

**VALENCIA COMMUNITY COLLEGE
DISTRICT BOARD OF TRUSTEES**

Minutes

Regular Meeting – April 19, 2011

Winter Park Campus, Rooms 225/226

Present

- Mr. Raymer F. Maguire III, Chair
- Ms. Bertica Cabrera-Morris, Vice Chair
- Mr. Lewis M. Oliver III
- Ms. Jo Quittschreiber
- Ms. Maria Grulich-Toumazos

Absent

- Ms. Lori Kifer-Johnson
- Ms. Jerry D. Buchanan

Dr. Sanford C. Shugart, Secretary to the Board and President of the College

Invocation	The invocation was offered by Dr. Stanley Stone, Vice President of Human Resources and Diversity.
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Pledge of Allegiance	The pledge of allegiance was recited by all.
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Recognitions	<p>Dr. Shugart recognized and congratulated Ms. Susan Kelley, Vice President, Institutional Advancement and Ms. Lucy Boudet, Assistant Vice President, Marketing and Media Relations and their team for receiving the following Educational Advertising Awards from Higher ED Marketing: a Gold Award for the Vitae Magazine Summer/Fall 2010; a Silver Award for the “A Place for Potential” ad campaign; and a Bronze Award for the “Dear Valencia” video.</p>
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Dr. Shugart also recognized Mr. Todd Hunt, Director, College Bookstore, for receiving the MVP Award for Overall Outstanding Performance from the Independent College Bookstore Association - the highest award bestowed by the organization - for realizing a 60% increase in new textbook sales, a 76% increase in used textbook sales, a 204% increase in technology product sales, and a net income increase of 1,923% - all within the last year. As a result of its success, the Bookstore extended \$2,000,000 in discounts to students for early book purchases.

Dr. Shugart congratulated Mr. Jerry Cochran, Custodial Services Supervisor, for leading the College to a second place finish - out of 620 colleges and universities - in the Waste Minimization category of the national Recyclemania competition.

Ms. Cabrera-Morris recognized the College for its strong representation at the American Institute of Architects dinner.

Call to Order

The meeting was called to order at 8:50 am.

Approval of Minutes,
February 15, 2011 and
March 22, 2011 Regular
Meetings

A motion was made by Mr. Oliver and seconded by Ms. Cabrera-Morris to approve the February 15, 2011 and March 22, 2011 Regular Meetings minutes. The motion was approved unanimously.

Winter Park Campus
Report

Dr. Ruth Prather, Provost, Winter Park Campus, welcomed the trustees, staff and guests to the Winter Park Campus.

Dr. Prather introduced Dr. Leesa Sward, Professor of Biology, Winter Park Campus, who provided a brief overview of the campus' non-traditional hands-on laboratory instruction and use of e-books and web-based materials and the resulting significant cost savings realized by the College and students. Mr. Maguire inquired if the non-traditional learning process is as good or better than the traditional approach and whether there is data to measure one over the other. Dr. Sward advised that she is researching the data. Dr. Shugart added that the move to e-books and "open source texts" is supported nationwide.

Winter Park Campus
SGA Report

Mr. Scott Scharre, SGA President for the Winter Park Campus, welcomed the trustees, staff and guests to the Campus, and provided a brief overview of the SGA's activities this year.

Progress Report (2009-
2010) on Valencia's 4
Strategic Goals

Ms. Kelley and Dr. Amy Bosley, Associate Vice President, Organizational Development reported on the progress of the College's Strategic Goal 2: Learning Assured, and its 5 objectives. Progress reports on Goals 3 and 4 will be presented at subsequent meetings of the Board. Mr. Oliver, Mr. Maguire and Ms. Cabrera-Morris posed questions with regard to reported trends in success rates, which were addressed by Dr. Shugart and Dr. Bosley.

Dr. Shugart reported that the amount of financial aid awarded to Valencia's students increased from \$90,000,000 last year to \$141,600,000 this year. Mr. Oliver inquired how much of those financial aid monies awarded to students is applied to tuition vs. housing and living expenses. Dr. Shugart responded that last year's figures showed that over one-half of the monies awarded were applied towards living expenses and housing.

Quarterly Financial
Report

Mr. Keith Houck, Vice President, Administrative Services, reported that the College is financially sound. Enrollment-related revenues are down from projections for this year: 8% projected, 5% realized; however, revenues are up slightly from last year.

