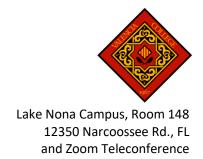
VALENCIA COLLEGE DISTRICT BOARD OF TRUSTEES Orlando, Florida

Regular Meeting October 13, 2022 – 9:30 a.m.



AGENDA THIS MEETING IS OPEN TO THE PUBLIC

Campus Experience – 8:30-9:30am

Call to Order – Chair, Board of Trustees

Moment of Reflection

Pledge of Allegiance to the Flag

Approval of Minutes

• September 1, 2022 Regular Meeting

President's Report – Dr. Kathleen Plinske, President

Faculty Association Report – Ms. Doreen Watson, President, Faculty Association

Student Government Association Report – Ms. Brianna Burchell, Lake Nona Campus SGA President, Ms. Jennifer Joseph, Lake Nona Campus SGA Vice President, Ms. Natalie Dilts, Administrative Officer, and Ms. Jaleah Kendrick, Public Relations Officer

Public Comments

New Business

- 1. Orange County Public Schools (OCPS)/School District of Osceola County (SDOC) Memoranda of Understanding
- 2. Approval of 2023-24 Academic Calendar
- 3. Valencia Foundation Annual Audit Review/Affirmation of Certification of Valencia Foundation
- 4. Approval of Audit Work Plan FY 2022-2023
- 5. Call Center Services InSource Services Group, LLC
- 6. On-Campus Food Services Continuity of Operations
- 7. Resolution for Disposal of Building Used as the District Office, Located at 1768 Park Center Drive, and Adjacent Unimproved Land, and Amendment to the 2017-2022 Educational Plant Survey
- 8. CA #2023-10, Air Handler Replacement East and West Campus, and Outside Air Units West Campus
- 9. Award of Request for Qualifications (RFQ) 2023-01, Architectural Continuing Services
- 10. Award of Request for Qualifications (RFQ) 2023-04, Commissioning Services, Continuing Services Contract
- 11. Additions, Deletions, or Modifications of Courses and Programs
- 12. Property Deletion

Reports

- A. Financial Report
- B. Valencia Foundation Report

Strategic Discussion

• Strategic Investments: Student Experience

Board Comments