

VALENCIA COLLEGE
DISTRICT BOARD OF TRUSTEES
Orlando, Florida



Regular Meeting
May 25, 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 – April 27, 2016 Regular Meeting

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

Public Comment

New Business

1. Guaranteed Maximum Price - Poinciana Campus Site Preparation, Building 01 Phase 1
2. 2016-2017 Budget Overview
3. Approval of Student Fees With No Increase 2016-2017
4. Approval of 2016-2017 College Catalog
5. Human Resources Agenda
6. Additions, Deletions or Modifications of Courses & Programs
7. Continuing Education Courses & Fees
8. Property Deletions

Board Comments

Reports

- A. Poinciana Campus Update – *Dr. Kathleen Plinske, Osceola, Lake Nona, and Poinciana Campuses President*
- B. Osceola Campus Report – *Dr. Kathleen Plinske, Osceola, Lake Nona, and Poinciana Campuses President*
- C. Osceola Campus SGA Report – *Mr. Carlos Sanchez, Osceola Campus SGA President*
- D. Financial Report – *Mr. Loren Bender, Vice President, Business Operations & Finance*
- E. Construction Report - *Mr. Loren Bender, Vice President, Business Operations & Finance*
- F. Faculty Council Report – *Ms. Suzette Dohany, President, Faculty Association*
- G. Valencia Foundation Report