



**VALENCIA COLLEGE  
DISTRICT BOARD OF TRUSTEES  
ORGANIZATIONAL MEETING**

**Minutes**

**July 28, 2021**

Valencia College – West Campus, Room 8-111  
and  
Zoom Meeting

Members Present

Ms. Tracey Stockwell, Chair

Ms. Daisy Lopez-Cid, Vice Chair

Mr. Angel de la Portilla

Mr. John Davis (via Zoom)

Mr. Guillermo Hansen

Mr. John Martinez

Dr. Bobby Olszewski

Mr. Michael Sasso

Ms. Beth Smith

Dr. William J. Mullowney, Vice President for Policy and General Counsel

**Call to Order**

Dr. Mullowney called the Organizational Meeting of the District Board of Trustees of Valencia College to order at 10:17am. A quorum of the board was present.

Dr. Mullowney reviewed Board protocols with respect to the election of officers.

**Election of Chair  
and Vice Chair**

Mr. Sasso moved to appoint Ms. Lopez-Cid as Chair of the Board. Mr. Hansen seconded the motion, and the motion was approved unanimously. Chair Lopez-Cid moved to appoint Ms. Smith as Vice Chair of the Board. Mr. Hansen seconded the motion, and the motion was approved unanimously.

**Schedule of Regular Meetings**

Due to a scheduling conflict, the Board decided to amend the 2021-2022 Regular Meeting Schedule as originally proposed, to reflect the rescheduling of the September 30, 2021 Regular meeting to September 23, 2021.

Following discussion, Mr. Sasso moved to approve the 2021-2022 Regular Meeting Schedule, as amended. Ms. Stockwell seconded the motion, and the motion was approved unanimously.

**Authorization of Signature of Board Officers**

Ms. Smith moved approval of the Authorization of Signatures of Board Officers. Ms. Stockwell seconded the motion, and the motion was approved unanimously.

**Election of Foundation Board Representative**

Mr. Hansen moved to appoint Ms. Stockwell to serve as Board representative to the Valencia College Foundation Board of Directors. Ms. Smith seconded the motion, and the motion was approved unanimously.

**Other Business**

No other business was presented.

**Adjournment**

Dr. Mallowney adjourned the Organizational Meeting at 10:26am.

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Secretary

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Chair

State of Florida  
County of Orange

I, the undersigned authority, hereby certify that this document is a true and exact copy of the July 28, 2021 Organizational Meeting minutes of the Valencia College District Board of Trustees wherein the Board authorized the Chair and Secretary (President) to sign all official documents for the College.

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Solange Fernández del Pino, Notary Public, State of Florida