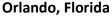
VALENCIA COLLEGE DISTRICT BOARD OF TRUSTEES





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