

**VALENCIA COLLEGE  
DISTRICT BOARD OF TRUSTEES  
REGULAR MEETING**

**Minutes**

**December 7, 2016**

Valencia College – Osceola Campus – Room 4-105

Members Present

Mr. Lewis M. Oliver, III, Chair

Dr. Bruce Carlson, Vice Chair

Ms. Maria Grulich

Mr. Guillermo Hansen

Ms. Daisy Lopez-Cid

Mr. Raymer F. Maguire, III

Mr. John Crossman

Dr. Sanford C. Shugart, Secretary of the Board and President of the College

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| <b>Call to Order</b>                            | Chair Oliver called the Regular Meeting of the District Board of Trustees of Valencia College to order at 9:34am. A quorum was present.   |
| <b>Invocation</b>                               | The invocation was offered by Mr. Jay Galbraith, Vice President for Public Affairs and Marketing.   |
| <b>Pledge of Alliance</b>                       | The Pledge of Allegiance was recited by all.  |
| <b>Approval of Minutes<br/>November 2, 2016</b> | Ms. Lopez-Cid moved to approve the meeting minutes of the November 2, 2016 Regular Meeting as presented. The motion was seconded by Dr. Carlson and approved unanimously.   |
| <b>President's Report</b>                       | Dr. Shugart praised Valencia's leadership team, and staff, for their outstanding work with the Poinciana Campus and UCF Downtown Campus projects, which are scheduled to open in the Fall of 2017, and Fall of 2019, respectively.  |
| <b>Public Comment</b>                           | No public comment was offered.  |
| <b>New Business</b>                             | <b>1. The Power to Serve; Valencia's Five-Year Impact Plan – DBOT Goals Added:</b> Following discussion led by Dr. Shugart, Ms. Grulich moved to approve the Power to Serve; Valencia's Five-Year Impact Plan as presented, with the following revisions to reflect Board input:<br>Increase the college-going rate to Valencia by recent high school |

graduates from Orange and Osceola Counties; close performance gaps amount students from diverse backgrounds; and, Increase the diversity of the faculty, staff and leadership of the College. Ms. Lopez-Cid seconded the motion, and the motion was approved unanimously.

2. **Award of RFQu #2017-11, Audiovisual Systems for East Campus Film, Sound and Music Technology Building:** Following discussion led by Mr. Loren Bender, Vice President, Business Operations and Finance, Mr. Maguire moved to approve the award of the contract for the Audiovisual System for the Film, Sound and Music Technology Building to LMG in the amount of \$1,635,154, including \$922,088 for that portion of the equipment to be funded by the Perkins Grant Funds, subject to the negotiation of a mutually agreeable contract between Skanska and LMG. Ms. Grulich seconded, and the motion was approved unanimously.
3. **Award of RFQ #2017-06 for College Wide HVAC Maintenance and Repair Services:** Following discussion led by Mr. Bender, Dr. Carlson moved to approve Valencia College's award of the contract for HVAC Maintenance and Repair Services to Tri-M Mechanical Services, Inc., subject to the negotiation of a mutually agreeable contract. Mr. Maguire seconded the motion, and the motion was approved unanimously.
4. **Letter of Intent – Bachelor of Science in Nursing:** Following discussion led by Dr. Falecia Williams, West and Downtown Campuses President, and Ms. Rise Sandrowitz, Dean, Nursing, West Campus, Ms. Lopez-Cid moved to approve the College's Letter of Intent to develop appropriate curriculum, to submit to the State Board of Education for approval, and then to submit to the Southern Association of Schools and Colleges for approval, to offer the Bachelor of Science in Nursing. Dr. Carlson seconded the motion, and the motion was approved unanimously. Dr. Williams stated that the target start date is the Fall of 2018. Dr. Shugart, the Board, and Ms. Sandrowitz, praised Valencia's leadership and faculty for their outstanding work.
5. **Letter of Intent – Bachelor of Applied Science in Supervision and Management:** Following discussion led by Dr. Williams, and Dr. Terry Allcorn, Dean, Business and Hospitality, Ms. Grulich moved to approve the Colleges' Letter of Intent to develop appropriate curriculum, to submit to the State Board of Education for approval, and then to submit to Southern Association of Schools and Colleges for approval, to offer the Bachelor of Applied Science in Supervision and Management. Ms. Lopez-Cid seconded the motion, and the motion was approved unanimously.

