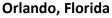
VALENCIA COLLEGE DISTRICT BOARD OF TRUSTEES





Regular Meeting May 24, 2017– 9:30 a.m. Valencia College – Winter Park Campus, Room 225-226 850 W. Morse Blvd., Winter Park, FL

AGENDA

THIS MEETING IS OPEN TO THE PUBLIC

Call to Order - Mr. Lewis M. Oliver, III - Board Chair

Invocation – Mr. James Galbraith – Vice President, Public Affairs & Marketing

Pledge of Allegiance to the Flag

Approval of Minutes – April 26, 2017 Regular Meeting

President's Report – Dr. Sanford Shugart, President

Public Comment

New Business

- 1. 2017-18 Budget Overview
- 2. Approval of Student Fees 2017-2018
- 3. 2016-17 Annual Fire Safety, Casualty Safety and Sanitation Inspection
- 4. Release of Loan Funds to Valencia College Foundation for Save our Students Scholarships
- 5. Policy Adoption
 - Policy 6Hx28: 3D-14 Paid Time Off for Part Time Faculty Teaching Academic Credit Programs
- 6. Approval of 2017-2018 College Catalog
- 7. Signature Authorization Resolution
- 8. Human Resources Agenda
- 9. Additions, Deletions or Modifications of Courses & Programs
- 10. Continuing Education Courses & Fees
- 11. Submission of Grant Proposals
- 12. Property Deletions

Board Comments

Reports

- A. Winter Park Campus Report Dr. Stacey Johnson, Winter Park & East Campuses President
- B. Winter Park Campus SGA Report Ms. Leslie Telisma, Winter Park 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. Neal Phillips, President, Faculty Association
- F. Valencia Foundation Report