

VALENCIA COLLEGE
DISTRICT BOARD OF TRUSTEES
Orlando, Florida



Regular Meeting
September 23, 2015 – 9:30 a.m.

Valencia College – School of Public Safety Auditorium
8600 Valencia College Lane, Orlando, FL

AGENDA

THIS MEETING IS OPEN TO THE PUBLIC

Call to Order – *Board Chair*

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

Pledge of Allegiance to the Flag

Approval of Minutes – June 24, 2015 Regular Meeting

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

Public Comment

New Business

1. Bachelor of Science: Sign Language Interpretation
2. Guaranteed Maximum Price (GMP) – Advanced Manufacturing Building, Osceola County
3. Policy Adoptions
 - Policy 6Hx28: 3C-12 – Retirement Incentive Programs
 - Policy 6Hx28: 2-01 – Discrimination, Harassment and Related Misconduct
 - Policy 6Hx28: 8-10 – Student Academic Dispute and Administrative Complaint Resolution
4. Policy Repeals
 - Policy 6Hx28: 5-12 – Other Insurance (College Property Liability, and Workers Compensation)
5. Spot Survey – Poinciana Campus
6. Scope and Hiring for the Internal Auditing/Compliance Position
7. Additions, Deletions or Modifications of Courses & Programs
8. Continuing Education Courses & Fees
9. Human Resources Agenda
10. Submission of Grant Proposals
11. Property Deletions

Board Comments

Reports

- A. Fall Enrollment Report – *Dr. Joyce Romano, Vice President for Student Affairs*
- B. Financial Report – *Mr. Loren Bender, Vice President, Operations & Finance*
- C. Construction Report - *Mr. Loren Bender, Vice President, Operations & Finance*
- D. Faculty Council Report – *Ms. Suzette Dohany, President, Faculty Association*
- E. Valencia Foundation Report