

**VALENCIA COLLEGE
DISTRICT BOARD OF TRUSTEES
REGULAR MEETING**

Minutes

April 22, 2015

Valencia College – Winter Park Campus, Room 225-226

Members Present

Ms. Maria Grulich, Chair
Mr. Lewis M. Oliver, III, Vice Chair
Ms. Daisy Lopez-Cid
Mr. Raymer F. Maguire, III
Mr. Guillermo Hansen
Dr. Bruce Carlson

Dr. Sanford C. Shugart, Secretary to the Board and President of the College

Members Absent

Mr. John Crossman
Ms. Linda Landman Gonzalez

Call to Order

Chair Grulich called the Regular Meeting of the District Board of Trustees of Valencia College to order at 8:45am. A quorum was present.

Invocation

The invocation was offered by Dr. William Mallowney, Vice President for Policy and General Counsel.

Pledge of Alliance

The Pledge of Allegiance was recited by all.

**Approval of Minutes
February 25, 2015**

Mr. Oliver moved to approve the meeting minutes of the February 25, 2015 Regular Meeting as presented. The motion was seconded by Mr. Hansen and approved unanimously.

President's Report

Dr. Mallowney provided a legislative session briefing, which was distributed to the Board. He updated the Board on various legislative issues, including the Current Funding Positions: Senate and House Appropriation Bills, the Florida College System Baccalaureate Degrees, the Campus Carry Gun Bill, and Textbook Affordability.

Dr. Shugart and Ms. Grulich praised Dr. Mallowney and Mr. James Galbraith, Vice President for Public Affairs for their outstanding efforts representing the College while in Tallahassee.

Dr. Shugart indicated that the Poinciana Campus contract negotiation is nearing completion. He noted that the College also is in negotiations with

Osceola County for the lease of the building formerly leased to Colt property for Valencia's expanding manufacturing technology programs.

Dr. Shugart updated the Board on the status of the Creative Village – Downtown Orlando project.

Dr. Shugart indicated that the College is nearing the end of the search for a new Chief Financial Officer to replace Mr. Keith Houck, Vice President of Operations and Finance. Mr. Houck will be retiring July 31, 2015.

Dr. Shugart reminded the Board about the College's 2015 Commencement ceremony, which will be held on May 9th, at the UCF Arena.

Dr. Shugart reported on the Financial Audit report, which was distributed to the Board. He praised Ms. Jackie Lasch, Assistant Vice President, Financial Services, and her team for their good work.

Dr. Shugart announced that the new Food Services, Dining and Catering partners, FSI, Inc., will be presented to the Board for approval at the May 2015 Regular Board meeting.

Public Comment

No public comment was offered.

New Business

1. Request for Qualifications (RFQ) 2015-18, Architectural Design Services, Poinciana Campus: Following discussion, Mr. Maguire moved to approve the evaluation committee's ranking, and simultaneously authorize commencement of negotiations with the top rank firm, DLR Group, and Dr. Carlson seconded. The motion was approved unanimously.

2. Policy Adoption: Following an explanation of the proposed policy by Dr. Mallowney to the Board, Mr. Oliver moved to approve the "Faculty Association" policy 6Hx28: 1-07 as presented, and Mr. Hansen seconded. The motion was approved unanimously.

A motion was made by Mr. Oliver and seconded by Mr. Maguire to accept and approve items 3, 4, 5, 7, and 8 under New Business as a part of the consent agenda. The Board unanimously approved the following items of New Business, as recommended:

3. Additions, Deletions or Modifications of Courses and Programs

4. Continuing Education Courses and Fees

5. Human Resources Agenda

7. Submission of Grant Proposals

8. Property Deletions

6. Equity Act Report: Dr. Amy Bosley, Vice President, Organizational Development and Human Resources, presented the report, which was distributed to the Board. Following discussion, Mr. Maguire moved to approve the Equity Act Report as presented, as Ms. Lopez-Cid seconded. The motion was approved unanimously.

Board Comments

Mr. Grulich congratulated Ms. Stalling and Dr. Shugart for their ten and fifteen years of outstanding service to the College, respectively.

Ms. Grulich discussed the 2015-2016 Board meetings schedule, which was distributed to the Board. She stated that the schedule will be presented to the Board for approval at the June 2015 Organizational Board meeting.

Mr. Maguire expressed an interest in receiving more information on the Honors College program.

Reports

A. Winter Park Campus Report: Dr. Stacey Johnson, Winter Park and East Campus President, presented a report on the James M. and Dayle L. Seneff Honors College program, which was distributed to the Board. She introduced Ms. Suzette Dohany, Professor of Speech, Ms. Jean Marie Fühman, Professor of Communications and Reading, Ms. Valerie Woldman, Professor, Humanities to the Board. Professor Fühman introduced a group of students who participated in the Honors Interdisciplinary Studies, Netherlands 2015 project. The students praised the program and thanked Valencia for the opportunity to become active, global citizens, and foster relationships while they were abroad.

B. Winter Park Campus SGA Report: Ms. Michele McArdle, Winter Park Campus Executive Dean, introduced Mr. Spencer Riggi, Winter Park Campus Student Government Association (SGA) President. Mr. Riggi shared the SGA's accomplishments and his work to increase student involvement in the association.

C. Financial Report: Ms. Lasch presented the report, which was distributed to the Board. She stated that the College's financials are on track. She noted the funds included in the "Other Expenses" category, which represents the transfer that the Board approved to accelerate development of the Poinciana Campus.

D. Construction Report: Dr. Allen Botorff, Assistant Vice President, Facilities and Sustainability, Plant Operations, presented the report, which was distributed to the Board. He updated the Board on the progress of the Film, Sound & Music Technology Building and the Plant Operations Facility project. The final project will be presented to the Board at the September 2015 Regular Board meeting.

E. Faculty Council Report: Mr. Carl Creasman, President, Faculty Association, presented the report, which was distributed to the Board. Mr. Creasman discussed the recent work and accomplishments of the Faculty Association. Mr. Creasman announced that his role as President of the Faculty Association has ended, and that Ms. Suzette Dohany, Professor of Speech, Winter Park Campus, will assume his role through July 2016. He indicated that Dr. Neal Phillips, Professor of English, West Campus, will replace Ms. Dohany as Vice President, Faculty Association.

F. Valencia Foundation Report: Dr. Shugart presented the report, which was distributed to the Board. Ms. Lopez-Cid stated that the Endowed Chair event held on April 2, 2015 at the Citrus Club was a great success. Dr. Shugart encouraged the Board to attend the Taste for Learning event, to be held again at the Rosen Shingle Creek Resort on November 7, 2015.

Adjournment

Ms. Grulich adjourned the regular meeting at 10:45am.

Secretary

Chair