

VALENCIA COMMUNITY COLLEGE
DISTRICT BOARD OF TRUSTEES
Orlando, Florida

Regular Meeting
June 21, 2011 - 8:30 a.m.

East Campus, Bldg. 5, Room 112

AGENDA 701 N. Econlockhatchee Trail, Orlando, FL

THIS MEETING IS OPEN TO THE PUBLIC

Call to Order -- Board Chairman

Invocation – Dr. Stanley H. Stone, Vice President of Human Resources and Diversity

Pledge of Allegiance to the Flag

Recognition: Introduction of Ms. Joan Tiller, Interim Vice President for Academic Affairs and Planning

I. Approval of Minutes –April 19, 2011 and May 17, 2011, Regular Meetings

II. Reports

- A. East Campus Report (Dr. Ruth Prather, Campus President, East and Winter Park Campuses)
- B. East Campus Student Government Association Report (Mr. Andres Abreu, President, East Campus Student Government Association)
- C. Progress Report (2009-2010) on Valencia's Four Strategic Goals (Goal 4) (Dr. Amy Bosley, Assistant Vice President, Organizational Development and Dr. Geraldine Gallagher, Foundation President)
- D. Overview of 2011-2012 Budget Proposal (Mr. Keith Houck, Vice President, Administrative Services)
- E. Construction Report (Mr. Keith Houck)
- F. Faculty Council Report (Dr. Bob Gessner, President, College-wide Faculty Council)
- G. Valencia Foundation Report (Ms. Lori Kifer Johnson, Trustee)
- H. President's Report (Dr. Sanford Shugart)

III. New Business

- A. Agenda Items from May 17, 2011 BOT meeting
 - Approval of Student Fees Schedule 2011-12
 - Guaranteed Maximum Price – PPI, Construction Manager at Risk, Building 1, Lake Nona
 - Guaranteed Maximum Price – Clancy & Theys, Construction Manager at Risk, Building 4, Osceola Campus
 - Approval of Catalog Changes for 2011-2012
 - Additions, Deletions or Modifications of Courses and Programs
 - Valencia Enterprises Courses and Fees
 - Human Resources Agenda
 - Approval of Grant Proposals
 - Property Deletion
- B. Annual Operating Budget, 2011-2012
- C. Resolution for Capital Outlay Bond Series 2011
- D. Corporate Training and Classroom Building, West Campus
- E. Request to Reserve Fund Balance

- F. Downtown Center Lease
- G. Osceola Campus Lease
- H. Spot Survey – Osceola Campus
- I. 2010-11 Annual Fire Safety, Casualty Safety and Sanitation Inspection
- J. Resolution Certifying Valencia Foundation as a Direct Support Organization
- K. Valencia Enterprises Courses and Fees
- L. Human Resources Agenda
- M. Annual Equity Update Plan, Part II
- N. Approval of Grant Proposals
- O. Delinquent Account Write-Off
- P. Property Deletion
- Q. Project Priority List

IV. Other Business