

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



Regular Meeting  
April 27, 2016 – 9:30 a.m.

Valencia College – Winter Park Campus, Room 225-226  
850 W. Morse Blvd., Winter Park, 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** – February 24, 2016 Regular Meeting

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

**Public Comment**

**New Business**

1. Award of RFQu # 2016-045, for Master Planning Design Services
2. 2015-16 Annual Fire Safety, Casualty Safety and Sanitation Inspection
3. Recommendation to Hire a Director of Compliance and Audit (*Trustee Bruce Carlson*)
4. Policy Adoption
  - *6Hx28: 3E-05.5 - Tutoring*
5. Annual Equity Update
6. Human Resources Agenda
7. Additions, Deletions or Modifications of Courses & Programs
8. Continuing Education Courses & Fees
9. Submission of Grant Proposals
10. Property Deletions

**Board Comments**

**Reports**

- A. Winter Park Campus Report – *Ms. Cate McGowan, English Professor, Winter Park Campus*
- B. Winter Park Campus SGA Report – *Ms. Shelby Pickar-Dennis, SGA Vice President, Winter Park Campus*
- C. Financial Report – *Mr. Loren Bender, Vice President, Business Operations & Finance*
- D. Construction Report - *Mr. Loren Bender, Vice President, Business Operations & Finance*
- E. Faculty Council Report – *Ms. Suzette Dohany, President, Faculty Association*
- F. Valencia Foundation Report