

**VALENCIA COLLEGE**  
**DISTRICT BOARD OF TRUSTEES**  
Orlando, Florida



Regular Meeting  
February 22, 2017 – 9:30 a.m.

Valencia College – School of Public Safety - Auditorium  
8600 Valencia College Lane, 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** – December 7, 2016 Regular Meeting & February 6, 2017 Special Meeting

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

**Public Comment**

**New Business**

1. Strategic Conversation; College Affordability and Valencia
2. Award of RFQu #2017-29 for Architectural Continuing Services Contract
3. Contract Amendment for Poinciana Campus Phase III – Center for Accelerated Training (Ref: RFQu #2016-16)
4. Policy Repeal
  - *Policy 6Hx28: 3C-06.2 – Supplemental and Overload Contracts*
5. Additions, Deletions or Modifications of Courses & Programs
6. Continuing Education Courses & Fees
7. Human Resources Agenda
8. Submission of Grant Proposals
9. Property Deletions

**Board Comments**

**Reports**

- A. Audit Plan Update – *Ms. Cynthia Santiago-Guzmán, Director, Compliance & Audit, Internal Auditing*
- B. School of Public Safety Report – *Dr. Jeff Goltz, Executive Dean, School of Public Safety, and Mr. Tony Ortíz, Commissioner, City of Orlando*
- C. Spring Enrollment Report – *Dr. Kimberly Sepich, Vice President for Student Affairs*
- D. Financial Report – *Mr. Loren Bender, Vice President, Business Operations & Finance*
- E. Construction Report - *Mr. Loren Bender*
- F. Faculty Council Report – *Mr. Neal Phillips, President, Faculty Association*
- G. Valencia Foundation Report