

**VALENCIA COLLEGE**  
**DISTRICT BOARD OF TRUSTEES**  
Orlando, Florida



Regular Meeting  
June 19, 2014 – 8:30 a.m.

East Campus, Room 5-112  
701 N. Econlockhatchee Trail, Orlando, FL

**AGENDA**

**THIS MEETING IS OPEN TO THE PUBLIC**

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

**Invocation** – *Mr. James Galbraith, Vice President for Public Affairs*

**Pledge of Allegiance to the Flag**

**Approval of Minutes** – May 28, 2014 Regular Meeting

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

**Public Comment**

**New Business**

1. Operating Budget 2014-2015
2. Request to Designate Fund Balance for Enrollment Marketing Campaign and Community Relations
3. Capital Improvement Program (CIP) FY 2015/2016-2019/2020
4. Delinquent Account Write-Off
5. 2013-2014 Annual Fire Safety, Casualty Safety and Sanitation Inspection
6. Policy Adoption
  - *6Hx28: 3B-02 – Pre-Employment Screening and Inprocessing of New Employees*
7. Continuing Education Courses & Fees
8. Human Resources Agenda
9. Submission of Grant Proposals
10. Property Deletions
11. President's Performance Evaluation
12. President's Employment Contract

**Board Comments**

**Reports**

- A. East Campus Report – *Dr. Stacey Johnson, East and Winter Park Campuses President*
- B. East Campus Student Government Association (SGA) Report – *Mr. Hani Gittens, East Campus SGA President*
- C. Financial Report – *Mr. Keith Houck, Vice President, Operations & Finance*
- D. Construction Report - *Mr. Keith Houck, Vice President, Operations & Finance*
- E. Internal Auditor Report – *Ms. Undria Stalling, Internal Auditor*
- F. Faculty Council Report – *Mr. Carl Creasman, President, Faculty Association*
- G. Valencia Foundation Report