



Regular Meeting  
June 19, 2025 – 9:30 a.m.

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

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

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

**Invocation**

**Approval of Minutes** – *May 22, 2025 Regular Meeting*

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

- *Florida DOGE Update*

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

**Student Government Association Report** – *Ms. Rosalie Dormestoire, Collegewide SGA President*

**Public Comments**

**New Business**

1. Operating Budget 2025-2026
2. Capital Improvement Plan (CIP) 2025-2026
3. Institutional General Education Course Offerings
4. Annual Prequalification of General Contractors for the Period of July 1, 2025, through June 30, 2026
5. RFQ 2025-11 Architectural Services, Nursing Simulation Lab Design
6. Policy Amendments and Repeal
  - *Amend College Policy 6Hx28: 3C-02 – Flexible Work Arrangements for Employees*
  - *Amend College Policy 6Hx28: 3C-11 – Retirement Programs*
  - *Amend College Policy 6Hx28: 3C-14 401(a) - Qualified Retirement Plan*
  - *Amend College Policy 6Hx28: 3D-13 – Domestic Violence Leave*
  - *Amend College Policy 6Hx28: 3F-02 – Terminal Pay for Full-Time Employees*
  - *Amend College Policy 6Hx28: 5-01.1 - Academic Calendar and Schedule of Classes*
  - *Repeal College Policy 6Hx28: 5-01.2 - Schedule of Classes*
7. Delinquent Account Write Off
8. Additions, Deletions, or Modifications of Courses and Programs
9. Property Deletion
10. President's 2024-2025 Annual Performance Evaluation
11. Approval of President's Contract of Employment, 2025-2029

**Reports**

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

**Strategic Discussion** – **Update on Mission, Vision, Values**

**Board Comments**

**Adjourn**