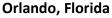
VALENCIA COLLEGE DISTRICT BOARD OF TRUSTEES



Regular Meeting February 22, 2017 – 9:30 a.m.



AGENDA

THIS MEETING IS OPEN TO THE PUBLIC

Call to Order - Mr. Lewis M. Oliver, III - Board Chair

Invocation – Mr. James Galbraith, Vice President for Public Affairs & Marketing

Pledge of Allegiance to the Flag

Approval of Minutes – December 7, 2016 Regular Meeting & February 6, 2017 Special Meeting

President's Report – Dr. Sanford Shugart, President

Public Comment

New Business

- 1. Strategic Conversation; College Affordability and Valencia
- 2. Award of RFQu #2017-29 for Architectural Continuing Services Contract
- 3. Contract Amendment for Poinciana Campus Phase III Center for Accelerated Training (Ref: RFQu #2016-16)
- 4. Policy Repeal
 - Policy 6Hx28: 3C-06.2 Supplemental and Overload Contracts
- 5. Additions, Deletions or Modifications of Courses & Programs
- 6. Continuing Education Courses & Fees
- 7. Human Resources Agenda
- 8. Submission of Grant Proposals
- 9. Property Deletions

Board Comments

Reports

- A. Audit Plan Update Ms. Cynthia Santiago-Guzmán, Director, Compliance & Audit, Internal Auditing
- B. School of Public Safety Report Dr. Jeff Goltz, Executive Dean, School of Public Safety, and Mr. Tony Ortíz, Commissioner, City of Orlando
- C. Spring Enrollment Report Dr. Kimberly Sepich, Vice President for Student Affairs
- D. Financial Report Mr. Loren Bender, Vice President, Business Operations & Finance
- E. Construction Report Mr. Loren Bender
- F. Faculty Council Report Mr. Neal Phillips, President, Faculty Association
- G. Valencia Foundation Report