

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



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