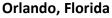
VALENCIA COLLEGE DISTRICT BOARD OF TRUSTEES



Regular Meeting December 6, 2017 – 9:30 a.m. Poinciana Campus – Room 125 3255 Pleasant Hill Road, Kissimmee, FL

AGENDA

THIS MEETING IS OPEN TO THE PUBLIC

Call to Order - Dr. Bruce Carlson - Board Chair

Invocation – Dr. William J. Mullowney, Vice President for Policy & General Counsel

Pledge of Allegiance to the Flag

Approval of Minutes – October 25, 2017 Regular Meeting

President's Report – Dr. Sanford Shugart, President

Faculty Council Report – Mr. Al Groccia, President, Faculty Association

Public Comments

New Business

- 1. Briefing on the Central Florida Education Ecosystem Database (CFEED)
- 2. Award of ITN#2017-32 for the Central Florida Education Ecosystem Database Partnership Technical Partner Contract
- 3. Approval of the Associate in Science Degree in Energy Management and Controls Technology
- 4. Human Resources Agenda
- 5. Additions, Deletions or Modifications of Courses & Programs
- 6. Continuing Education Courses & Fees
- 7. Submission of Grant Proposals
- 8. Property Deletions

Reports

- A. Poinciana Campus Report Dr. Kathleen Plinske, Osceola, Lake Nona, and Poinciana Campuses President
- B. Poinciana Campus SGA Report Mr. Dwight Swasey, Poinciana Campus SGA President
- C. College Recycling Efforts Report Mr. Loren Bender, Vice President, Business Operations & Finance
- D. Financial Report Mr. Loren Bender
- E. Construction Report Mr. Loren Bender
- F. Valencia Foundation Report

Board Comments