



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.

President



POLICY: 6Hx28:1-13

Responsible Executive: Vice President,
Policy and General Counsel

Policy Contacts: Vice President, Policy
and General Counsel

Specific Authority: 1001.61-65, 1004.70, F.S.

Law Implemented: 1001.61-65, 1004.70, F.S.

Effective Date: ~~11-6-2024~~-~~2001~~2020

Date of Last Policy Review:

~~11-6-2024~~-~~2001~~2020

Review and Amendment of Governance Policies

Policy Statement:

These governance policies may be amended at any regular or special meeting of the District Board of Trustees by an affirmative vote of a majority of the members of the District Board of Trustees if the ~~substance of the~~ amendment has been ~~filed in writing with the Secretary and a copy has been mailed to each member of the District Board of Trustees at least seven days prior~~properly and publicly noticed in accordance with applicable law, prior to the meeting at which the amendment is to be voted upon. Any provision of these governance policies may be suspended, not contrary to law, at any regular or special meeting ~~for that meeting only~~ by the unanimous consent of all duly appointed members of the Board, who must be present, ~~provided not less than eight members are present.~~

Policy History:

Adopted 12-11-74; Amended 12-15-82; Amended 11-18-92; Amended 11-20-01; Formerly 6Hx28:4-24; Amended 6-24-2020; Formerly 6Hx28:4-08

Procedures:

None