

VALENCIA COLLEGE DISTRICT BOARD OF TRUSTEES

Orlando, Florida



Regular Meeting
February 28, 2018 – 9:30 a.m.

Osceola Campus – Room 4-105
1800 Denn John Lane, Kissimmee, FL

AGENDA

THIS MEETING IS OPEN TO THE PUBLIC

Call to Order – *Dr. Bruce Carlson, Board Chair*

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

Pledge of Allegiance to the Flag

Approval of Minutes – December 6, 2017 Regular Meeting

President's Report – *Dr. Sanford Shugart, President*

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

Public Comments

New Business

1. Director, Compliance & Audit – Annual Performance Evaluation
2. Award of RFP #2018-09 – Valencia College, Advertising & Marketing Consultant Services
3. Award of ITN #2018-19 for Student, Staff & Faculty Banking/Financial Services Contract
4. West Campus, Building 6 Roof and Skylight Repairs
5. Osceola Campus: Acquisition of Adjacent Property
6. Award of RFQ #2018-08, Prequalification of Contractors to Provide Construction Services for Projects Ranging from \$200,000 to \$2,000,000
7. Recommendation of General Contractor for East Campus Building 1B Renovation
8. Policy Adoption
 - *Policy 6Hx28: 3E-05.2 – Ethical Conduct & Performance*
9. Human Resources Agenda
10. Additions, Deletions or Modifications of Courses & Programs
11. Continuing Education Courses & Fees
12. Submission of Grant Proposals
13. Property Deletions

Reports

- A. Audit Plan Update – *Ms. Cynthia Santiago-Guzmán, Director, Compliance & Audit*
- B. Spring Enrollment Report – *Dr. Kimberly Sepich, Vice President, Student Affairs*
- C. Osceola Campus Report – *Dr. Kathleen Plinske, Osceola, Lake Nona, and Poinciana Campuses President*
- D. Osceola Campus SGA Report – *Mr. Rendi Vallve, Osceola Campus SGA President*
- E. Financial Report – *Mr. Loren Bender, Vice President, Business Operations & Finance*
- F. Construction Report - *Mr. Loren Bender*
- G. Valencia Foundation Report

Board Comments