



**THE DISTRICT BOARD OF TRUSTEES
OF VALENCIA COLLEGE**

Board Workshop

Minutes

July 28, 2022

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. Kathleen Plinske, Secretary to the Board and President of the College

Call to Order

Chair Lopez-Cid called the Workshop meeting of the District Board of Trustees of Valencia College to order at 9:49 a.m.

President Plinske discussed the purpose of the Workshop and indicated that no business items requiring Board action would be presented during this meeting. Dr. Plinske encouraged Board members to ask questions and engage in robust discussion.

Discussion Topics

- **Board Self-Evaluation and President's Goals:** A summary of the results of the 2021-2022 Board Self-Evaluation was distributed to the Board and presented by Dr. Plinske. The Board engaged in a full discussion with respect to this topic, including highlighting how committed the Board is to the College's mission, how well the Board understands its governance role related to policy and strategy, and how the Board fully embraces its fiduciary responsibilities.

Dr. Plinske presented her goals for 2022-2023, which were distributed to the Board. Dr. Plinske shared that while she expects to make significant progress toward each of her goals in 2022-2023, work on many will continue into 2023-2024 and beyond, serving as a framework for her leadership for the next three to five years.

The Board engaged in a full discussion with respect to this topic.

- **Review of College Mission Statement:** Dr. Plinske presented the College's current mission statement, which was distributed to the Board. Dr. Plinske stated that the College's current mission statement was adopted in 2008. Review of the College's mission statement is required by the SACSCOC principles of accreditation.

The Board engaged in a full discussion with respect to this topic.

Following a full discussion, the Board unanimously agreed to further review the College's current mission statement during a future Strategic Discussion.

- **Who Are Our Students?** Dr. Plinske presented the report, which was distributed to the Board. The presentation highlighted student demographics, programs in which students are enrolled, and ways in which the students enroll at the College.

The Board engaged in a full discussion with respect to this topic.

- **Who Are Our Employees?** Ms. Carla McKnight, Vice President, Organizational Development and Human Resources, presented the report, which was distributed to the Board. The presentation featured employee headcount data, employment categories, and employee demographics.

The Board engaged in a full discussion with respect to this topic.

- **Impact of Course Modality on Student Learning and Success:** Dr. Isis Artze-Vega, Provost and Vice President, Academic Affairs, presented the report, which was distributed to the Board. The presentation included a review of the College's course modalities, and student success data based on each course modality. Dr. Plinske shared the strategies

established by the College in preparation for online learning and student success before and during COVID.

The Board engaged in a full discussion with respect to this topic.

The Board recessed at 11:45am.

The Board reconvened at 12:22pm.

- **Overview of Federal Financial Aid:** Dr. Lesley Frederick, Vice President, Student Affairs, presented the report, which was distributed to the Board. The presentation included a summary of federal financial aid types, aid distributed at Valencia in 2020-2021, and demographics of financial aid recipients.

The Board engaged in a full discussion with respect to this topic.

- **Update on Strategic Impact Plan:** The report was distributed to the Board and presented by the College's Strategic Impact Plan Council Chairs. The team shared the College's ongoing and future strategies related to the Strategic Impact Plan 2030 goals: College Access, Graduation, Transfer Success, Career Credentials, and Advancing Equity.

The Board and staff engaged in a full discussion with respect to this topic.

The Board thanked Dr. Plinske, and the Senior team for their great work.

Chair Lopez-Cid adjourned the Board Workshop at 2:36pm.

Adjournment

Secretary

Chair