

VALENCIA COLLEGE
DISTRICT BOARD OF TRUSTEES
Orlando, Florida



Regular Meeting
April 16, 2013 – 8:30 a.m.

Valencia College West Campus, Room 8-111
1800 South Kirkman Road, Orlando, FL

AGENDA

THIS MEETING IS OPEN TO THE PUBLIC

Call to Order – *Ms. Bertica Cabrera Morris, Board Chair*

Invocation – *Dr. Falecia Williams, West Campus President*

Pledge of Allegiance to the Flag

- I. **Approval of Minutes** – February 12, 2013, Regular Meeting
February 27, 2013, Special Meeting
February 28, 2013, Special Meeting
- II. **President's Report** – *Dr. Sanford Shugart, President*
- III. **New Business**
 1. **Policies Adoption** – *Dr. William Mullooney, VP for Policy & General Counsel*
 - 6Hx28:3D-01 – *Holidays and Other Paid Non-Duty Days*
 - 6Hx28:3D-02 – *Leave of Absence*
 - 6Hx28:3D-03 – *Vacation Leave*
 - 6Hx28:3D-04 – *Sick Leave*
 - 6Hx28:3D-05 – *Sick Leave Pool*
 - 6Hx28:3D-06.1 – *Family/Medical Leave*
 - 6Hx28:3D-06.2 – *Fitness for Duty*
 - 6Hx28:3D-06.3 – *Illness-or-Injury-In-Line-of-Duty Leave*
 - 6Hx28:3D-07.1 – *Leave for Personal Absence*
 - 6Hx28:3D-09 – *Court-Related Leave*
 - 6Hx28:3D-10 – *Military Leave*
 - 6Hx28:4-01 – *Accreditation*
 2. **Additions, Deletions or Modifications of Courses and Programs**
 3. **Continuing Education Courses and Fees**
 4. **Human Resources Agenda**
 5. **Equity Act Report**
 6. **Submission of Grant Proposals**
 7. **Property Deletions**
- IV. **Board Comments**

V. Reports

- A. West Campus Report – *Dr. Falecia Williams, West Campus President*
- B. West Campus SGA Report – *Mario Stevens, SGA Student President*
- C. Update on Substantive Legislative Matters – *Dr. William Muldowney, VP for Policy & General Counsel*
- D. Report on State Board of Education Rule Change Regarding Faculty Continuing Contracts – *Dr. William Muldowney, VP for Policy & General Counsel, and Mr. Robert McCaffrey, President, Faculty Association*
- E. Faculty Council Report - *Mr. Robert McCaffrey, President, Faculty Association*
- F. Financial Report – *Mr. Keith Houck, Vice President, Operations & Finance*
- G. Construction Report - *Mr. Keith Houck, Vice President, Operations & Finance*
- H. Internal Audit Report – *Ms. Undria Stalling, Internal Auditor*
 - Update on Internal Audit Plan
 - Report on State Financial Audit
- I. Valencia Foundation Report

VI. Other Business