

VALENCIA COLLEGE DISTRICT BOARD OF TRUSTEES

Orlando, Florida



Regular Meeting
February 27, 2019 – 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 12, 2018 Regular Meeting
- January 16, 2019 Board Retreat

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

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

Public Comments

New Business

1. Director, Compliance & Audit – Annual Performance Evaluation
2. Award of RFQ F2018-24 for Downtown Center for Accelerated Training Tenant Improvements Contract
3. Award of RFP 2019-03, Roofing Replacement Building 5, West Campus
4. Award of RFQ F2018-23 for West Campus, Building 5 Communications Center Renovation Contract
5. Policy Adoption
 - *Policy 6Hx28: 5-10 – Procurement Requirements for Commodities and Services*
6. Policy Repeal
 - *Policy 6Hx28: 6-03.1 - Expenditures*
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. Annual Affordability Update - *Mr. Loren Bender, Vice President, Business Operations & Finance*
- B. Audit Plan Update – *Ms. Cynthia Santiago-Guzmán, Director, Compliance & Audit*
- C. Spring Enrollment Report – *Dr. Kathleen Plinske, Executive Vice President & Provost*
- D. Osceola Campus Report – *Dr. Kathleen Plinske, Campus President, Osceola, Lake Nona & Poinciana Campuses*
- E. Osceola Campus SGA Report – *Ms. Claudia Baez, Osceola Campus SGA President*
- F. Financial Report – *Mr. Loren Bender*
- G. Construction Report - *Mr. Loren Bender*
- H. Valencia Foundation Report

Board Comments