

VALENCIA COLLEGE
DISTRICT BOARD OF TRUSTEES
Orlando, Florida



Regular Meeting
September 18, 2012 – 8:30 a.m.

Special Events Center – Bldg 8 Room 111 A-C West Campus
1800 S. Kirkman Road, Orlando, FL

AGENDA

THIS MEETING IS OPEN TO THE PUBLIC

Call to Order – *Ms. Bertica Cabrera Morris, Board Chair*

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

Pledge of Allegiance to the Flag

- I. **Approval of Minutes** – June 19, 2012, Regular Meeting
- II. **President's Report** – *Dr. Sanford Shugart, President*
- III. **New Business**
 1. Adoption of Admissions Policy
 2. Fee for Duplicate Technical Certificate
 3. Resolution Certifying the Valencia College Foundation as a Direct Support Organization
 4. Budget Amendment Request FY 2012-13
 5. Request for General Quasi Endowment Loan for Osceola Building 4 Due to Delay of State PECO Funds Transfer
 6. Continuing Contract for Architectural Services (RFQ) 11/12-36
 7. Continuing Contract for Civil Engineering and Site Services Consultant (RFQ) 11/12-32
 8. Continuing Contract for Roofing/Building Envelope Consultants (RFQ) 11/12-31
 9. Annual Prequalification of General Contractors and Construction Managers, October 1, 2012 through September 30, 2013
 10. Request for Qualifications for Construction Manager at Risk, Park Place Building Renovations at Metrowest (RFQ) 11/12-35
 11. Request for Qualifications for Construction Manager at Risk, West Campus Student Services Building & Osceola Building 2 (RFQ) 11/12-34
 12. 2011-12 Annual Fire Safety, Casualty Safety and Sanitation Inspection
 13. Audit Plan 2012-2013
 14. Compliance and Auditing Charter
 15. Continuing Education Courses and Fees
 16. Human Resources Agenda
 17. Submission of Grant Proposals
 18. Property Deletions
- IV. **Board Comments**

V. Reports

- A. Valencia Foundation Report - *Ms. Lori Kifer-Johnson, Trustee*
- B. Faculty Council Report - *Mr. Robert McCaffrey, President, Faculty Association*
- C. Fall Enrollment Report – *Dr. Joyce Romano, Vice President for Student Services*
- D. Internal Auditor Report – *Ms. Undria Stalling, Internal Auditor*
- E. Annual Financial Report *FY 2011-12 – Mr. Keith Houck, Vice President, Operations & Finance*
- F. Construction Report - *Mr. Keith Houck, Vice President, Operations & Finance*
- G. Valencia West Campus Report –*Dr. Falecia Williams, President, Valencia West Campus*
- H. Valencia West Campus Student Government Association Report – *Mr. Evan King, West Campus SGA President*

VI. Other Business

- 1. Appeal