

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

Meeting, Wednesday, January 20, 2016, 3:00 p.m., Suites C & D, Thrasher-Horne Conference Center, **Orange Park Campus**.

- I. Call to Order
- II. Approval of Minutes of December 9, 2015 Meeting
- III. Public Comment
- IV. Attorney's Report
- V. Old Business
- VI. New Business
  - A. Senior Vice President – Ms. Melissa C. Miller
    1. Action to Approve 2016 Project Priority List
    2. Public Hearing to Amend the Following Board Rule: SJR Rule 3.28 (R3) Financial Disclosures
    3. Action to Approve the Following Amended Board Rule: SJR Rule 3.28 (R3) Financial Disclosures
    4. Public Hearing to Amend the Following Board Rule: SJR Rule 5.03 (A) (R1) Revocation, Suspension and/or Dismissal of Individuals on Continuing Contract or Annual Contract or Adjunct Faculty
    5. Action to Approve the Following Amended Board Rule: SJR Rule 5.03 (A) (R1) Revocation, Suspension and/or Dismissal of Individuals on Continuing Contract or Annual Contract or Adjunct Faculty
    6. Public Hearing to Amend the Following Board Rule: SJR Rule 5.15 (R2) Keys
    7. Action to Approve the Following Amended Board Rule: SJR Rule 5.15 (R2) Keys

8. Public Hearing to Amend the Following Board Rule: SJR Rule 5.21 (R3) Fingerprints and Criminal Background Checks
9. Action to Approve the Following Amended Board Rule: SJR Rule 5.21 (R3) Fingerprints and Criminal Background Checks
10. Public Hearing to Amend the Following Board Rule: SJR Rule 6.33 (R1) Student Ombudsman
11. Action to Approve the Following Amended Board Rule: SJR Rule 6.33 (R1) Student Ombudsman
12. Public Hearing to Amend the Following Board Rule: SJR Rule 7.10 (R2) Satisfactory Academic Progress Policy for Students Receiving Federal Financial Aid and Florida Student Assistance Grant
13. Action to Approve the Following Amended Board Rule: SJR Rule 7.10 (R2) Satisfactory Academic Progress Policy for Students Receiving Federal Financial Aid and Florida Student Assistance Grant
14. Report on Facilities Usage for January 2016

B. Finance and Administration – Dr. Lynn Powers

1. Action to Accept Monthly Financial Report - December 2015
2. Action to Approve Budget Amendments for FY 2015-2016
  - 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 (for information only)

C. Workforce Development – Dr. Anna Lebesch

1. Action to Approve New Program – AAS in Applied Management
2. Action to Approve Discontinuation of AS in Industrial Management Technology

3. Action to Approve Revisions to Risk Management and Insurance Course Outlines – RMI2110 and RMI2662
4. Action to Approve Financial Accounting (ACG2021C) Prerequisite Course

D. Faculty Senate

VII. President's Report

VIII. Trustees Comments

IX. Adjournment