



**VALENCIA COLLEGE
DISTRICT BOARD OF TRUSTEES
ORGANIZATIONAL MEETING**

Minutes

July 28, 2022

Valencia College – District Office, Room 502
and
Zoom Meeting

Members Present

Ms. Daisy Lopez-Cid, Chair
Ms. Beth Smith, Vice Chair
Mr. Angel de la Portilla
Mr. John Davis
Mr. Guillermo Hansen
Mr. John Martinez
Mr. Michael Sasso
Ms. Tracey Stockwell

Dr. William J. MULLOWNEY, Vice President for Policy and General Counsel

Call to Order

Dr. MULLOWNEY called the Organizational Meeting of the District Board of Trustees of Valencia College to order at 9:45am. A quorum of the board was present.

Dr. MULLOWNEY reviewed Board protocols with respect to the election of officers.

Public Comments

No public comments were offered.

**Election of Chair
and Vice Chair**

Mr. de la Portilla moved to re-elect Ms. Lopez-Cid as Chair of the Board, and Ms. Smith, as Vice Chair of the Board, respectively. Mr. Martinez seconded the motion, and the motion was approved unanimously.

Election of Board Representative to the Valencia Foundation Board of Directors

Mr. Sasso moved to re-elect Ms. Stockwell to serve as Board representative to the Valencia College Foundation Board of Directors. Mr. de la Portilla seconded the motion, and the motion was approved unanimously.

Discussion of 2022-2023 Board Meeting Schedule

Ms. Smith moved to approve the proposed schedule for the 2022-2023 Regular Board meetings, as presented. Ms. Stockwell seconded the motion, and the motion was approved unanimously.

Authorization of Signature of Board Officers

Mr. Martinez moved approval of the Authorization of Signatures of Board Officers. Mr. de la Portilla seconded the motion, and the motion was approved unanimously.

Other Business

No other business was presented.

Adjournment

Dr. Mallowney adjourned the Organizational Meeting at 9:48am.

Secretary

Chair

State of Florida
County of Orange

I, the undersigned authority, hereby certify that this document is a true and exact copy of the July 28, 2022, Organizational Meeting minutes of the Valencia College District Board of Trustees wherein the Board authorized the Chair and Secretary (President), or their designees, to sign all official documents for the College.

Solange Fernández del Pino, Notary Public, State of Florida