



VALENCIA COLLEGE DISTRICT BOARD OF TRUSTEES

Regular Meeting
December 2, 2021 – 9:30 a.m.

East Campus – Building 8 – Room 101
701 N. Econlockhatchee Trail, 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 – October 28, 2021 Regular Meeting

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

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

Student Government Association Report – *Ms. Olivia Assing-Nunes, East Campus SGA President, Mr. Jordan Ramos, East Campus SGA Public Relations Officer, and Ms. Erika Beckard, East Campus SGA Administrative Officer*

Public Comments

New Business

1. Sale of McCoy Property to PineCrest Academy, Inc.
2. Valencia Foundation Annual Audit Review
3. Policy Adoptions
 - *Adopt Policy 6Hx28: 3C-01.5 - Work Assignments and Compensation During Emergencies, Disasters, and Other Extraordinary and Adverse Work Conditions*
 - *Adopt Policy 6Hx28: 8-03 - Student Code of Conduct*
 - *Adopt Policy 6Hx28: 10-08 - Drug-Free Campuses and Workplace*
 - *Repeal Policy 6Hx28: 10-08.2 – Drug-Free Workplace*
4. Continuing Education Programs and Courses
5. Additions, Deletions or Modifications of Courses and Programs
6. Submission of Grant Proposals
7. Property Deletions

Reports

- A. Audit Plan Update
- B. Financial Report
- C. East Campus Report
- D. Construction Report

Strategic Discussion

Board Comments