

VALENCIA COLLEGE
DISTRICT BOARD OF TRUSTEES
Orlando, Florida



Regular Meeting
October 24, 2018 – 9:30 a.m.

Valencia College – East Campus, Room 8-101
701 N. Econlockhatchee Trail, 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 – September 12, 2018 Organizational & Regular Meetings

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

Faculty Council Report – *Mr. John Niss, President, Faculty Association*

Public Comments

New Business

1. The District Board of Trustees 2018 Board Self-Evaluation
2. Policy Adoption
 - *Policy 6Hx28: 1-12 - Educational Affordability*
3. Valencia Foundation Annual Audit Review/Certification of Valencia Foundation
4. Facility Lease Agreement for the Downtown Center for Accelerated Training
5. Award of RFP 2018-31 for Temporary Staffing Services, College-wide
6. Approval of Annual Audit Plan - FY 2018-2019
7. Human Resources Agenda
8. Additions, Deletions or Modifications of Courses & Programs
9. Continuing Education Courses & Fees
10. Submission of Grant Proposals
11. Property Deletions

Reports

- A. East Campus Report – *Dr. Stacey Johnson, Winter Park & East Campuses President*
- B. East Campus SGA Report – *Ms. Raeshawn Burke, East Campus SGA President*
- C. Financial Report – *Mr. Loren Bender, Vice President, Business Operations & Finance*
- D. Construction Report - *Mr. Loren Bender*
- E. Valencia Foundation Report

Board Comments