

VALENCIA COLLEGE
DISTRICT BOARD OF TRUSTEES
Orlando, Florida



Regular Meeting
October 16, 2012 – 8:30 a.m.

Lake Nona Campus, Room 148
12350 Narcoossee Road, Orlando, FL 32832

AGENDA

THIS MEETING IS OPEN TO THE PUBLIC

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

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

Pledge of Allegiance to the Flag

- I. Approval of Minutes** – September 18, 2012, Organizational & Regular Meetings
- II. President's Report** – *Dr. Sanford Shugart, President*
- III. New Business**
 - 1. Annual Direct Support Organization Audit Review
 - 2. Additions, Deletions or Modifications of Courses and Programs
 - 3. Human Resources Agenda
 - 4. Property Deletions
- IV. Board Comments**
- V. Reports**
 - A. Financial Aid Report – *Dr. Joyce Romano, Vice President, Student Affairs*
 - B. Valencia Foundation Report – *Mr. Fernando Perez, Trustee*
 - C. Financial Report – *Mr. Keith Houck, Vice President, Operations & Finance*
 - D. Construction Report - *Mr. Keith Houck, Vice President, Operations & Finance*
 - E. Lake Nona Report – *Dr. Mike Bosley, Executive Dean, Lake Nona Campus*
 - F. SGA Report – *Ms. Paola Santos, SGA President, Lake Nona Campus*

NOTE: For those interested, a tour of the Lake Nona Campus will be provided by students following the meeting.