



Regular Meeting
May 9, 2024– 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

Pledge of Allegiance to the Flag

Approval of Minutes

- *March 14, 2024 Regular Meeting*

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

- *Affordability Report*

Faculty Association Report – *Dr. Jennifer Lawhon, President, Faculty Association*

Student Government Association Report – *Mr. Andres Perez, Outgoing SGA President, Mr. Fritzon Louis, Outgoing SGA Vice-President, Ms. Lou Lopez, and Outgoing SGA Executive Secretary*

Public Comments

New Business

1. Institutional General Education Course Offerings
2. 2024-2025 Operating Budget Framework
3. Continuing Contracts
4. 2024-2025 Board Meeting Schedule
5. 2024-2025 College Catalog
6. Lab Exhaust System Removal and Installation, West Campus, AHS Building
7. Expansion of Robotics and Semiconductor Technician Program
8. Robotics and Semiconductor Clean Room Expansion
9. Diamond Turning Lathe for Precision Optics
10. Nursing Simulation Management Platform
11. Fire Alarm Control Panel Upgrades
12. Instructure Canvas Learning Management System
13. Additions, Deletions or Modifications of Courses and Programs
14. Property Deletion

Reports

- A. Financial Report
- B. Valencia College Foundation Report
- C. Legislative Implementation Report

Board Comments