



Regular Meeting
October 13, 2022 – 9:30 a.m.

**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

- *September 1, 2022 Regular Meeting*

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

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

Student Government Association Report – *Ms. Brianna Burchell, Lake Nona Campus SGA President, Ms. Jennifer Joseph, Lake Nona Campus SGA Vice President, Ms. Natalie Dilts, Administrative Officer, and Ms. Jaleah Kendrick, Public Relations Officer*

Public Comments

New Business

1. Orange County Public Schools (OCPS)/School District of Osceola County (SDOC) Memoranda of Understanding
2. Approval of 2023-24 Academic Calendar
3. Valencia Foundation Annual Audit Review/Affirmation of Certification of Valencia Foundation
4. Approval of Audit Work Plan – FY 2022-2023
5. Call Center Services – InSource Services Group, LLC
6. On-Campus Food Services – Continuity of Operations
7. Resolution for Disposal of Building Used as the District Office, Located at 1768 Park Center Drive, and Adjacent Unimproved Land, and Amendment to the 2017-2022 Educational Plant Survey
8. CA #2023-10, Air Handler Replacement East and West Campus, and Outside Air Units West Campus
9. Award of Request for Qualifications (RFQ) 2023-01, Architectural Continuing Services
10. Award of Request for Qualifications (RFQ) 2023-04, Commissioning Services, Continuing Services Contract
11. Additions, Deletions, or Modifications of Courses and Programs
12. Property Deletion

Reports

- A. Financial Report
- B. Valencia Foundation Report

Strategic Discussion

- Strategic Investments: Student Experience

Board Comments