



**THE DISTRICT BOARD OF TRUSTEES  
OF VALENCIA COLLEGE  
REGULAR MEETING**

**Minutes**

**April 24, 2019**

Winter Park Campus – Room 225-226

Members Present

Dr. Bruce Carlson, Chair  
Ms. Tracey Stockwell, Vice Chair  
Mr. Lewis M. Oliver, III  
Mr. Raymer F. Maguire, III  
Mr. Guillermo Hansen  
Ms. Beth Smith  
Ms. Rosene Johnson  
Ms. Maria Grulich  
Ms. Daisy Lopez-Cid

Dr. Sanford C. Shugart, Secretary of the Board and President of the College

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| <b>Call to Order</b>                                 | Chair Carlson called the Regular Meeting of the District Board of Trustees of Valencia College to order at 9:35am. A quorum was present.                                     |
| <b>Invocation</b>                                    | The invocation was offered by Dr. William Mallowney, Vice President for Policy and General Counsel.  |
| <b>Pledge of Alliance</b>                            | The Pledge of Allegiance was recited by all.   |
| <b>Approval of Regular Minutes February 27, 2019</b> | Ms. Stockwell moved to approve the meeting minutes of the February 27, 2019 Regular Meeting, as presented. The motion was seconded by Mr. Maguire, and approved unanimously. |
| <b>President's Report</b>                            | Dr. Falecia Williams, West and Downtown Campuses President, provided a progress update on the Downtown Campus construction. She indicated the project is on schedule.        |

Dr. Shugart reported that the search processes for the Osceola, Lake Nona, and Poinciana Campuses President, and the Winter Park and East Campuses President, are underway.

Dr. Kathleen Plinske, Executive Vice President, and Osceola, Lake Nona, and Poinciana Campuses President, announced that the College has selected Dr. Joe Richardson to serve as Vice President for Student Affairs. Dr. Richardson will join Valencia May 13, 2019.

### **Faculty Council Report**

Mr. John Niss, President, Faculty Association, thanked Dr. Carlson, and Mr. Maguire, for attending the Valencia Foundation Endowed Chair event, held at the Orlando Citrus Club, April 17, 2019. Mr. Chris Borglum, Professor, English, Winter Park Campus, announced that Valencia's Brain Bowl team finished in second place at the National Academic Quiz Tournaments (NAQT) National Championship Tournament. Mr. Borglum introduced Valencia student Mr. Jesse Gingold, top scorer at the tournament. Dr. Shugart thanked Mr. Borglum for his great work.

### **Public Comments**

No public comments offered.

### **New Business**

- 1. Approval of the 2018-2019 Annual Fire Safety, Casualty Safety and Sanitation Inspection:** The report was distributed to the Board. Mr. Loren Bender, Vice President, Business Operations and Finance, reported that inspection of all College buildings resulted in no findings of deficiency. Following discussion, Mr. Oliver moved to approve the 2018-2019 Annual Fire Safety, Casualty Safety and Sanitation Inspection, as presented. Ms. Stockwell seconded the motion, and the motion was approved unanimously.

### **Consent Agenda**

A motion was made by Mr. Oliver and seconded by Ms. Grulich to consider, accept, and approve items 2, 3, 4, 5, 6, 7, and 8 under New Business in the manner of a consent agenda. The Board unanimously approved the following items of New Business in the consent agenda, as recommended:

- 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 & Fees**
- 6. Continuing Education Course & Fees**
- 7. Submission of Grant Proposals**
- 8. Property Deletions**

## Reports

- A. Winter Park Campus Report:** Dr. Terri Daniels, Executive Dean, Winter Park Campus, and Mr. Nelson Torres, Manager, Learning Support Services, Library, Winter Park, presented the report, which was distributed to the Board. The report included an update on the Winter Park Campus Learning Support Services (LSS) improvement processes.
- B. Winter Park Campus SGA Report:** Mr. Edwardo Brito, Winter Park Campus SGA President, presented the report, which was distributed to the Board. Mr. Brito reported on the Winter Park Campus SGA's initiatives, areas of focus, and future projects.
- C. Internal Control Reviews:** Mr. Cynthia Santiago-Guzmán, Director, Compliance and Audit, presented the report, which was distributed to the Board. Ms. Santiago-Guzmán briefed the Board on the College's compliance and audit processes, and the internal controls framework.
- D. Financial Report:** Mr. Bender presented the report, which was distributed to the Board. Mr. Bender indicated that the College's financial position remains in good standing. Mr. Oliver thanked Mr. Bender for his great work.
- E. Construction Report:** Mr. Bender presented the report, which was distributed to the Board. Mr. Bender stated that all construction projects are proceeding on time and on budget, as expected.
- F. Valencia Foundation Report:** Ms. Smith presented the report, which was distributed to the Board. Ms. Smith reminded the Board that the Taste for Learning fundraising event will be held May 11, 2019, at the Rosen Shingle Creek Resort.

## Board Comments

Dr. Shugart reminded the members of the Board that Valencia's commencement ceremonies will be held on Sunday, May 5, 2019, at 10am and again at 2pm, at the UCF Arena.

## Adjournment

Chair Carlson adjourned the Regular Meeting at 11:15am.

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Secretary

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Chair