# VALENCIA COLLEGE DISTRICT BOARD OF TRUSTEES Orlando, Florida



Regular Meeting Thursday, March 13, 2025 – 9:30 a.m. Osceola Campus, Room 1-123 1800 Denn John Lane, Kissimmee, 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**

• February 6, 2025, Regular Minutes

**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. Affordability Report
- 2. 2025-2026 Board Meeting Schedule
- 3. Award of CA 2025-15, Chiller Refurbishment, Osceola Campus
- 4. Policy Adoptions
  - Amend Policy 6Hx28: 7A-01 Information Security Program
  - Amend Policy 6Hx28: 10-02 Trespass Warning/Arrest
  - Amend Policy 6Hx28: 10-07 Parking and Vehicle Traffic
  - Amend Policy 6Hx28: 10.07.2 Micromobility and Non-Motorized Vehicles on Campus
- 5. Additions, Deletions, or Modifications of Courses and Programs
- 6. Property Deletion

# Reports

- A. Financial Report
- B. Valencia College Foundation Report

**Strategic Discussion – Transfer Success** 

**Board Comments** 

**Adjourn**