

VALENCIA COLLEGE
DISTRICT BOARD OF TRUSTEES
Orlando, Florida



Regular Meeting
December 11, 2019 – 9:30 a.m.

Poinciana Campus – Room 125
3255 Pleasant Hill Road, Kissimmee, FL

AGENDA

THIS MEETING IS OPEN TO THE PUBLIC

Call to Order – *Ms. Tracey Stockwell, Board Chair*

Invocation – *Dr. William Mallowney, Vice President for Policy and General Counsel*

Pledge of Allegiance to the Flag

Approval of Minutes – October 16, 2019 Regular Meeting, and November 20, 2019 Board Workshop

President's Report – *Dr. Sanford Shugart, President*

Faculty Council Report – *Mr. Stanton Reed, President, Faculty Association*

Public Comments

New Business

1. Policy Adoptions
 - *Policy 6Hx28: 2-02 – Workplace Accommodations for Applicants and Employees*
 - *Policy 6Hx28: 3D-06.3 – Workers' Compensation and Illness or Injury in Line of Duty Leave*
 - *Policy 6Hx28: 10-1 – Reporting Incidents or Injuries*
2. Human Resources Agenda
3. Additions, Deletions or Modifications of Courses & Programs
4. Continuing Education Courses & Fees
5. Submission of Grant Proposals
6. Property Deletions

Reports

- A. *Poinciana Campus Report – Dr. Kathleen Plinske, Osceola, Lake Nona, and Poinciana Campuses President, and Dr. Jennifer Robertson, Executive Dean, Poinciana Campus*
- B. *Poinciana Campus SGA Report – Ms. Adelina Cardona, Poinciana Campus SGA President*
- C. *Provost Update – Dr. Kathleen Plinske, Executive Vice President Provost*
- D. *Audit Plan Update – Ms. Cynthia Santiago-Guzmán, Director, Compliance and Audit*
- E. *Financial Report – Mr. Loren Bender, Business Operations and Finance*
- F. *Construction Report - Mr. Loren Bender*
- G. *Valencia Foundation Report*

Board Comments