

VALENCIA COLLEGE
DISTRICT BOARD OF TRUSTEES
Orlando, Florida



Regular Meeting
March 2, 2023– 9:30 a.m.

West Campus, Building 8, Room 111
1800 S. Kirkman, Orlando, FL
and Zoom Teleconference

AGENDA
THIS MEETING IS OPEN TO THE PUBLIC

Call to Order – *Chair, Board of Trustees*

Moment of Reflection

Approval of Minutes – *January 19, 2023 Regular Meeting*

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

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

Student Government Association Report – *Ms. Olivia Nunes, Downtown Campus Student Leader Director, and Ms. Nicole Guimaraes Barbosa dos Santos, Downtown Campus Student Leader Programming Coordinator*

Public Comments

New Business

1. Replacement of the Word “Equity” in Strategic Impact Plan
2. Revised Board Meeting Locations
3. Adjustment to Full-Time Faculty Overload Rate
4. ITN 2023-09 Advertising and Marketing Consulting Services
5. Award of Real Estate Brokers/Agents – Potential Sale of District Office and/or Adjacent Undeveloped Parcel
6. Health Insurance Liability Funding
7. Approval of Laboratory Fees for New Courses, Academic Year 2023-2024
8. Continuing Education Programs and Courses
9. Additions, Deletions or Modifications of Courses and Programs
10. Property Deletion

Reports

- A. Audit Update Report
- B. Financial Report
- C. Valencia Foundation Report

Strategic Discussion – Central Florida Education Ecosystem Database (CFEED)

Board Comments