

**VALENCIA COLLEGE**  
**DISTRICT BOARD OF TRUSTEES**  
Orlando, Florida



Regular Meeting  
September 11, 2019 – approx. 10am

Valencia College – West Campus, Room 8-111  
1800 S. Kirkman Rd., Orlando, FL

**AGENDA**

**THIS MEETING IS OPEN TO THE PUBLIC**

**Call to Order** – *Dr. Bruce Carlson, Board Chair*

**Approval of Minutes** – June 26, 2019 Regular Meeting

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

**Faculty Council Report** – *Mr. Stanton Reed, President, Faculty Association*

**Public Comments**

**New Business**

1. Award of RFP 2019-31, Classroom and Conference Room Technology Services, College Wide
2. Human Resources Agenda
3. Continuing Education Courses and Fees
4. Additions, Deletions or Modifications of Courses and Programs
5. Submission of Grant Proposals
6. Property Deletions

**Reports**

- A. West Campus and Downtown Campus Report – *Dr. Falecia Williams, West and Downtown Campuses President*
- B. West Campus SGA Report – *Mr. DeShawn Williams, West Campus SGA President*
- C. Provost Update – *Dr. Kathleen Plinske, Executive Vice President and Provost*
- D. Fall Enrollment Report – *Dr. Joe Richardson, Vice President, Student Affairs*
- E. Financial Report – *Mr. Loren Bender, Vice President, Business Operations & Finance*
- F. Construction Report - *Mr. Loren Bender*
- G. Valencia Foundation Report

**Board Comments**