

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



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

West Campus, Room 8-111  
1800 S. Kirkman Rd., 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**

- *October 13, 2022 Regular Meeting*

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

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

**Student Government Association Report** – *Mr. Ty’Jon Streets, West Campus SGA President, and Ms. Ayesha Ali, West Campus SGA Vice-President*

**Public Comments**

**New Business**

1. Approval of 2023- 2024 Student Block Tuition & Fee Rate Schedule
2. Award of CA-2023-12, Collegewide Network Hardware Refresh
3. Network Room Facilities Upgrade and Security
4. Transfer of Funds from Fund 1 to Fund 7 for Capital Related Projects
5. Award of ITB-2023-03, Graduation Diplomas and Supplies
6. Policy Amendment and Repeal
  - *Amend Policy 6Hx28: 3D-06.1 – Family Medical Leave*
  - *Amend Policy 6Hx28: 3D-06.3 – Workers’ Compensation and Illness or Injury in Line of Duty Leave*
  - *Amend Policy 6Hx28: 10-1 – Reporting Incidents or Injuries*
  - *Repeal Policy 6Hx28: 3A-06 – Employee and Student Exchanges*
7. Additions, Deletions, or Modifications of Courses and Programs

**Reports**

- A. Financial Report
- B. Valencia Foundation Report

**Strategic Discussion**

- Graduation

**Board Comments**