



## **VALENCIA COLLEGE DISTRICT BOARD OF TRUSTEES**

**Regular Meeting  
May 27, 2020 – 9:30am**

Valencia College – Zoom Teleconference

### **AGENDA THIS MEETING IS OPEN TO THE PUBLIC**

**Call to Order** – *Ms. Tracey Stockwell, Board Chair*

**Approval of Minutes** – April 22, 2020 Regular Meeting

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

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

**Public Comments**

#### **New Business**

1. Director, Compliance and Audit – Annual Performance Evaluation
2. CARES Act Emergency Student Aid Disbursement Plan
3. 2020-2021 Operating Budget Framework
4. Student Fees 2020-21
5. Award of CA-2020-27, Osceola Campus Connector Road
6. Human Resources Agenda
7. Additions, Deletions or Modifications of Courses and Programs
8. Continuing Education Courses
9. Submission of Grant Proposals
10. Property Deletions

#### **Reports**

- A. Provost Update – *Dr. Kathleen Plinske, Executive Vice President Provost*
- B. Winter Park Campus Report – *Dr. Wendy Givoglu, Interim Campus President, East and Winter Park Campuses, Dr. Terri Daniels, Executive Dean, Winter Park Campus*
- C. Winter Park SGA Report – *Ms. Kaitlynn Prather, Winter Park Campus SGA President*
- D. Financial Report – *Mr. Loren Bender, Vice President, Business Operations and Finance*
- E. Construction Report - *Mr. Loren Bender*
- F. Valencia Foundation Report

**Board Comments**