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) Fingerprint and Criminal Background Checks

9. Action to Approve the Following Amended Board Rule: SJR Rule 5.21 (R3) Fingerprint 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


B. Finance and Administration – Dr. Lynn Powers


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