



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

**Minutes**

**February 22, 2017**

Valencia College – School of Public Safety - Auditorium

Members Present

Mr. Lewis M. Oliver, III, Chair  
Dr. Bruce Carlson, Vice Chair  
Ms. Maria Grulich  
Mr. Guillermo Hansen  
Mr. Raymer F. Maguire, III  
Mr. John Crossman

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

Members Absent

Ms. Daisy Lopez-Cid

<b>Call to Order</b>	Chair Oliver called the Regular Meeting of the District Board of Trustees of Valencia College to order at 9:35am. A quorum was present.
<b>Invocation</b>	The invocation was offered by Mr. Jay Galbraith, Vice President for Public Affairs and Marketing.
<b>Pledge of Alliance</b>	The Pledge of Allegiance was recited by all.
<b>Approval of Minutes December 7, 2016 &amp; February 6, 2017</b>	Dr. Carlson moved to approve the meeting minutes of the December 7, 2016 Regular Meeting, and the February 6, 2017 Special meeting minutes, as presented. The motion was seconded by Mr. Crossman and approved unanimously.
<b>President's Report</b>	Dr. Shugart presented a tribute to two local law enforcement officers who died in January 2017 while serving and protecting our community, Master Sargent Debra Clayton, City of Orlando Police Department, and Deputy

First Class Norman Lewis, Orange County Sheriff's Office. Both officers were graduates of Valencia's Criminal Justice Institute in the School of Public Safety. The families of both officers shared emotional remarks and were presented with a frame containing commemorative coins representing the four stages of development in Valencia's Criminal Justice Program, including the School of Public Safety.

Dr. Shugart introduced guest Dr. Tonjua Williams, Senior Vice President, Student Affairs, St. Petersburg College. Dr. Williams is a member of the Aspen Presidential Fellows Program.

Mr. James Galbraith, Vice President, Public Affairs and Marketing, and Dr. William Mallowney, Vice President for Policy and General Counsel, presented a legislative session briefing, which covered appropriations matters and several substantive bills of interest, including bills which would impact Florida College System governance, college performance funding metrics, the establishment of new college baccalaureate degrees, and campus safety. The report was distributed to the Board.

Dr. Shugart reminded the Board about the College's 2017 Commencement ceremony, to be held May 7<sup>th</sup>, 2017, 10m and 2pm, at the UCF Arena.

Dr. Shugart reported that the College's annual Learning Day, held on February 10, 2017, at the Renaissance Orlando at SeaWorld, was a great success. A total of 1,500 College employees enjoyed a day of learning, serving, and inspiration as they celebrated Valencia's 50<sup>th</sup> Anniversary.

## **Public Comment**

No public comment was offered.

## **New Business**

### **1. Strategic Conversation; College Affordability and Valencia:**

Following a briefing and discussion led by Dr. Shugart, Ms. Grulich moved to approve the white paper entitled, *Valencia College and Affordability of Higher Education*, and its conclusions and recommendations, and to authorize the College to initiate the rulemaking process enable the Board to consider and adopt a new policy on Educational Affordability. Mr. Maguire seconded, and the motion was approved unanimously.

A motion was made by Ms. Grulich and seconded by Dr. Carlson to consider, accept, and approve items 2, 3, 4, 5, 6, 7, 8, and 9 under New Business in the manner of a consent agenda. The Board unanimously approved the following items of New Business in the consent agenda, as recommended:

### **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**
7. **Human Resources Agenda**
8. **Submission of Grant Proposals**
9. **Property Deletions**

**Board Comments**

No Board comments were offered.

**Reports**

- A. **Audit Plan Update:** Ms. Cynthia Santiago-Guzmán, Director, Compliance & Audit, presented the report, which was distributed to the Board. Ms. Santiago-Guzmán briefed the Board on the progress, and status of the Integrated/Operational Audits, the Audit Engagements Update, and audit activities with respect to the College’s Procurement Department and Grants Management.
- B. **School of Public Safety Report:** Dr. Jeff Goltz, Executive Dean, School of Public Safety, introduced Mr. Tony Ortíz, Commissioner, City of Orlando. Commissioner Ortíz announced that Valencia’s Central Florida Public Safety/Service College and Career Readiness Program will be holding its second yearly summit “*High School to Public Safety and Service, a Public Safety and Service Education and Training,*” to be held March 7, 2017, at the School of Public Safety. The summit will highlight the Central Florida public safety industry and future needs, public safety training and education at Valencia’s School of Public Safety, Valencia’s Career Coach Orientation for public safety programs and certificates, a tour of the School of Public Safety, demonstrations of the fire command and tactical simulators, and public safety partnerships and collaboration at Valencia College.
- C. **Spring Enrollment Report:** Ms. Amy Kleeman, Assistant Vice President, College Transitions, presented the report, which was distributed to the Board. Ms. Kleeman reported on the Spring 2017 Financial Aid Trends, Student Characteristics, Race/Ethnicity Diversity Enrollment, and Degree/Certificate Seeking student data.
- D. **Financial Report:** Mr. Loren Bender, Vice President, Business Operations and Finance, presented the report, which was distributed to the Board. The report included discussion of college/state system enrollment trends, Central Florida’s population growth trends, affordability data, financial aid data, and a year-to-date FY 2016-2017 Financial Summary.

- E. Construction Report:** Mr. Bender presented the report, which was distributed to the Board. He reported on the East Campus Film, Sound, and Music Technology Building, the Poinciana Campus Building 1, current project schedules, and the West Campus Building 6 Interior Renovation (CTLI). Mr. Bender indicated that all projects are on time, and on budget.
- F. Faculty Council Report:** Mr. Neal Phillips, President, Faculty Association, presented the report. Mr. Phillips shared innovative ideas in classroom instruction design technology. He commended Dr. Amy Bosley, Vice President, Organizational Development and Human Resources, for her leadership in meeting with the Faculty Council to present a proposal regarding paid leave for part-time faculty.
- G. Valencia Foundation Report:** The report was distributed to the Board. Dr. Shugart reminded the Board about the Taste for Learning event, to be held at the Rosen Shingle Creek Resort, May 20, 2017.
- H. Chair Oliver adjourned the regular meeting at 12:00pm.**

**Adjournment**

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Secretary

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Chair