

VALENCIA COLLEGE
DISTRICT BOARD OF TRUSTEES
Orlando, Florida



Regular Meeting
June 27, 2018 – 9:30 a.m.

Valencia College – School of Public Safety - Auditorium
8600 Valencia College Lane, Orlando, FL

AGENDA
THIS MEETING IS OPEN TO THE PUBLIC

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

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

Pledge of Allegiance to the Flag

Approval of Minutes – May 23, 2018 Regular Meeting

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

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

Public Comments

New Business

1. Operating Budget 2018-2019
2. Capital Improvement Plan (CIP) – Fiscal Years 2019/2020 – 2023/2024
3. Downtown Campus Financial Commitment
4. Downtown Campus – Guaranteed Maximum Price (GMP) and Equipment Funding
5. President’s Performance Evaluation
6. President’s Employment Contract
7. Delinquent Account Charge-Off
8. Human Resources Agenda
9. Additions, Deletions or Modifications of Courses & Programs
10. Continuing Education Courses & Fees
11. Submission of Grant Proposals
12. Property Deletions

Reports

- A. School of Public Safety Report – *Mr. James Galbraith, Vice President, Public Affairs & Marketing, and Dr. Jeff Goltz, Executive Dean, School of Public Safety*
- B. Financial Report – *Mr. Loren Bender, Vice President, Business Operations & Finance*
- C. Construction Report - *Mr. Loren Bender*
- D. Valencia Foundation Report

Board Comments