

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



Regular Meeting  
June 23, 2022 – 9:30 a.m.

Winter Park Campus, Room 225-226  
850 W. Morse Blvd., Winter Park, FL  
and Zoom Teleconference

**AGENDA**  
**THIS MEETING IS OPEN TO THE PUBLIC**

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

**Moment of Reflection**

**Approval of Minutes** – *May 26, 2022 Regular Meeting*

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

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

**Student Government Association Report** – *Ms. Faiza Ahmed – Winter Park Campus SGA President*

**Public Comments**

**New Business**

1. Lynx Contract Renewal
2. Operating Budget 2022-2023
3. Policy Adoption
  - *Adopt Policy 6Hx28: 3C-02 – Flexible Work Arrangements for Non-Instructional Employees*
4. Capital Improvement Program (CIP) – Fiscal Years 2023/2024 – 2027/2028
5. Capital Outlay and Debt Services (CO&DS) and Project Priority List (PPL)
6. Director, Compliance and Audit – 2021-2022 Annual Performance Evaluation
7. President's 2021-2022 Annual Performance Evaluation
8. President's Employment Contract
9. Annual Prequalification of General Contractors for the Period of July 1, 2022 through June 30, 2023
10. Delinquent Account Write-Off
11. Additions, Deletions, or Modifications of Courses and Programs
12. Continuing Education Programs and Courses
13. Property Deletion

**Reports**

- A. Winter Park Campus Report
- B. Audit Update Report
- C. Financial Report
- D. Construction Report
- E. Valencia Foundation Report

**Strategic Discussion**

**Board Comments**