



VALENCIA COLLEGE DISTRICT BOARD OF TRUSTEES

Regular Meeting
October 28, 2021 – 9:30 a.m.

Downtown Campus, DPAC – 106A
528 W. Livingston St., Orlando, 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 – September 23, 2021 Regular Meeting

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

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

Student Government Association Report – *Mr. Nomar Leiva, Vice President, Downtown Campus SGA*

Public Comments

New Business

1. Award of ITN 2022-04, Student Services Business Process Redesign
2. Award of ITB 2022-02, Minimum Efficiency Reporting Value (MERV) Air Filters
3. Award of RFP 2022-01, Multi-Campus Vehicle Wayfinding Signage
4. Health Insurance Liability Funding – COVID 19
5. Submission of Grant Proposals
6. Property Deletions

Reports

- A. Downtown Campus Report
- B. Financial Report
- C. Construction Report
- D. Valencia Foundation Report

Strategic Discussion

Board Comments