



Regular Meeting  
June 22, 2023 – 9:30 a.m.

West Campus, Building 8-111  
1800 S. Kirkman Rd., 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** – *May 25, 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, Mr. Fritzsou Louis, Collegewide SGA Vice President, and Ms. Lourdes Lopez, Collegewide Executive Secretary*

**Public Comments**

**New Business**

1. Operating Budget 2023-2024
2. Educational Plant Survey
3. Capital Improvement Program (CIP) – Fiscal Years 2024/2025 – 2028/2029
4. Authorization of Sale Price of District Office and Adjacent Land
5. Recommendation to Enter into an Agreement with Forsyte I.T. Solutions for Managed Security Services
6. Recommendation to Extend CA 2020-20, Online Proctored Testing Services
7. Recommendation to Renew Midtown Consulting Group Professional Services Contract
8. Recommendation to Enter into an Agreement with Amazon Web Services (AWS)
9. Extend and Amend Information and Technology/Student Affairs Technical Support for Financial Aid – CampusWorks, Inc.
10. Award of CA 2023-28, Cooling Towers Replacement, West Campus
11. Award of CA 2023-29, Outside Air Handler Unit Replacement, Buildings 1 & 2, West Campus
12. Award of CA 2023-31, Chillers 1 & 4 Refurbishment, West Campus
13. Award of RFQ 2013-19, Civil Engineering Services
14. Delinquent Account Write-Off
15. Modification to 2023-24 Catalog to Align with Florida Law
16. Authorization of Signature of Board Officers
17. Annual Prequalification of General Contractors for the Period of July 1, 2023, through June 30, 2024
18. Policy Update and Repeal
  - *Update Policy 6Hx28: 3F-01 – Outprocessing of Employees*
  - *Update Policy 6Hx28: 3F-05.2 – Abandonment of Position*
  - *Update Policy 6Hx28: 10-05 – Smoking Regulations*
  - *Update Policy 6Hx28: 11-07 – Changes in Construction After Contract Award*
  - *Repeal Policy 6Hx28: 3E-05.5 – Tutoring*
  - *Repeal Policy 6Hx28: 3F-05.1 – Resignations of Administrative and Instructional Employees*
19. Additions, Deletions, or Modifications of Courses and Programs
20. Property Deletion
21. Director, Compliance and Audit – 2022-2023 Annual Performance Evaluation
22. President’s 2022-2023 Annual Performance Evaluation
23. President’s Employment Contract

**Reports**

- A. Affordability Report
- B. Audit Update Report
- C. Financial Report
- D. Valencia Foundation Report
- E. HEERF Close Out Report

**Board Comments**