

VALENCIA COLLEGE
DISTRICT BOARD OF TRUSTEES
Orlando, Florida



Regular Meeting
May 28, 2014 – 8:30 a.m.

Osceola Campus, Room 4-105
1800 Denn John Lane, Kissimmee, 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 – April 23, 2014 Regular Meeting

Recognitions

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

- Update on "Got College?" and Efforts to Increase College-Going Rate in Osceola County
Dr. Kathleen Plinske, Osceola & Lake Nona Campuses President
Ms. Melba Luciano, Superintendent, School District of Osceola County
Dr. Michael Akes, Assistant Superintendent of High School Curriculum & Instruction, School District of Osceola County
Ms. Kathy Carr, Executive Director, Education Foundation of Osceola County
Ms. Gloria Niec, Executive Director, Celebration Foundation
Ms. Amanda Lopez, College & Career Specialist, Poinciana High School
- 2014 Florida Legislative Session Report

Public Comment

New Business

1. Approval of Contract for Architectural Services Request for Qualifications (RFQ) 13/14-19 (East Campus Arts & Operations Building)
2. Approval of Preliminary Budget and Fees FY 2014-2015
3. Approval of 2014-2015 College Catalog
<http://catalog.valenciacollege.edu/>
4. Policy Adoptions
 - *6Hx28: 3A-08 – Unpaid Internships*
 - *6Hx28: 3A-09 – Volunteers*
 - *6Hx28: 3B-01 - Human Resource Actions*
 - *6Hx28: 3B-03 – Recruitment and Selection of New Employees*
 - *6Hx28: 3E-08 – Disciplinary Action*
5. Continuing Education Courses & Fees
6. Human Resources Agenda
7. Submission of Grant Proposals
8. Property Deletions

Board Comments

Reports

- A. Osceola Campus Student Government Association (SGA) Report – *Ms. Ariane Dicarlo, 2013-2014
Osceola SGA President*
- B. Internal Auditor Report – *Ms. Undria Stalling, Internal Auditor*
- C. Financial Report – *Mr. Keith Houck, Vice President, Operations & Finance*
- D. Construction Report - *Mr. Keith Houck, Vice President, Operations & Finance*
- E. Faculty Council Report – *Mr. Carl Creasman, President, Faculty Association*
- F. Valencia Foundation Report