

June 24, 2020

TO: THE DISTRICT BOARD OF TRUSTEES OF VALENCIA COLLEGE

- FROM: SANFORD C. SHUGART President
- **RE:** POLICY ADOPTIONS

Amendments to the policies listed below are proposed to update and better align with applicable laws and regulations, to eliminate obsolete language, and to reflect current and improved practices:

- Policy 6Hx28: 1-01 Organization, Authority, and Location
- Policy 6Hx28: 1-02 General Organization
- Policy 6Hx28: 1-03 Meetings of the District Board of Trustees
- Policy 6Hx28: 1-04 Rules of Procedures of Meetings of the District Board of Trustees
- Policy 6Hx28: 1-05 Officers and their Duties
- Policy 6Hx28: 1-06 The President of the College
- Policy 6Hx28: 1-07 Valencia College-Wide Faculty Association
- Policy 6Hx28: 1-08 College Strategic Planning
- Policy 6Hx28: 1-10 Policy Against Improper Activities; Whistleblower Protection
- Policy 6Hx28: 1-11 Indemnification
- Policy 6Hx28: 1-13 Review and Amendment of Governance Policies

RECOMMENDED ACTION:

The President recommends that the District Board of Trustees of Valencia College approve Policies 6Hx28: 1-01 – Organization, Authority, and Location; 6Hx28: 1-02 – General Organization; 6Hx28: 1-03 – Meetings of the District Board of Trustees; 6Hx28: 1-04 – Rules of Procedures of Meetings of the District Board of Trustees; 6Hx28: 1-05 – Officers and their Duties; 6Hx28: 1-06 – The President of the College; Policy 6Hx28: 1-07 – Valencia College-Wide Faculty Association; Policy 6Hx28: 1-08 – College Strategic Planning; 6Hx28: 1-10 – Policy Against Improper Activities; Whistleblower Protection; and 6Hx28: 1-11 – Indemnification, and Policy 6Hx28: 1-13 – Review and Amendment of Governance Policies, as presented.

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POLICY: 6Hx28:1-07



Responsible Executive: Vice President, Academic Affairs and Planning

Policy Contacts:

Specific Authority: 1001.64, F.S. **Law Implemented:** 1001.64, F.S.

Effective Date: <u>11xx6</u>-<u>18xx24</u>-<u>19922020</u>

Date of Last Policy Review: <u>xx6-xx24-</u> <u>2020</u>

Valencia College-Wide Faculty Association

Policy Statement:

The faculty of Valencia College shall constitute an organization called the <u>Valencia College-wide</u> Faculty Association (VCFA) whose purpose shall be to advise the president on matters of college improvement. <u>Tenured, tenure-track, and other full time professors, full time counselors, and full time librarians who are classified as faculty by the Office of Organizational Development and Human Resources Full-time professors, librarians, counselors, and other professionals who devote at least sixty (60) percent of their regularly assigned duties to instructing or counseling students shall be members of the <u>AssociationVCFA</u>. If an employee's status is unclear, their status will be determined by a majority vote of the Faculty Council, which is comprised of the VCFA President, the VCFA Vice President, the VCFA Past President, each campus Leadership Team (the Campus Assembly President and Vice-President) and one elected at-large Representative from each campus. The organization_VCFA shall operate under and in accordance with a constitution and by-laws developed by the organization and approved by the president of the College.</u>

Policy History

Adopted 12-11-74; Amended 11-19-75; Amended 12-15-82; Amended 7-15-92; Amended 11-18-92 Formerly 6Hx28:4-13; Formerly 6Hx28:04-14<u>; Amended xx6-xx24-2020</u>

Procedures:

None