



VALENCIA COLLEGE
DISTRICT BOARD OF TRUSTEES
Orlando, Florida

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

Valencia College Osceola Campus
1800 Denn John Lane, Kissimmee, FL

AGENDA

THIS MEETING IS OPEN TO THE PUBLIC

Call to Order – *Ms. Maria Grulich, Board Chair*

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

Pledge of Allegiance to the Flag

Approval of Minutes – June 18, 2013, Regular Meeting

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

Public Comment

New Business

1. President's Performance Evaluation
2. President's Employment Contract
3. Osceola County Land Lease
4. District Office Lease
5. Guaranteed Maximum Price (GMP) – Renovation of the New District Office
6. Authorization to Designate a Poinciana Campus
7. Policies Adoption
 - a. *Policy 6Hx28: 3C-01.2 Workload for Professors*
 - b. *Policy 6Hx28: 3E-02 Award of Tenure and Evaluation of Tenured and Tenure Track Faculty*
8. Revised 2013-2014 Baccalaureate Tuition Fee
9. Revised 2013-2014 Operating Budget
10. Request to Release Fund Balance Reserve Designated for Osceola Building 4 Renovation
11. SACS Reaccreditation Quality Enhancement Plan
12. Delivery Order/Job Order Contractor-Miscellaneous Construction/Renovation Services Request for Qualifications (RFQ 12/13-04)
13. Internal Audit Plan FY14
14. Additions, Deletions or Modifications of Courses and Programs
15. Continuing Education Courses & Fees
16. Human Resources Agenda
17. Submission of Grant Proposals
18. Property Deletions

Board Comments

Reports

- A. Osceola Campus Report – *Dr. Kathleen Plinske, Osceola Campus President*
- B. Osceola SGA Report – *Ariane Dicarlo, SGA President*
- C. Summer Enrollment Report - *Dr. Joyce Romano, Vice President of Student Affairs*
- D. Faculty Council Report – *Ms. Deidre Holmes Dubois, President, Faculty Association*
- E. Lab Fee Audit Report – *Ms. Undria Stalling, Internal Auditor*
- F. Internal Auditor Self-Assessment – *Ms. Undria Stalling, Internal Auditor*
- G. 2012-2013 Annual Internal Audit Report – *Ms. Undria Stalling, Internal Auditor*
- H. Construction Report - *Mr. Keith Houck, Vice President, Operations & Finance*
- I. Valencia Foundation Report