



VALENCIA COLLEGE DISTRICT BOARD OF TRUSTEES

Regular Meeting
September 23, 2021 – 9:30 a.m.

Osceola Campus, Room 1-123
1800 Denn John Lane, Kissimmee, FL

And Zoom Teleconference

AGENDA THIS MEETING IS OPEN TO THE PUBLIC

Call to Order – *Ms. Daisy Lopez-Cid, Board Chair*

Moment of Reflection

Pledge of Allegiance to the Flag

Approval of Minutes – July 28, 2021 Organizational and Regular Meetings

President's Report – *Dr. Kathleen Plinske, President*

- Trustee Recognition
- Recognition of Osceola County Partnership
- Fall Semester Update
- Update on Organizational Structure/Provost Searches

Faculty Association Report – *Mr. Michael Robbins, President, Faculty Association*

Student Government Association Report – *Ms. Miranda Rublaitus, Osceola Campus SGA President, and Ms. Ella Beattie, Osceola Campus SGA Vice President*

Public Comments

New Business

1. Approval of Student Fee Waivers/Deferred Student Fees
2. Fund Balance Spending Plan
3. Proposed Amendment to the 2017-2022 Educational Plant Survey, and Resolution for Disposal of Land and Building, Commonly Known as the McCoy Center
4. Approval of Annual Audit Plan – FY 2021-2022
5. Cooperative Agreement (CA) 2022-06, Microsoft Identity Consolidation Project
6. Award of RFP 2021-27, Classroom and Conference Room Technology Services, College-Wide
7. Additions, Deletions or Modifications of Courses and Programs
8. Submission of Grant Proposals
9. Property Deletions

Reports

- A. Fall Enrollment Report
- B. Osceola Campus Report
- C. Financial Report
- D. Valencia Foundation Report

Strategic Discussion**Board Comments**