



Regular Meeting
January 19, 2023 – 9:30 a.m.

East Campus, Room 8-101
701 N. Econlockhatchee Trail, Orlando, 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

- *December 1, 2022 Regular Meeting*

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

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

Student Government Association Report – *Ms. Andrea Silva, East Campus SGA President, Mr. Michael Pugh, East Campus SGA Vice President, Ms. Soraine Leonard, Administrative Officer, and Ms. Katherine Zielinski, Public Affairs Officer*

Public Comments

New Business

1. Authorization to Submit a Letter of Intent – Bachelor of Applied Science in Public Safety Administration
2. Approval of Collective Bargaining Agreement (if received)
3. Continuing Education Programs and Courses
4. Award of RFP 2023-11, Call Center Services
5. Award of RFP 2023-07, Electrical Services, Continuing Services Contract
6. Additions, Deletions, or Modifications of Courses and Programs
7. Property Deletion

Reports

- A. Spring Enrollment Report
- B. Financial Report
- C. Valencia Foundation Report

Strategic Discussion – Overview of Accreditation

Board Comments