

VALENCIA COLLEGE
DISTRICT BOARD OF TRUSTEES
Orlando, Florida



Regular Meeting
October 22, 2014 – 8:30 a.m.

Valencia College – Lake Nona Campus, Room 148
12350 Narcoossee Road, 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

Board Orientation on Board Effect Application – *Mr. Bill White, Chief Information Officer, IT Office*

Approval of Minutes – September 24, 2014 Regular Meeting

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

Public Comment

New Business

1. Election of Foundation Board Representative
2. Policy Adoption
3. Additions, Deletions or Modifications of Courses and Programs
4. Continuing Education Courses and Fees
5. Human Resources Agenda
6. Submission of Grant Proposals
7. Property Deletions

Board Comments

Reports

- A. Lake Nona Campus Report – *Dr. Mike Bosley, Lake Nona Campus Executive Dean*
- B. Lake Nona Student Government Association (SGA) Report – *Ms. JuliAnn Immordino, Lake Nona Campus SGA President*
- C. Continuing Education Progress Report – *Mr. Joe Battista, Chief Operating Officer, CE Administration*
- D. Financial Report – *Mr. Keith Houck, Vice President, Operations & Finance*
- E. Construction Report - *Mr. Keith Houck, Vice President, Operations & Finance*
- F. Faculty Council Report – *Mr. Carl Creasman, President, Faculty Association*
- G. Valencia Foundation Report