



**THE DISTRICT BOARD OF
VALENCIA COLLEGE**

Board Workshop

Minutes

November 20, 2019

West Campus - Center for Collaborative Design (CDC)

Members Present

Ms. Tracey Stockwell, Chair

Ms. Daisy Lopez-Cid, Vice Chair

Dr. Bruce Carlson

Mr. John Davis

Ms. Maria Grulich

Mr. Guillermo Hansen

Mr. Michael A. Sasso

Ms. Mai Swanson

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

Members Absent

Ms. Beth Smith

Call to Order

Chair Stockwell called the Workshop meeting of the District Board of Trustees of Valencia College to order at 9:11 a.m.

Meeting Overview

President Shugart discussed the purpose of the Workshop and indicated that no business items requiring Board action would be presented during this meeting. Dr. Shugart encouraged Board members to ask questions and engage in robust discussion.

1. Student Housing Overview: Mr. Loren Bender, Vice President, Business Operations and Finance, and Mr. Oscar Cristancho Mercado, Assistant Vice President, Budget and Analysis, presented the report, which was distributed to the Board and is attached to these minutes. The report

included a briefing on Valencia's international student initiatives, real property characteristics, and a business case for potential student housing at Valencia. The Board and staff engaged in full discussions with respect to these topics.

Mr. Bender introduced Mr. Kevin Mara, and Mr. Ed Norwood, associates at Brailsford and Dunlavey, Inc., a program management and development advisory firm with comprehensive in-house planning capabilities. Mr. Mara and Mr. Norwood presented a student housing advisory services report, which was distributed to the Board, and is attached to these minutes. The report included an overview of Valencia's housing inquiry processes, key questions and findings, strategic framework, potential housing demand by campus, international student housing demand, student housing preferences, a recommended project program, program and development assumptions, rental rate implications, a campus comparison summary, and an estimated project schedule. The Board and staff engaged in a full discussion with respect to these topics.

Mr. Bender introduced Mr. Kenneth Artin, Attorney at Bryant Miller Oliver, P.A. Mr. Artin presented an overview on financial and legal considerations regarding the Valencia's student housing discussion. The report was distributed to the Board, and is attached to these minutes. The Board and staff engaged in a full discussion with respect to this topic.

2. Safeguarding our Community: Mr. Ryan Kane, Assistant Vice President, Equity and Access, and Ms. Lauren Kelly, Director, Equal Opportunity, presented the report, which was distributed to the Board and is attached to these minutes. Mr. Kane and Ms. Kelly proceeded to review the College's policies and procedures with respect to its response to allegations of sexual assault, interpersonal violence and stalking, and to review College policies and procedures relating to discrimination/harassment and child abuse/neglect. The Board and staff engaged in a full discussion with respect to this topic.

Adjournment

Chair Stockwell adjourned the Board workshop at 3:10pm.

Secretary

Chair