Construction Report

Mr. Houck presented the following Construction Report:

SOUTHEAST (Lake Nona) CAMPUS

The Construction Documents are complete. The contractor will present the Guaranteed Maximum Price (GMP) to Valencia, April 29, 2011, to bring to the Board at its May meeting. Construction is scheduled to begin June 2, 2011, with a completion date of July 2012. The Lake Nona campus will be occupied and in use by August 2012.

OSCEOLA CAMPUS

Building 4: The design development is complete. Construction documents for the building will be completed by August 1, 2011, and construction should be completed by October 1, 2012. Design of the parking lot and Central Energy Plant is nearing completion. Construction will start this summer and additional parking is scheduled to be available for the fall term 2011.

Foundation Report

The Foundation report was presented by Ms. Cabrera-Morris.

Ms. Cabrera-Morris reported that this year's A Taste for Learning event, held on April 2, 2011 at the Rosen Shingle Creek raised \$243,802.00 for scholarships. The proceeds will be split with UCF, all to benefit 2+2 DirectConnect scholarships for first generation students.

Ms. Cabrera-Morris encouraged the Board to participate in the upcoming CREW Orlando and AIA Orlando golf tournaments to support Valencia student scholarships. The CREW tournament is scheduled for Friday, May 13, 2011 at Reunion Golf Club, and the AIA tournament will be held Friday, June 24, 2011 at the Waldorf Astoria Golf Club.

Faculty Council Report

Dr. Lisa Macon, President, College-wide Faculty Council, presented her report on faculty development. In response to questions from the Board, Dr. Macon discussed mentoring systems for adjunct faculty and incentives for participation in faculty development programs.

Dr. Shugart presented Dr. Macon with a token of appreciation for her leadership and dedication as Faculty Council President.

Dr. Macon introduced her successor as faculty council president, Dr. Robert (Bob) Gessner. Dr. Shugart recognized Dr. Gessner's experience and leadership and congratulated him on being named "Florida Biology Teacher of the Year" in 2000 by the National Association of Biology Teachers. Dr. Gessner addressed the Board and thanked them for their warm welcome.

President's Report

Dr. Shugart reminded the Board of this year's commencement ceremonies on Saturday, May 7, 2011 at the Silver Spurs Arena in Kissimmee, Florida, and encouraged their attendance.

Dr. Shugart briefed the Board on the legislature’s budget negotiations. The Senate’s currently proposed budget would prove more favorable to the College. Dr. Shugart has scheduled a meeting with the College’s student leaders on May 5, 2011 to discuss proposed tuition increases.

Dr. Shugart discussed recently failed legislation proposing to eliminate faculty tenure at colleges. He emphasized the importance of tenure in higher education.

Dr. Shugart reported that the Council of Presidents is working on outstanding capital funding issues and has drafted a resolution promoting the development of a Public Education Capital Outlay (PECO) formula for proposal to the legislature.

New Business

Ms. Cabrera-Morris moved that the Resolution of Name Change be removed from the Consent Agenda. The motion was seconded by Mr. Oliver, and the motion was approved unanimously.

After a discussion on the Resolution of Name Change, a motion was made by Ms. Cabrera-Morris to approve the Resolution of Name Change as presented. The motion was seconded by Ms. Quittschreiber, and the motion was approved unanimously.

Consent Agenda

Ms. Cabrera-Morris moved to consolidate Items A, B, and D – I of New Business as a consent agenda. The motion was seconded by Mr. Oliver, and the motion was approved unanimously.

Ms. Cabrera-Morris moved that the Board approve the following items as part of a Consent Agenda including: Energy Education Inc., Energy Conservation Consultant Contract; Policy Revision – 6Hx28:10-07.2; Non-Motorized Vehicles on Campus; Annual Equity Update Plan, Part I-Employment; Additions, Deletions or Modifications of Courses and Programs; Valencia Enterprises Courses and Fees; Human Resources Agenda; Approval of Grant Proposals; and Property Deletions. The motion was seconded by Mr. Oliver, and the motion was approved unanimously.

Energy Education Inc.,
Energy Conservation
Consultant Contract

Policy Revision -
6Hx28:10-07.2, Non-
Motorized Vehicles on
Campus

Annual Equity Update
Plan, Part I-
Employment

Additions, Deletions
or Modifications of
Courses and Programs

Valencia Enterprises
Courses and Fees

Human Resources
Agenda

Submission of Grant
Proposals

Property Deletions

Adjournment

Mr. Maguire moved for adjournment, the motion was seconded by Ms. Quittschreiber, and the motion was approved unanimously. The meeting adjourned at 10:50 a.m.

Secretary

Chairman