

June 21, 2011

TO: BOARD OF TRUSTEES
Valencia Community College

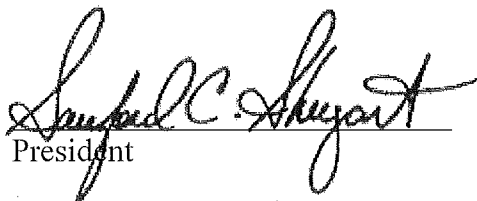
FROM: SANFORD C. SHUGART
President

RE: RESOLUTION CERTIFYING THE VALENCIA COMMUNITY COLLEGE
FOUNDATION AS A DIRECT SUPPORT ORGANIZATION

The Valencia Community College Foundation is authorized to operate as such only after certification from the District Board of Trustees that the Foundation is operating in a manner consistent with the goals of the college and in the best interests of the State of Florida. The attached resolution addresses these issues.

RECOMMENDED ACTION:

The President recommends that the Board of Trustees approve the Resolution certifying the Valencia Community College Foundation as a Direct Support Organization.


President

RESOLUTION

WHEREAS, the Valencia Community College Foundation was created as a community college direct support organization in part pursuant to Section 1004.70, Florida Statutes, and is authorized to operate as such only after certification from the District Board of Trustees of Valencia Community College that the Foundation is operating in a manner consistent with the goals of Valencia Community College and in the best interests of the State of Florida; and

WHEREAS, the Valencia Community College Foundation may operate in the name of the college only after certification from the District Board of Trustees of Valencia Community College; and

WHEREAS, the District Board of Trustees of Valencia Community College is authorized to specify conditions with which the Valencia Community College Foundation must comply in order to use the name, property, facilities, or personal services of Valencia Community College; and

WHEREAS, the Florida Board of Education requires the District Board of Trustees of Valencia Community College to set conditions regarding information provided to the District Board by the Foundation to assure the provision to the District Board of complete and timely information regarding the operation of the Foundation; and

WHEREAS, the District Board of Trustees of Valencia Community College has established conditions with which the Valencia Community College Foundation must comply in Valencia Community College Policy 6Hx28:01-01 (Section 01-11.B), which provides in part that the President of Valencia Community College and a representative of the District Board of Trustees of Valencia Community College shall at all times be members of the Foundation Board of Directors; and

WHEREAS, the District Board of Trustees of Valencia Community College receives reports from the Foundation about Foundation activities and accomplishments at its meetings.

THEREFORE, BE IT RESOLVED that the District Board of Trustees hereby certifies the Valencia Community College Foundation as a direct support organization operating in a manner consistent with the goals of Valencia Community College and in the best interests of the State of Florida, and

BE IT FURTHER RESOLVED that the District Board of Trustees of Valencia Community College recognizes and commends the Valencia Community College Foundation and its Board of Directors for achieving national recognition for its fund-raising efforts and its diligence and success in promoting Valencia Community College.

APPROVED and ADOPTED this 21st day of June 2011, A.D.

Secretary

Chairman