Meeting, Wednesday, January 17, 2018, 3:00 p.m., Thrasher-Horne Center, Suites C & D, Orange Park Campus

*Note: At the discretion of the Chair or any other Board member, items may be taken out of order for action and/or discussion.

I. Call to Order

II. Approval of Minutes of December 6, 2017 Meeting

III. Public Comment

IV. Alumni Spotlight – Bill Garrison, Executive Officer, Northeast Florida Builders Association

V. Attorney’s Report – Tweets as Public Records

VI. Old Business

VII. New Business

A. Senior Vice President – Melissa C. Miller, J.D.
   1. Action to Award BID-SJR-07-2017 to CC Borden Construction for Building F Remodel with Addition – Palatka Campus
   2. Review Deductive Change Order to Nooney Construction, Inc. for Remodeling/Renovations/Addition to Building A, Orange Park Campus
   3. Action to Accept Remodeling/Renovations/Addition to Building A, Orange Park Campus Project and make final payment to Nooney Construction, Inc.
   4. For Information Only:
      - SJR Procedure 2.5 Academic Freedom
      - SJR Procedure 3.1 Leave
      - SJR Procedure 3.20 College Marquee
      - SJR Board Rule 5.15 (R2) Keys
      - SJR Board Rule 5.47 Academic Freedom
   5. Report on Facilities Usage for December 2017
B. Finance and Administration – Dr. Lynn Powers


2. Action to Approve Budget Amendments for FY 2017-2018
   a. Operating Fund 1
   b. Restricted Fund 2
   c. Auxiliary Fund 3
   d. Plant Fund 7

3. Action to Approve Personnel Matters

4. Action to Approve Write-Off of Tangible Personal Property

C. Assessment, Research and Technology – Dr. Ros Humerick

1. Action to Approve Northeast Florida Library Information (NEFLIN) Grant

D. Faculty Senate – Mr. Clay Moore

VIII. President’s Report

IX. Trustees’ Comments

X. Adjournment