Meeting, Wednesday, February 15, 2017, 3:00 p.m., Criminal Justice Multipurpose Room J-149, St. Augustine 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 January 18, 2017 Meeting

III. Public Comment

IV. Attorney’s Report
   
   A. “Campus Safety and Security” – Information from ACCT Congress, Saul Ewing LEP

V. St. Augustine Campus Student Activities Update

VI. Old Business
   
   A. Public Hearing to Amend Board Rule SJR 5.08 Conditions of Employment
   
   B. Action to Approve Amendment to SJR 5.08 Conditions of Employment

VII. New Business
   
   A. Senior Vice President – Ms. Melissa C. Miller
      
      1. Action to Award RFQ-SJR-22-2016 – Architect Shortlist for Orange Park Campus Remodeling/Renovation Project and Delegate Authority to President Pickens to Execute the Contract between the College and the Architectural Firm
      
      2. Amendment to SJR 7.22 (R7) Limited Access Programs (For Information Only)
      

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B. Finance and Administration – Dr. Lynn Powers
   2. Action to Approve Personnel Matters
   3. Action to Approve Write-Off of Tangible Personal Property

C. Academic Affairs – Dr. Melanie Brown
   1. Collegiate High School Initiative Update (For Information Only)

D. Workforce Development – Dr. Anna Lebesch
   1. Workforce Update
   2. Action to Approve Curriculum Changes to the AS in Business Administration and the Business Specialist College Credit Certificate
   3. Action to Approve Additional College Credit Certificates in RMI Management and RMI Operations

E. Faculty Senate – Mr. Clay Moore

VIII. President’s Report

IX. Trustees’ Comments

X. Adjournment