VALENCIA COLLEGE DISTRICT BOARD OF TRUSTEES Orlando, Florida



Regular Meeting May 22, 2025 – 9:30 a.m. East Campus, Building 5, Room 112
701 N. Econlockhatchee Trail, 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

• March 13, 2025 Regular Meeting

President's Report – Dr. Kathleen Plinske, President

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

Student Government Association Report - Ms. Roselie Dormestoire, Collegewide SGA President

Public Comments

New Business

- 1. 2025-2026 Operating Budget Framework
- 2. 2025-2026 Capital Improvement Plan (CIP) Framework
- 3. RFQ 2025-11, Architectural Services, Nursing Simulation Lab
- 4. Approval of Continuing Contracts
- 5. 2024-2025 Annual Safety, Casualty Safety and Sanitation Inspection
- 6. 2025-2026 College Catalog
- 7. Approval of the 2025-2026 Academic Calendar
- 8. Award of CA 2025-22, West Campus Building 1 & Central Energy Plant Roof Replacement
- 9. Purchase Authorization, STEP CG, LLC.
- 10. Additions, Deletions or Modifications of Courses and Programs
- 11. Property Deletion

Reports

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

Board Comments

Adjourn