

VALENCIA COLLEGE
DISTRICT BOARD OF TRUSTEES
Orlando, Florida



Regular Meeting
November 2, 2016 – 9:30 a.m.

Valencia College – East Campus, Room 5-112
701 N. Econlockhatchee Trail, Orlando, FL

AGENDA

THIS MEETING IS OPEN TO THE PUBLIC

Call to Order – *Mr. Lewis M. Oliver, III - Board Chair*

Invocation – *Mr. James Galbraith, Vice President for Public Affairs & Marketing*

Pledge of Allegiance to the Flag

Approval of Minutes – September 28, 2016 Regular Meeting

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

Public Comment

New Business

1. Valencia College 5-Year Impact Plan
2. Interior Renovation – Building 6 West Campus (RFQu #2017-01) Approval for Budget Expenditure
3. Valencia Foundation Annual Audit Review
4. Audit Plan 2016-2017
5. Audit Charter
6. Policy Adoptions
 - 6Hx28: 3C-01 Total Rewards: Compensation & Hours of Work for Employees of the College
 - 6Hx28: 3C-04 Total Rewards: Recognition of Full-Time Employees for Educational Advancement
 - 6Hx28: 3C-06.1 Contracts for Instructional, Executive, and Administrative Employees
 - 6Hx28: 3C-08 Total Rewards: Employee Benefits
 - 6Hx28: 3E-01 Full-Time Employee Performance Evaluations
 - 6Hx28: 3F-02 Terminal Pay for Full-Time Employees
 - 6Hx28: 3F-03 Suspension, Dismissal, Return to Annual Contract or Non-Renewal of Contracts
7. Policy Repeals
 - 6Hx28: 3A-01 Job Description for Personnel of the College
 - 6Hx28: 3A-02.1 Definition of Administrative, Instructional, and Professional Employees
 - 6Hx28: 3A-02.2 Definition of Full-Time Employment – Instructional and Administrative Employees
 - 6Hx28: 3A-02.3 Definition of a Career Service Employee
 - 6Hx28: 3A-02.4 Definition of Full-Time Employment for Career Service Employees
 - 6Hx28: 3A-03 Classification of Career Service Positions
 - 6Hx28: 3A-04.1 Part-Time Personnel

- 6Hx28: 3A-04.2 Part-Time Instructional Personnel
 - 6Hx28: 3C-01.1 Hours of Work for Instructional and Administrative Employees
 - 6Hx28: 3C-02.1 Hours of Work for Career Service Employees
 - 6Hx28: 3C-02.2 Recording of Hours Worked – Career Service Employees
 - 6Hx28: 3C-02.3 Overtime Compensation for Career Service Employees
 - 6Hx28: 3C-02.4 Night Shift Differential
 - 6Hx28: 3C-02.5 Payment to Career Service Employees for Holidays Worked
 - 6Hx28: 3C-03.1 Payroll Deduction Authorization
 - 6Hx28: 3C-03.2 Payroll Deductions for Dues for Certain Qualifying Employee Organizations
 - 6Hx28: 3C-04.1 Salary Schedule
 - 6Hx28: 3C-04.3.1 Pay of Instructional Personnel Receiving Advanced College Credit
 - 6Hx28: 3C-04.3.2 Pay of Professional and Administrative Personnel Receiving Advanced College Credit
 - 6Hx28: 3C-05 Transfer from Temporary Grant-Funded Position to a College-Funded Position
 - 6Hx28: 3-D-01 Paid Non-Duty Days
8. Amended 2016-2017 Salary Schedule
 9. Additions, Deletions or Modifications of Courses & Programs
 10. Continuing Education Courses & Fees
 11. Human Resources Agenda
 12. Submission of Grant Proposals
 13. Property Deletions

Board Comments

Reports

- A. East Campus Report – *Dr. Stacey Johnson, Winter Park & East Campuses President*
- B. East Campus SGA Report – *Mr. Joseph Torres, East Campus SGA President*
- C. Downtown UCF Campus Hospitality & Culinary School Update– *Mr. Loren Bender, Vice President, Business Operations & Finance, and Dr. Falecia Williams, West & Downtown Campuses President*
- D. Financial Report – *Mr. Loren Bender*
- E. Construction Report - *Mr. Loren Bender*
- F. Faculty Council Report – *Mr. Neal Phillips, President, Faculty Association*
- G. Valencia Foundation Report