

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

Minutes

February 24, 2016

Valencia College – West Campus, Room 8-111

Members Present

Mr. Lewis M. Oliver, III, Chair

Dr. Bruce Carlson, Vice Chair

Ms. Maria Grulich

Mr. Guillermo Hansen

Mr. John Crossman

Ms. Daisy Lopez-Cid

Mr. Raymer F. Maguire, III

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

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| Call to Order | Chair Oliver called the Regular Meeting of the District Board of Trustees of Valencia College to order at 9:34am. A quorum was present. |
| Invocation | The invocation was offered by Dr. William Mallowney, Vice President for Policy and General Counsel. |
| Pledge of Alliance | The Pledge of Allegiance was recited by all. |
| Approval of Minutes
December 9, 2015 | Ms. Lopez-Cid moved to approve the meeting minutes of the December 9, 2015 Regular Meeting as presented. The motion was seconded by Ms. Grulich and approved unanimously. |
| President's Report | <p>Dr. Shugart indicated that the Senate and House continue to work on the upcoming year's budget. Dr. Mallowney updated the Board on the legislative bill regarding textbook and college affordability.</p> <p>Dr. Shugart thanked the Board members for attending the Advanced Manufacturing Facility Grand Opening Event, held Tuesday, February 2, 2016, 10am.</p> <p>Dr. Shugart announced the establishment of the new position of Vice President for Educational Partnerships to the College's executive team. He indicated that the position will be filled this summer by Dr. Joyce Romano,</p> |

Vice President, Student Affairs. Dr. Shugart stated that the College is in the process of hiring a Vice President, Student Affairs, to replace Dr. Romano.

Dr. Shugart briefed the Board on the search status for the Director of Compliance and Audit position. Dr. Carlson indicated that the hiring process is going well, and is now in the interview stage.

Dr. Shugart reported that the College is negotiating a lease to take over the Green Sky Growers Rooftop Greenhouse operation facility located in Winter Garden. The operation utilizes different systems of hydroponic production, and an aquaculture system for the production of fresh fish, plants, and vegetables, that can provide Valencia's students and faculty an optimal laboratory setting for training in urban agriculture. Following discussion, Ms. Lopez-Cid moved to authorize Valencia College to proceed with the Urban Agriculture and Aquaponics lease negotiations, and Ms. Grulich seconded. The motion was approved unanimously. Dr. Shugart indicated that the final contract is scheduled to be presented to the Board for approval during the April 2016 Regular Meeting.

Dr. Shugart thanked Dr. Plinske, President, Osceola and Lake Nona Campuses, Ms. Grulich, Mr. Hansen, and Telemundo for their support of the Dream.US scholarship organization. Dr. Plinske indicated that these scholarships will place a college education within reach for many talented students in our community who do not qualify for federal student aid.

Public Comment

Ms. Vernice Atkins-Bradley, President and Managing Partner, and Mr. Teska Dillard, Vice President, and Managing Partner, Votum Construction, LLC, thanked Valencia College and the Board for their support.

New Business

1. Joint Resolution with Orange County Public Schools on Expanding Career Education: Following a discussion led by Dr. Shugart, Dr. Nasser Hedayat, Assistant Vice President, Career and Workforce Education, and Dr. Susan Ledlow, Vice President, Academic Affairs and Planning, Ms. Lopez-Cid moved to approve the Joint Partnership Resolution with Orange County Public Schools on Expanding Career Education, and Ms. Grulich seconded. The motion was approved unanimously.

A motion was made by Dr. Carlson and seconded by Mr. Maguire to consider, accept, and approve items 2, 3, 4, 5, and 6 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:

- 2. Additions, Deletions or Modifications of Courses and Programs**
- 3. Continuing Education Courses and Fees**
- 4. Human Resources Agenda**

5. Submission of Grant Proposals

6. Property Deletions

Board Comments

Mr. Crossman thanked Ms. Atkins-Bradley, and Mr. Dillard, for their comments. Ms. Lopez-Cid praised the College. Mr. Oliver and Dr. Carlson praised the Advanced Manufacturing Facility team. Ms. Grulich expressed her enthusiasm regarding the progress with respect to the international students. Mr. Maguire thanked Valencia for supporting the Central Care Mission. Mr. Oliver thanked Mr. Jay Galbraith, Vice President of Public Affairs and Marketing, for his outstanding efforts representing the College while in Tallahassee. Mr. Oliver expressed a desire to better understand the College's organizational structure.

Reports

- A. West Campus Report:** Dr. Falecia Williams, West Campus President, introduced Ms. Ayanna Hypolite, Coordinator, Career Program Advisor, Business, Title III. Ms. Hypolite presented the report, which was distributed to the Board. The report included an overview of the Title III Pathways, Grant Objectives, Major Initiatives, My Education Plan, New Student Orientation, Advising, Transfer Readiness, Faculty Development, Outcomes, and Opportunities.
- B. West Campus SGA Report:** Mr. Joel Pierre, West Campus SGA Senator of Legislative Affairs, and Mr. Mario Vargas, West Campus SGA Senator of Records, presented the report, which was distributed to the Board. Mr. Pierre and Mr. Vargas briefed the Board on the SGA's vision, advocacy, engagement, representation, leadership, accomplishments, partnerships across campus, the Inter-Club Council, and future objectives.
- C. Spring Enrollment Report:** Dr. Amy Kleeman, Assistant Vice President, College Transition, presented the report, which was distributed to the Board. Dr. Kleeman indicated that the College's student head count is up 1% and student full-time enrollment is up 1%. She indicated that the College is slightly down in terms of Financial Aid grants and scholarships, and up considerably in work study. Dr. Kleeman noted a growth in high school graduates' enrollment, and international student enrollment. Dr. Shugart indicated that the Fall to Spring retention numbers continue to strengthen.
- D. Financial Report:** Mr. Bender presented the report, which was distributed to the Board. He reported on the College's Year to Date Financials, which included total revenue, State funding, enrollment, and the College's investment results from the July 2015-January 2016 period.
- E. Construction Report:** Mr. Bender presented the report, which was distributed to the Board. He indicated that the Advanced Manufacturing Building is completed, and classes started January 4, 2016. Mr. Bender

indicated that the East Campus – Plant Operations Facility, and Film, Sound, and Music Technology Buildings are both in budget. He reported on the progress of the Poinciana Campus, including master planning and Building 1 design development package. Mr. Bender thanked Dr. Plinske, Dr. Bottorff, Assistant Vice President, Facilities Planning, Real Estate Development, and their team for their work in collaboration with Osceola County officials.

F. Faculty Council Report: Ms. Suzette Dohany, President, Faculty Association, presented the report. She indicated that a team of six faculty members and three deans will be looking at a formative and summative assessment, and investigation of what information should be public, as part of revising the Student Feedback of Instruction (SFI). Ms. Dohany stated that Valencia hosted twenty students and four faculty from Koning Willem I College, which is located in the Netherlands. She stated that the Koning Willem I College has created an Honors program based on Valencia's program. Dr. Shugart expressed his gratitude to the Board for placing their trust in the College's faculty.

G. Valencia Foundation Report: Ms. Lopez-Cid presented the report, which was distributed to the Board. She announced the addition of new board members to the Valencia Foundation Board of Directors as of January 2016. Ms. Lopez-Cid encouraged the Board to become Foundation donors.

Adjournment

H. Chair Oliver adjourned the regular meeting at 12:01pm.

Secretary

Chair