharton-Smith, Inc., pending the negotiation of a mutually agreeable, fair, competitive, and reasonable

agreement. Should the College not be able to negotiate a mutually agreeable contract with Wharton-Smith Inc., negotiations will cease and the College is authorized to commence negotiations with the next ranked firm and so on until a mutually agreeable, fair, competitive, and reasonable agreement is reached. Ms. Grulich seconded. The motion was approved unanimously.

4. **Approval of Contractors – Center in Technology Building – Osceola Campus:** The report was distributed to the Board. Following discussion led by Mr. Bender, Mr. Oliver moved to approve that Valencia College award the Contract for Design Build, Careers in Technology (CIT) Building, Osceola Campus, pending the negotiation of a mutually agreeable, fair, competitive and reasonable agreement. Should the College not be able to negotiate a mutually agreeable contract with Clancy & Theys/Hunton Brady, negotiations will cease and the College is authorized to commence negotiations with the next ranked firm and so on until a mutually agreeable, fair, competitive and reasonable agreement is reached. Ms. Grulich seconded. The motion was approved unanimously.
5. **Valencia Foundation Annual Audit Review/Certification of Valencia Foundation:** Ms. Michelle Matis, Vice President and Chief Operating Officer, Valencia Foundation, presented the report, which was distributed to the Board. Ms. Matis noted that once again, the Valencia Foundation independent auditor's report concluded that the financial statements of the Foundation for the fiscal year ending March 31, 2017 are complete, accurate, and free of material misstatement. Following discussion, Ms. Grulich moved to accept the Valencia Foundation's 2017 Audit Report, 2017 Internal Revenue Service Return of Organization Exempt from Income Tax Form 990, and Internal Revenue Service Application for Recognition of Exemption Form 1023 as presented, and to certify the Valencia Foundation to be operating in a manner consistent with the goals of Valencia College, and in the best interest of the state. Mr. Hansen seconded. The motion was approved unanimously.

A motion was made by Mr. Maguire and seconded by Dr. Carlson to consider, accept, and approve items 6, 7, 8, 9, and 10 under New Business in the manner of a consent agenda. The Board unanimously approved the following items of New Business in the consent agenda, as recommended:

6. **Policy Adoptions**
  - **Policy 6Hx28: 8-02 - Admissions**
  - **Policy 6Hx28: 10-7.2 – Non-Motorized Vehicles on Campus**
7. **Human Resources Agenda**
8. **Continuing Education Courses & Fees**
9. **Submission of Grant Proposals**

## Board Comments

### 10. Property Deletions

Mr. Hansen announced that the 18<sup>th</sup> Annual Hispanic Heritage Scholarship Awards Ceremony will be held at the Disney Contemporary Resort, Friday, October 27, 2017. He indicated that \$160,000 in scholarships will be awarded during this event. Mr. Hansen announced that the Government of Mexico has awarded \$57,000 in educational funds to the Consulate of Mexico in Orlando. Mr. Hansen stated that the Valencia Foundation will receive \$10,000 from these funds. Mr. Hansen announced that the “Todos Unidos por Mexico” event will be held Sunday, October 29, 2017, 12-6pm, at the Consulate of Mexico in Orlando. Monetary donations will be accepted during this event, to assist the Mexican communities of Chiapas and Oaxaca, which were severely affected by the recent earthquake in Mexico.

## Reports

- A. East Campus Report:** Dr. Stacey Johnson, East Campus and Winter Park Campuses President, and Dr. Wendy Givoglu, Dean, School of Arts and Entertainment, presented the report, which was distributed to the Board. Dr. Johnson and Dr. Givoglu shared the School of Arts and Entertainment vision to inspire students to connect purpose and imagination to their lives, strive for career and artistic excellence, and contribute to the cultural and workforce needs of Central Florida and beyond. The report included ample detail and information regarding the trajectory of the School of Arts and Entertainment in the future.
- B. East Campus SGA Report:** Mr. Success Ekpenyong, East Campus Campus SGA President, presented the report, which was distributed to the Board. Mr. Ekpenyong focused on promoting an integrated student community, enhancing students’ campus experience and community engagement, and fostering professional development.
- C. Financial Report:** Mr. Bender presented the report, which was distributed to the Board. Mr. Bender indicated that the College’s financial indicators are on target.
- D. Construction Report:** Mr. Bender presented the report, which was distributed to the Board. He indicated that all projects are progressing on time. Dr. Kathleen Plinske announced that the Poinciana Campus Dedication has been rescheduled to Monday, December 11, 2017, 9am.
- E. Faculty Council Report:** Mr. Al Groccia, Faculty Association President, reported that the Faculty Association has organized faculty to contribute to six work teams, in order to improve student learning: Annually Appointed Faculty and Part-Time Faculty; Academic Integrity; Affordability; Data to Faculty; Ethical Policy Review; and a Technical Faculty Advisory team. Mr. Groccia thanked Valencia’s faculty for their response efforts after Hurricane Maria.

**F. Valencia Foundation Report:** The report was distributed to the Board. Dr. Geraldine Gallagher, Foundation President and Chief Executive Officer, introduced Ms. Angela Mendolaro, newly appointed Valencia Foundation Chief Philanthropy Officer, to the Board.

**Adjournment**

Chair Carlson adjourned the Regular Meeting at 11:20am.

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Secretary

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Chair