



**VALENCIA COLLEGE**  
**DISTRICT BOARD OF TRUSTEES**  
Orlando, Florida

**AGENDA**

**THIS MEETING IS OPEN TO THE PUBLIC**

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

**Moment of Reflection**

**Approval of Minutes**

- February 24, 2022 Regular Meeting
- March 17, 2022 Special Meeting

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

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

**Student Government Association Report**

**Public Comments**

**New Business**

1. Valencia College Foundation Certification Agreement
2. Certification of Valencia College Foundation
3. Award of ITN 2022-13, Management of Valencia College Virtual Course Materials Store
4. Approval of 2021-2022 Annual Fire Safety, Casualty, Safety and Sanitation Inspection
5. 2021-2022 Annual State Equity Report
6. Approval of the 2022-2023 Academic Calendar
7. Additions, Deletions or Modifications of Courses and Programs
8. Continuing Education Programs and Courses
9. Submission of Grant Proposals
10. Property Deletion

**Reports**

- A. School of Public Safety Report
- B. Spring Enrollment Report
- C. Financial Report
- D. Construction Report
- E. Valencia Foundation Report

**Strategic Discussion**

- Update on Strategic Impact Plan Goal #3 – Transfer Success

**Board Comments**