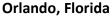
VALENCIA COLLEGE DISTRICT BOARD OF TRUSTEES



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