

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



Regular Meeting  
December 7, 2016 – 9:30 a.m.

Valencia College – Osceola Campus, Room 4-105  
1800 Denn John Lane, Kissimmee, 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** – November 2, 2016 Regular Meeting

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

**Public Comment**

**New Business**

1. The Power to Serve; Valencia's Five-Year Impact Plan – DBOT Goals Added
2. Award of RFQu #2017-11, Audiovisual Systems for East Campus Film, Sound and Music Technology Building
3. Award of RFP #2017-06 for College Wide HVAC Maintenance and Repair Services
4. Letter of Intent – Bachelor of Science in Nursing
5. Letter of Intent – Bachelor of Applied Science in Supervision and Management
6. Additions, Deletions or Modifications of Courses & Programs
7. Continuing Education Courses & Fees
8. Human Resources Agenda
9. Submission of Grant Proposals
10. Property Deletions

**Board Comments**

**Reports**

- A. NSF LSAMP Bridges to Baccalaureate Program Update – *Dr. Kathleen Plinske, Osceola, Lake Nona & Poinciana Campuses President, & Ms. Eda Davis-Lowe, Director of LSAMP Bridges to Baccalaureate Program*
- B. Osceola Campus Report – *Dr. Plinske & Mr. Joe Battista, Vice President, Global, Professional & Continuing Education*
- C. Osceola Campus SGA Report – *Mr. Carlos Sánchez, Osceola Campus SGA President*
- D. Financial Report – *Mr. Loren Bender, Vice President, Business Operations & Finance*
- E. Construction Report - *Mr. Loren Bender*
- F. Faculty Council Report – *Mr. Neal Phillips, President, Faculty Association*
- G. Valencia Foundation Report