Meeting, Wednesday, February 21, 2018, 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. Recognition of Retired Trustee Mickey Duren

III. Approval of Minutes of January 17, 2018 Meeting

IV. Public Comment

V. Alumnus Spotlight – Vice-President Caroline Tingle, Office of Development

VI. Attorney’s Report – “The Limited Public Forum at Colleges and Universities”

VII. Old Business

VIII. New Business

   A. Senior Vice President – Melissa C. Miller, J.D.

      1. Public Hearing to Amend the Following Board Rule: SJR Board Rule 5.15 (R2) Keys

      2. Action to Approve Amendment to the Following Board Rule: SJR Board Rule 5.15 (R2) Keys

      3. Report on Facilities Usage for January 2018

   B. Finance and Administration – Dr. Lynn Powers


      2. Action to Approve Personnel Matters

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

      4. Action to Approve 2017 Annual Inventory
C. Academic Affairs – Dr. Melanie Brown
   1. Collegiate High Schools Update (for information only)

D. Workforce Development – Dr. Anna Lebesch
   1. Action to Approve New College Credit Certificate Human Resource Administrator
   2. Paramedic CAAHEP Accreditation Letter (for information only)

E. Student Services – Dr. Gilbert Evans
   1. Student Affairs Annual Report (for information only)

F. Faculty Senate – Mr. Clay Moore

IX. President’s Report

   A. *Florida Trend* magazine articles “People to Know” and “Jacksonville and Northeast Florida Transformational Times”

X. Trustees’ Comments

XI. Adjournment