



VALENCIA COLLEGE
DISTRICT BOARD OF TRUSTEES
Orlando, Florida

Regular Meeting
September 1, 2022 – 9:30 a.m.

Osceola Campus, Room 1-123
1800 Denn John Lane, Kissimmee, FL
and Zoom Teleconference

AGENDA
THIS MEETING IS OPEN TO THE PUBLIC

Campus Experience – 8:30-9:30am

Call to Order – *Chair, Board of Trustees*

Moment of Reflection

Pledge of Allegiance to the Flag

Approval of Minutes

- *June 23, 2022 Regular Meeting*
- *July 28, 2022 Organizational Meeting*
- *July 28, 2022 Workshop*

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

Faculty Association Report – *Ms. Doreen Watson, President, Faculty Association*

Student Government Association Report – *Ms. Julia Keske, Osceola Campus SGA Vice President, and Ms. Nella Vintimilla, Student Leader*

Public Comments

New Business

1. Award of Sole Source (SS) 2022-29, Advanced Robotics Learning Factory
2. Fund Balance Spending Plan
3. Additions, Deletions, or Modifications of Courses and Programs
4. Property Deletion

Reports

- A. Final Report on Student Financial Aid Grants (HEERF)
- B. Fall Enrollment Report
- C. Financial Report
- D. Valencia Foundation Report

Strategic Discussion

Board Comments