



Regular Meeting  
February 6, 2025 – 9:30 a.m.

West Campus, Room 8-111  
1800 S. Kirkman Rd., Orlando, FL  
and Zoom Teleconference

**AGENDA  
THIS MEETING IS OPEN TO THE PUBLIC**

**Campus Experience – 8:30-9:30am**

**Call to Order** – *Chair, Board of Trustees*

**Invocation**

**Pledge of Allegiance to the Flag**

**Approval of Minutes**

- *December 5, 2024, Regular Meeting*

**President's Report** – *Dr. Kathleen Plinske, President*

**Faculty Association Report** – *Mr. Chris Borglum, President, Faculty Association*

**Student Government Association Report** – *Ms. Aliza Jessani, Collegewide SGA President*

**Public Comments**

**New Business**

1. Transfer of Funds from Fund 1 to Fund 7 for Capital Related Projects
2. Authorization to Renew Customer Relationship Management (CRM) Solution
3. Network Firewall Upgrades
4. Vehicle Lease Agreement with Enterprise
5. Policy Adoption
  - *Amend Policy 6Hx28: 3F-01 – Employment Transitions, Separations and Exit Process*
6. Additions, Deletions, or Modifications of Courses and Programs
7. Property Deletion

**Reports**

- A. Spring Enrollment Report
- B. Audit Update Report
- C. Financial Report
- D. Valencia College Foundation Report

**Strategic Discussion - Graduation**

**Board Comments**

**Adjourn**