

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



Regular Meeting  
May 25, 2023 – 9:30 a.m.

East Campus, Building 8, Room 101  
701 N. Econlockhatchee Trail, 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** – *March 2, 2023 Regular Meeting*

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

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

**Student Government Association Report** – *Mr. Andres Perez, Collegewide SGA President, and Ms. Rashara Grant, Winter Park Campus Senator*

**Public Comments**

**New Business**

1. Approval of Continuing Contracts
2. 2023-2024 Operating Budget Framework
3. Award of RFP 2023-13, Poinciana Campus Solar Panels
4. Approval of 2023-2024 Board Meeting Schedule
5. Award of Sole Source (SS) 2023-23, Vanguard, Water Treatment Collegewide Upgrade
6. Approval of 2022-2023 Annual Fire Safety, Casualty Safety, and Sanitation Inspection
7. Valencia College Annual Equity Update 2022-2023
8. Approval of the 2023-2024 College Catalog
9. Policy Update and Repeal
  - *Update Policy 6Hx28: 10-04 – Firearms and Weapons on College Property and at College Events*
  - *Repeal Policy 6Hx28: 6-02 – Investment of Funds*
10. Additions, Deletions or Modifications of Courses and Programs
11. Property Deletion

**Reports**

- A. Financial Report
- B. Valencia Foundation Report

**Strategic Discussion**

- Strategic Impact Plan Goal: Access

**Board Comments**