

VALENCIA COLLEGE DISTRICT BOARD OF TRUSTEES



Regular Meeting
February 24, 2022 – 9:30 a.m.

Poinciana Campus – Room 125
3255 Pleasant Hill Rd., Kissimmee, FL

And Zoom Teleconference

AGENDA THIS MEETING IS OPEN TO THE PUBLIC

Call to Order – *Chair, District Board of Trustees*

Moment of Reflection

Pledge of Allegiance to the Flag

Approval of Minutes – January 27, 2022 Regular Meeting

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

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

Student Government Association Report – *Ms. Adelina Cardona, and Ms. Kadejah Lugg, Poinciana Campus SGA Student Leaders*

Public Comments

New Business

1. Disbursement of Student Financial Aid Grants Under the Higher Education Emergency Relief Funds (HEERF III) Authorized by the American Rescue Plan (ARP) Act – Spring 2022
2. Purchase of District Office Building from the Valencia College Foundation
3. CA #2022-20, East Campus Buildings 1 & 2 Roof Replacements
4. CA #2022-19, Air Handler Replacement, Osceola & West Campuses
5. Award of ITB #2022-14, Osceola Campus, CIT Building – I.T. Suite Build Out
6. Express Package and Delivery – United Parcel Services, Inc. (UPS) Freight Charges
7. Award of RFQ #2022-05, Structural Engineer Consultants, Continuing Services Contract
8. Additions, Deletions or Modifications of Courses and Programs
9. Submission of Grant Proposals

Reports

- A. Poinciana Campus Report
- B. Financial Report
- C. Construction Report
- D. Valencia Foundation Report
- E. Internal Controls Review and Audit Plan Update

Strategic Discussion

- A. Affordability Report

Board Comments