

VALENCIA COLLEGE
DISTRICT BOARD OF TRUSTEES
Orlando, Florida



Regular Meeting
February 24, 2016 – 9:30 a.m.

Valencia College – West Campus, Room 8-111
1800 S. Kirkman Road, 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 – December 9, 2015 Regular Meeting

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

Public Comment

New Business

1. Joint Resolution with Orange County Public Schools on Expanding Career Education
2. Additions, Deletions or Modifications of Courses & Programs
3. Continuing Education Courses & Fees
4. Human Resources Agenda
5. Submission of Grant Proposals
6. Property Deletions

Board Comments

Reports

- A. West Campus Report – *Dr. Falecia Williams, West Campus President*
- B. West Campus SGA Report – *Ms. Kimberly Caldwell, West Campus SGA President*
- C. Spring Enrollment Report – *Dr. Amy Kleeman, Assistant Vice President, College Transition*
- 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