

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



Regular Meeting  
September 28, 2016 – 9:30 a.m.

Valencia College – West Campus, Room 8-111  
1800 S. Kirkman Rd., 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** – July 27, 2016 Organizational & Regular Meetings

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

**Public Comment**

**New Business**

1. RFQu #2017-01 - Contract for Construction Manager at Risk – Interior Renovation, West Campus, Building 6
2. Report to the Chancellor of the Florida College System: Textbook and Instructional Materials Affordability (*in accordance with Section 1004.085(8), F.S.*)
3. Policy Adoption
  - Policy 6Hx28: 8-02 - Admissions
4. Continuing Education Courses & Fees
5. Human Resources Agenda
6. Submission of Grant Proposals
7. Property Deletions

**Board Comments**

**Reports**

- A. West Campus Report – *Dr. Falecia Williams, West and Downtown Campuses President*
- B. West Campus SGA Report – *Mr. Mario Vargas, West Campus SGA Vice President*
- C. Fall Enrollment Report – *Dr. Joyce Romano, 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