

**VALENCIA COLLEGE
DISTRICT BOARD OF TRUSTEES
Orlando, Florida**



Regular Meeting
September 11, 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

Pledge of Allegiance to the Flag

Approval of Minutes

- *August 7, 2025, Organizational Meeting*
- *August 7, 2025, Workshop*

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

Faculty Association Report – *Ms. Nissa Hopkins, President, Faculty Association*

Student Government Association Report – *Ms. Dana-Lee Reid, Collegewide SGA Vice President*

Public Comments

New Business

1. Reaffirmation of *DirectConnect to UCF* Partnership Commitment and Adoption of Revised Joint Resolution of the Central Florida Higher Education Consortium
2. Carryforward Spending Plan for 2024-25 Fund Balance
3. Approval of Audit Work Plan – FY 2025-2026
4. Policy Adoptions, Amendments, and Repeals
 - *Amend Policy 6Hx28: 3D-12 – Sabbatical Leave*
 - *Amend Policy 6Hx28: 7A-03 – Computer Hardware and Software Standards*
 - *Amend Policy 6Hx28: 7A-04 – Online Privacy, Access and Security*
 - *Amend Policy 6Hx28: 7B-04 – Financial Information Security Program*
 - *Adopt Policy 6Hx28: 7B-05 – Payment Card Processing Standards*
 - *Adopt Policy 6Hx28: 7B-06 – Identity Theft Prevention Program*
 - *Repeal Policy 6Hx28: 3D-11 – Total Rewards: Education and Professional Development for Staff and Administrators*
 - *Repeal Policy 6Hx28: 7A-05 – User Authentication Requirements*
5. Additions, Deletions or Modifications of Courses and Programs
6. Property Deletion

Reports

- A. Fall Enrollment Report
- B. Financial Report
- C. Valencia College Foundation Report

Strategic Discussion: Strategic Plan Update

Board Comments

Adjourn