



VALENCIA COLLEGE DISTRICT BOARD OF TRUSTEES

Regular Meeting
May 26, 2021 – 9:30 a.m.

West Campus, Bldg. 8-111
1800 S. Kirkman Rd., Orlando, FL

And Zoom Teleconference

AGENDA THIS MEETING IS OPEN TO THE PUBLIC

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

Invocation – *Dr. William Mallowney, Vice President for Policy and General Counsel*

Approval of Minutes – April 28, 2021 Regular Meeting

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

- *Thank You Note from a Valencia Alum*

Faculty Association Report – *Mr. Patrick Bartee, President, Faculty Association, and Mr. Michael Robbins, Vice President, Faculty Association*

Student Government Association Report

- *Stefania Salerno – Past President, Osceola Campus*
- *Trinity Tresner - Past President, Poinciana Campus*
- *Angel Moronta Francisco - Past President, Lake Nona Campus*
- *Andre St. Louis – Past President, West Campus*
- *Esther Perceval – Past President, East Campus*

Public Comments

New Business

1. 2021-2022 Operating Budget Framework
2. Summer 2021 Disbursement of Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Student Financial Aid Grants
3. Disbursement of Student Financial Aid Grants under the Higher Education Emergency Relief Funds III (HEERF III) Authorized by the American Rescue Plan Act (ARP); Fall 2021, Spring 2022, and Summer 2022
4. Expenditure of Institutional Funds under the Higher Education Emergency Relief Funds III (HEERF III) Authorized by the American Rescue Plan Act of 2021 (ARP)
5. Award of CA-2021-24, Financial Aid Communication, Verification and Tracking System
6. Student Fees 2021-2022
7. Approval of 2021-2022 College Catalog

8. Policy Repeal
 - *Policy 6Hx28: 3C-01.3 – Councils and Committees*
9. Human Resources Agenda
10. Additions, Deletions or Modifications of Courses and Programs
11. Submission of Grant Proposals
12. Property Deletions

Reports

- A. Summer Enrollment Report – *Dr. Joe Richardson, Vice President, Student Affairs*
- B. Provost Update – *Dr. Kathleen Plinske, Executive Vice President and Provost*
- C. Winter Park Campus Report – *Dr. Wendy Givoglu, Interim Campus President, East and Winter Park Campuses, and Mr. John Niss, Interim Executive Dean, Winter Park Campus*
- D. Audit Update Report – *Ms. Cynthia Santiago-Guzmán, Director, Compliance and Audit*
- E. Financial Report – *Mr. Oscar Cristancho Mercado, Assistant Vice President, Budgets and Analysis*
- F. Construction Report - *Mr. Oscar Cristancho Mercado*
- G. Valencia Foundation Report

Board Comments