

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

Minutes

July 27, 2016

Valencia College – District Office – Room 502

Members Present

Mr. Lewis M. Oliver, III, Chair

Dr. Bruce Carlson, Vice Chair

Ms. Daisy Lopez-Cid

Mr. Raymer F. Maguire, III

Mr. Guillermo Hansen

Mr. John Crossman

Dr. William J. Mallowney, Vice President for Policy and General Counsel

Members Absent

Ms. Maria Grulich

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

Call to Order

Dr. William Mallowney, Vice President for Policy and General Counsel called the Organizational Meeting of the District Board of Trustees of Valencia College to order at 9:46am. A quorum of the board was present.

Election of Chair and Vice Chair

Mr. Maguire moved to reappoint Mr. Oliver as Chair, and Dr. Carlson as Vice Chair, to serve the second year of their respective terms as Chair and Vice Chair. The motion was seconded by Ms. Lopez-Cid. The motion was approved unanimously.

Schedule of Regular Meetings

Following discussion, Mr. Maguire moved to approve the 2016-2017 meeting schedule as presented, and Dr. Carlson seconded. The motion was approved unanimously.

Authorization of Signature of Board Officers

Mr. Crossman moved approval of the Authorization of Signatures of Board Officers. The motion was seconded by Ms. Lopez-Cid and approved unanimously.

Election of Foundation Board Representative

Dr. Carlson moved for Ms. Lopez-Cid to remain as Board representative to the Valencia College Foundation Board, and Mr. Crossman seconded. The motion was approved unanimously.

Adjournment

Dr. Mullooney adjourned the Organizational Meeting at 9:49am.

Secretary

Chair

State of Florida
County of Orange

I, the undersigned authority, hereby certify that this document is a true and exact copy of the July 27, 2016 Organizational Meeting minutes of the Valencia College District Board of Trustees wherein the Board authorized the Chair and Secretary (President) to sign all official documents for the College.

Solange Fernández del Pino, Notary Public, State of Florida

**VALENCIA COLLEGE
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REGULAR MEETING**

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

Dr. William J. Mullowney, Vice President for Policy and General Counsel

Members Absent

Ms. Maria Grulich
Dr. Sanford C. Shugart, Secretary of the Board and President of the College

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| Call to Order | Chair Oliver called the Regular Meeting of the District Board of Trustees of Valencia College to order at 9:50am. A quorum was present. |
| Invocation | The invocation was offered by Mr. James Galbraith, Vice President of Public Affairs and Marketing. |
| Pledge of Alliance | The Pledge of Allegiance was recited by all. |
| Approval of Minutes
June 22, 2016 | Ms. Lopez-Cid moved to approve the meeting minutes of the June 22, 2016 Regular Meeting as presented. The motion was seconded by Dr. Carlson and approved unanimously. |
| Public Comment | No public comment was offered. |
| New Business | 1. Guaranteed Maximum Price (GMP) – Poinciana Campus, Building 01 Phase 2: Final GMP Package: Following a presentation and discussion led by Mr. Loren Bender, Vice President, Business Operations and Finance, Dr. Carlson moved to allow the College to adjust its previous Guaranteed Maximum Price in the Contract for Construction Manager at Risk with Clancy & Theys by an additional \$16,141,817 – for a total Guaranteed Maximum Price of \$21,097,976 on |

the Poinciana Campus, Building 01 project, and Ms. Lopez-Cid seconded. The motion was approved unanimously.

- 2. Capital Improvement Program (CIP) – Fiscal Years 2017/2018 – 2021/2022:** Following a discussion led by Mr. Bender, Ms. Lopez-Cid moved to approve the Capital Improvement Program for the fiscal years 2017/2018 – 2021/2022, as presented, and Dr. Carlson seconded. The motion was approved unanimously.

Board Comments

Mr. Oliver praised the Valencia community for the admirable response to the Pulse tragedy, which deeply affected many students and staff members.

Adjournment

Chair Oliver adjourned the regular meeting at 10:10am.

Secretary

Chair