

ST. JOHNS RIVER STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
Palatka, Florida

Meeting, Wednesday, January 18, 2017, 3:00 p.m., Suites C & D, Thrasher-Horne Conference Center, **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 7, 2016 Meeting
- III. Public Comment
- IV. Attorney's Report
 - A. "Insuring the Unexpected" – Information from ACCT Congress, Saul Ewing LEP
- V. Old Business
- VI. New Business
 - A. Senior Vice President – Ms. Melissa C. Miller
 1. Public Hearing to Amend Board Rule SJR 1.38 Organizational Structure of St. Johns River State College
 2. Action to Approve Amendment to SJR 1.38 Organizational Structure of St. Johns River State College
 3. Public Hearing to Amend Board Rule SJR 5.08 Conditions of Employment
 4. Action to Approve Amendment to SJR 5.08 Conditions of Employment
 5. Public Hearing to Amend Board Rule SJR 5.09 (R4) Vacation Leave
 6. Action to Approve Amendment to SJR 5.09 (R4) Vacation Leave
 7. Public Hearing to Amend Board Rule SJR 5.12 Paid Sick Leave
 8. Action to Approve Amendment to SJR 5.12 Paid Sick Leave

9. Public Hearing to Amend Board Rule SJR 5.19 (R1) Career Service and Professional Support Employee Evaluations
 10. Action to Approve Amendment to SJR 5.19 (R1) Career Service and Professional Support Employee Evaluations
 11. Report on Facilities Usage for December 2016
- B. Finance and Administration – Dr. Lynn Powers
1. Action to Accept Monthly Financial Report – December 2016
 2. Action to Approve Budget Amendments for Fiscal Year 2016-2017
 - 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
 5. Annual Property Inventory
- C. Student Affairs – Dr. Gilbert Evans
1. Action to Approve 2017-2018 Academic Calendar
 2. Action to Approve 2018-2019 Academic Calendar
 3. Action to Approve Contract Between EPIC Behavioral Healthcare and SJR State College
 4. Student Affairs Annual Report (Information Only)
- D. Faculty Senate – Mr. Clay Moore
- VII. President’s Report
- VIII. Trustees’ Comments
- A. “Progress on Initiatives in Student Completion, Jobs, & Affordability” – Chairperson Hancock’s Report from January 11th Meeting with Governor and Other State College Board of Trustees Chairpersons
- IX. Adjournment