

VALENCIA COLLEGE
DISTRICT BOARD OF TRUSTEES
Orlando, Florida



Regular Meeting
June 22, 2016– 9:30 a.m.

Valencia College – East Campus, Room 5-112
701 N. Econlockhatchee Trail, Orlando, FL

AGENDA

THIS MEETING IS OPEN TO THE PUBLIC

Call to Order – *Mr. Lewis M. Oliver, III - Board Chair*

Invocation – *Mr. James Galbraith, Vice President for Public Affairs & Marketing*

Pledge of Allegiance to the Flag

Approval of Minutes – May 25, 2016 Regular Meeting

President's Report – *Dr. Sanford Shugart, President*

Public Comment

New Business

1. Operating Budget 2016-2017
2. President's Performance Evaluation
3. President's Employment Contract
4. Award of ITB #2016-70 for Installation Services Chiller Expansion East Campus
5. Downtown Creative Village Campus – Memorandum of Understanding
6. Policy Adoption
 - *6Hx28: 4-16 Award of Degrees and Certificates*
7. Delinquent Account Write-Off
8. Human Resources Agenda
9. Additions, Deletions or Modifications of Courses & Programs
10. Continuing Education Courses & Fees
11. Submission of Grant Proposals
12. Property Deletions

Board Comments

Reports

- A. East Campus Report – *Dr. Stacey Johnson, Winter Park and East Campuses President*
- B. East Campus SGA Report – *Mr. Joseph Torres, East Campus SGA President*
- C. Faculty Council Report – *Ms. Suzette Dohany, President, Faculty Association*
- D. Financial Report – *Mr. Loren Bender, Vice President, Business Operations & Finance*
- E. Construction Report - *Mr. Loren Bender, Vice President, Business Operations & Finance*
- F. Valencia Foundation Report