

VALENCIA COLLEGE
DISTRICT BOARD OF TRUSTEES
Orlando, Florida



Regular Meeting
October 16, 2013 – 8:30 a.m.

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 – *Dr. William Mallowney, Vice President for Policy and General Counsel*

Pledge of Allegiance to the Flag

Approval of Minutes – September 17, 2013, Regular Meeting

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

Public Comment

New Business

1. Valencia Foundation Annual Audit Review
2. Internal Auditor Performance Evaluation, FY 2012-2013
3. Policy Adoption - *6Hx28: 1-04 – Rules of Procedure for Meetings of the District Board of Trustees*
4. Revised Schedule for Regular Meetings of the Board, 2013-2014
5. Metropolitan Life Group Dental Insurance – RFQ #12/13-22
6. Additions, Deletions or Modifications of Courses and Programs
7. Continuing Education Courses & Fees
8. Human Resources Agenda
9. Submission of Grant Proposals
10. Property Deletions
11. Budget Amendment

Board Comments

Reports

- A. Special Report – Awarding of Construction Contracts – *Ms. Undria Stalling, Internal Auditor*
- B. Developmental Education Briefing – *Dr. Karen Borglum, Assistant Vice President, Curriculum & Articulation*
- C. Lake Nona Campus Report - *Dr. Mike Bosley, Lake Nona Executive Dean*
- D. Lake Nona Campus SGA Report – *Mr. Phillip Randazzo, Lake Nona Campus SGA President*
- E. Faculty Council Report – *Ms. Deidre Holmes Dubois, President, Faculty Association*
- F. Financial Indicators Report – *Mr. Keith Houck, Vice President, Operations & Finance*
- G. Construction Report - *Mr. Keith Houck, Vice President, Operations & Finance*
- H. Valencia Foundation Report