

VALENCIA COLLEGE
DISTRICT BOARD OF TRUSTEES
Orlando, Florida



Regular Meeting
April 26, 2017 – 9:30 a.m.

Valencia College – Lake Nona Campus, Room 148
12350 Narcoossee Road, Orlando, FL

AGENDA

THIS MEETING IS OPEN TO THE PUBLIC

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

Invocation – *Dr. William J. MULLOWNEY, Vice President for Policy & General Counsel*

Pledge of Allegiance to the Flag

Approval of Minutes – February 22, 2017 Regular Meeting

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

Public Comment

New Business

1. Strategic Conversation: Valencia College's Property Strategy
2. Request to Reallocate Funds in Fund 1 to Fund 7 – Building of CAT and Jobs Building 11 on Osceola
3. Fund Allocation Request – Renovation of Building 1B - East Campus
4. Fund Allocation Request - 2019 Downtown Campus – Tenant Improvement
5. Canvas Software Purchase
6. 2016-2017 Annual Equity Update
7. Continuing Education Courses & Fees
8. Human Resources Agenda
9. Submission of Grant Proposals
10. Property Deletions

Board Comments

Reports

- A. Lake Nona Campus Report – *Dr. Mike Bosley, Executive Dean, Lake Nona Campus*
- B. Lake Nona Campus SGA Report – *Mr. Michael Longhitano, SGA President, Lake Nona Campus*
- C. Financial Report – *Mr. Loren Bender, Vice President, Business Operations & Finance*
- D. Construction Report - *Mr. Loren Bender*
- E. Faculty Council Report – *Mr. Neal Phillips, President, Faculty Association*
- F. Valencia Foundation Report