

VALENCIA COLLEGE
DISTRICT BOARD OF TRUSTEES
Orlando, Florida



Regular Meeting
September 24, 2014 – 8:30 a.m.

Valencia College – Criminal Justice Institute Auditorium
8600 Valencia College Lane, 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 – July 23, 2014 Organizational & Regular Meetings

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

Public Comment

New Business

1. Internal Audit Plan FY15
2. Internal Auditor's Performance Evaluation
3. Request to Make a Non-Mandatory Transfer to Fund 7 to Plan and Design the Poinciana Campus
4. Request to Transfer \$2,000,000 from Fund 3 to Fund 7 to Increase the East Campus Film, Sound, Music Technology/Plant Operations Building Budget
5. Authorization to Designate the Criminal Justice Institute as a Special Purpose Center
6. Criminal Justice Institute/Orange County K-9 Program Future Lease Authorization
7. Award of Bid #14/15-02 for College-Wide Mechanical Services
8. Award of Request for Proposal (RFP) #13/14-24 - Life Safety & Asset Protection Systems
9. Policy Repeals
10. Approval of Revised Exhibit E of the 2014-2015 Operating Budget
11. Continuing Education Courses & Fees
12. Human Resources Agenda
13. Submission of Grant Proposals
14. Property Deletions

Board Comments

Reports

- A. CJI Student Experience Report – *Mr. Jeff Goltz, Director, Criminal Justice Institute EAC*
- B. Fall Enrollment Report – *Dr. Joyce Romano, Vice President for Student Affairs*
- 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