



September 14, 2023

TO: THE DISTRICT BOARD OF TRUSTEES OF VALENCIA COLLEGE

FROM: DR. KATHLEEN PLINSKE
President

RE: POLICY ADOPTION AND REPEALS

The following policy actions are recommended:

A. Amend the following Policy as proposed to clarify Board policy with respect to quorum requirements for District Board of Trustees meetings:

1. College Policy 6Hx28: 1-03 Meetings of the District Board of Trustees

B. Repeal the following policies, as obsolete:

1. College Policy 6Hx28: 9-04 Advertising
2. College Policy 6Hx28: 6-12 Bonds
3. College Policy 6Hx28: 3C-01.4 Commencement
4. College Policy 6Hx28: 2-06 Developing Business Program
5. College Policy 6Hx28: 11-04 Lake Pamela West Campus
6. College Policy 6Hx28: 2-05 Minority and Women's Business Enterprise Program
7. College Policy 6Hx28: 9-03 Photography
8. College Policy 6Hx28: 5-03 Public Contact with Students, Faculty, and Staff

RECOMMENDED ACTION:

The President recommends that the District Board of Trustees of Valencia College adopt Policy 6Hx28: 1-03 as amended; and repeal Policies 6Hx28: 9-04; 6Hx28: 6-12; 6Hx28: 3C-01.4; 6Hx28: 2-06; 6Hx28: 11-04; 6Hx28: 2-05; 6Hx28: 9-03; and 6Hx28: 5-03, all as presented.



President