

VALENCIA COLLEGE
DISTRICT BOARD OF TRUSTEES
Orlando, Florida



Regular Meeting
October 21, 2015 – 9:30 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 – *Mr. Lewis M. Oliver, III - Board Chair*

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

Pledge of Allegiance to the Flag

Approval of Minutes – September 23, 2015 Organizational and Regular Meetings

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

- Presentation on Membership in the League for Innovation in the Community College – Dr. Gerardo de los Santos, President & CEO
- Update on UCF/Valencia Downtown Campus Planning

Public Comment

New Business

1. Guaranteed Maximum Price (GMP) – Buildings 09 and 10, East Campus Film, Sound, and Music Technology and Plant Operations
2. Contract for Construction Manager at Risk – Building 01 and Central Energy Plant, Poinciana Campus (RFQu # 2016-16)
3. Policy Adoptions
 - Policy 6Hx28: 3C-11 – Retirement Contributions
4. Policy Repeals
 - Policy 6Hx28: 3C-13 – Optional Retirement Programs
5. Valencia Foundation Annual Audit Review
6. Test of Essential Academic Skills (TEAS) Fee Increase
7. Additions, Deletions or Modifications of Courses & Programs
8. Human Resources Agenda
9. Submission of Grant Proposals
10. Property Deletions

Board Comments

Reports

- A. Lake Nona Campus Report – *Dr. Mike Bosley, Executive Dean, Lake Nona Campus*
- B. Lake Nona SGA Report – *Ms. Isabela Arancibia, Lake Nona Campus SGA President*
- C. Financial Indicators Report – *Mr. Loren Bender, Vice President, Business Operations & Finance*
- D. Financial Report – *Mr. Loren Bender, Vice President, Business Operations & Finance*
- E. Construction Report - *Mr. Loren Bender, Vice President, Business Operations & Finance*
- F. Faculty Council Report – *Ms. Suzette Dohany, President, Faculty Association*
- G. Valencia Foundation Report