

**ORGANIZATIONAL**  
**MEETING**

OFFICIAL

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



Organizational Meeting  
September 18, 2012 – 8:30 a.m.

Special Events Center – Bldg 8 Room 111 A-C West Campus  
1800 S. Kirkman Road, Orlando, FL

**AGENDA**

**THIS MEETING IS OPEN TO THE PUBLIC**

- I. Call to Order—Dr. William Mallowney, Vice President for Policy and General Counsel**
- II. Election of Chairman and Vice Chairman**
- III. Schedule of Regular Meetings**
- IV. Authorization of Signature of Board Officers**
- V. Election of Representative to the Foundation Board of Directors**
- VI. Other Business**

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**ELECTION OF CHAIRMAN  
AND VICE CHAIRMAN**

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# **SCHEDULE OF REGULAR MEETINGS**

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## Proposed 2012 – 2013 DBOT Meeting Dates

| 2012-2013<br>Meeting Dates         | Location                                     |
|------------------------------------|--|
| Tuesday, <b>September 18, 2012</b> | West Campus, Special Events Center Rm 8-111  |
| Tuesday, <b>October 16, 2012</b>   | Lake Nona Campus, Rm 148                     |
| Tuesday, <b>December 18, 2012</b>  | Osceola Campus, Rm 1-219B                    |
| Tuesday, <b>February 12, 2013</b>  | Criminal Justice Institute, Auditorium       |
| Tuesday, <b>April 16, 2013</b>     | West Campus, Special Events Center, Rm 8-111 |
| Tuesday, <b>May 21, 2013</b>       | Winter Park Campus, Rm 225-226               |
| Tuesday, <b>June 18, 2013</b>      | Downtown Center, Rm 106                      |
| Tuesday, <b>July 16, 2013</b>      | East Campus, Rm 5-112                        |

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**AUTHORIZATION OF SIGNATURE  
OF BOARD OFFICERS**

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September 18, 2012

**TO:** BOARD OF TRUSTEES  
Valencia College

**FROM:** SANFORD C. SHUGART  
President

**RE:** AUTHORIZATION OF OFFICIAL SIGNATURES

The President recommends that the board authorize the Chairman and Secretary of the District Board of Trustees or their designees to sign all official documents of the college.

RECOMMENDED ACTION:

The President recommends that the Board of Trustees authorize the Chairman and Secretary of the District Board of Trustees or their designees to sign all official documents of the college.

  
\_\_\_\_\_  
President

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**ELECTION OF REPRESENTATIVE  
TO THE FOUNDATION  
BOARD OF DIRECTORS**

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