

VALENCIA COLLEGE DISTRICT BOARD OF TRUSTEES

Orlando, Florida



Regular Meeting
April 24, 2019 – 9:30 a.m.

Winter Park Campus – Room 225-226
850 W. Morse Blvd., Winter Park, 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 – February 27, 2019 Regular Meeting

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

- Downtown Campus Update

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

Public Comments

New Business

1. Approval of 2018-2019 Annual Fire Safety, Casualty Safety and Sanitation Inspection
2. Annual State Equity Report
3. Policy Adoption
 - *Policy 6Hx28: 3D-06.1.1 – Parenting Leave*
4. Human Resources Agenda
5. Additions, Deletions or Modifications of Courses & Programs
6. Continuing Education Courses & Fees
7. Submission of Grant Proposals
8. Property Deletions

Reports

- A. Winter Park Campus Report – *Dr. Stacey Johnson, Winter Park & East Campuses President*
- B. Winter Park Campus SGA Report – *Mr. Edwardo Brito, Winter Park Campus SGA President*
- C. Internal Controls Review – *Ms. Cynthia Santiago-Guzmán, Director, Compliance & Audit*
- D. Financial Report – *Mr. Loren Bender, Vice President, Business Operations & Finance*
- E. Construction Report - *Mr. Loren Bender*
- F. Valencia Foundation Report

Board Comments