

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



Regular Meeting  
October 25, 2017 – 9:30 a.m.

East Campus, SAE – Room 133  
701 N. Econlockhatchee Trail, Orlando, FL

**AGENDA**

**THIS MEETING IS OPEN TO THE PUBLIC**

**Call to Order** – *Dr. Bruce Carlson - Board Chair*

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

**Pledge of Allegiance to the Flag**

**Approval of Minutes** – September 27, 2017 Organizational & Regular Meetings

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

**Public Comment**

**New Business**

1. Valencia's Coordinated Response Efforts in Serving Hurricane Arrivals from Puerto Rico and the U.S. Virgin Islands
2. Request for Congressional Action to Support Students Benefitting Students from the Deferred Action for Childhood Arrivals Policy
3. Approval of Contractors – Center for Accelerated Training – Osceola Campus
4. Approval of Contractors – Careers in Technology Building – Osceola Campus
5. Valencia Foundation Annual Audit Review/Certification of Valencia Foundation
6. Policy Adoptions
  - Policy 6Hx28: 8-02 – Admissions
  - Policy 6Hx28: 10-7.2 – Non-Motorized Vehicles on Campus
7. Additions, Deletions or Modifications of Courses & Programs
8. Human Resources Agenda
9. Submission of Grant Proposals
10. Property Deletions

**Board Comments**

**Reports**

- A. East Campus Report – *Dr. Stacey Johnson, Winter Park & East Campuses President*
- B. East Campus SGA Report – *Mr. Success Ekpenyong, East Campus SGA President*
- C. Financial Report – *Mr. Loren Bender, Vice President, Business Operations & Finance*
- D. Construction Report - *Mr. Loren Bender*
- E. Faculty Council Report – *Mr. Al Groccia, President, Faculty Association*
- F. Valencia Foundation Report