A motion was made by Ms. Grulich and seconded by Dr. Carlson to consider, accept, and approve items 6, 7, 8, 9, and 10 under New

Business in the manner of a consent agenda. The Board unanimously approved the following items of New Business in the consent agenda, as recommended:

- 6. Additions, Deletions or Modifications of Courses & Programs**
- 7. Continuing Education Courses**
- 8. Human Resources Agenda**
- 9. Submission of Grant Proposals**
- 10. Property Deletions**

## **Board Comments**

The Board praised Valencia's administration, faculty, and staff for their great contributions to the College's continuing growth, and outstanding accomplishments.

## **Reports**

- A. NSF LSAMP Bridges to Baccalaureate Program Update:** Dr. Kathleen Plinske, Osceola Campus and Lake Nona Campus President, and Ms. Eda Davis-Lowe, Director of LSAMP Bridges to Baccalaureate Program, presented the report, which was distributed to the Board. Dr. Plinske briefed the Board on the Louis Stokes Alliances for Minority Participation Bridges to the Baccalaureate (B2B) Program, the Goal of Central Florida STEM Alliance LSAMP B2B Program, the 2011-2012 to 2015-2016 comparison rates of underrepresented minority (URM) transfers into STEM, Valencia's LSAMP enrollment rates by ethnicity and race, key elements of B2B at the College, LSAMP scholars program at Valencia, major program requirements, number of participants to date, and other outcomes. Ms. Davis-Lowe invited the Board to attend the LSAMP Showcase, to be held December 9, 2016, 1-3:30pm, at Valencia's West Campus.
- B. Osceola Campus Report:** Mr. Joe Battista, Vice President, Global, Professional, and Continuing Education, and Ms. Carolyn McMorran, Assistant Vice President, Professional and Continuing Education, presented the report, which was distributed to the Board. Mr. Battista, and Ms. McMorran provided an update on the Centers for Accelerated Training Construction Program, and reported on additional programs in development: Heavy Equipment Operations, Concrete Finishing, and Supervisor/Foreman Training, and possible future locations/buildings in Poinciana and Osceola Campuses, Eatonville, Zellwood, and East Orlando. Ms. McMorran praised the Professional and Continuing Education staff for their outstanding work, and thanked industry partners Jr. Davis Construction, SGL (I-4 Ultimate), AV Homes, Finfrock, and Middlesex.
- C. Osceola Campus SGA Report:** Mr. Carlos Sánchez, Osceola Campus SGA President, presented the report, which was distributed to the Board. Mr. Sanchez reported on the SGA's Fall Club Rush, Political Watch

Party, and Voice Your Vote activities, the Valencia's 50<sup>th</sup> Anniversary, Leadership Series, College Block Party, and future Spring events.

- D. Financial Report:** Mr. Bender presented the report, which was distributed to the Board. He indicated that the College's financial indicators are on target.
- E. Construction Report:** Mr. Bender presented the report, which was distributed to the Board. He reported on the East Campus – Film, Sound, and Music Technology Building, the Poinciana Campus: Building 1, current project schedules, and the West Campus Building 6 Interior Renovation (CTLI).
- F. Faculty Council Report:** No Faculty Council Report was presented.
- G. Valencia Foundation Report:** Ms. Lopez-Cid presented the report, which was distributed to the Board. She reported on the Foundation Board Retreat, to be held Feb 1-2, 2017, at the Reunion Resort, and the Taste for Learning event, to be held at the Rosen Shingle Creek Resort, May 20, 2017.
- H.** Chair Oliver adjourned the regular meeting at 12:00pm.

## Adjournment

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Secretary

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Chair