

VALENCIA COLLEGE
DISTRICT BOARD OF TRUSTEES
Orlando, Florida



Regular Meeting
June 18, 2013 – 8:30 a.m.

Valencia College Downtown Center, Room 106
190 S. Orange Ave., Orlando, FL

AGENDA

THIS MEETING IS OPEN TO THE PUBLIC

Call to Order – *Ms. Maria Grulich, Board Chair*

Invocation – *Mr. Keith Houck, Vice President, Operations and Finance*

Pledge of Allegiance to the Flag

1. **Approval of Minutes** – May 21, 2013, Regular Meeting
2. **President's Report** – *Dr. Sanford Shugart, President*
3. **New Business**
 1. Operating Budget 2013-2014
 2. Downtown Center Lease Renewal (No Rate Change)
 3. Capital Improvement Program (CIP) FY 2014/2015 – 2018/2019
 4. Delinquent Account Write Off
 5. Amendment to Operating Budget 2012-2013
 6. Dual Enrollment Fees
 7. Continuing Education Courses and Fees
 8. Human Resources Agenda
 9. Submission of Grant Proposals
 10. Property Deletions
4. **Board Comments**
5. **Reports**
 - A. Patient Protection and the Affordable Care Act – *Dr. Amy Bosley, Interim Vice President of Human Resources & Diversity*
 - B. Internal Audit Report – *Ms. Undria Stalling, Internal Auditor*
 - Request for Areas of Review – FY14 Internal Audit Plan
 - Performance Evaluation Reminder
 - C. Faculty Council Report – *Ms. Deidre Holmes Dubois, President, Faculty Association*
 - D. Financial Report – *Mr. Keith Houck, Vice President, Operations & Finance*
 - E. Construction Report - *Mr. Keith Houck, Vice President, Operations & Finance*
 - F. Valencia Foundation Report