

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

New Board Member Orientation Workshop  
April 16, 2014

MEMBERS PRESENT:

Mr. Ronald Coleman, Clay County, Vice-Chairperson  
Mr. Wendell Davis, Clay County  
Brian Keith, Putnam County  
Marlene Lagassé, Putnam County

MEMBERS ABSENT:

Ms. Denise M. Bramlitt, Putnam County, Chairperson  
Col. Mickey Duren, St. Johns County  
Mary Ellen Hancock, St. Johns County

OTHERS PRESENT:

Joe H. Pickens, J.D., Executive Secretary

The New Board Member Orientation Workshop was held in Room H203 at the St. Augustine Campus and began at 2:40 p.m. following a tour of the campus that began at 1:30 p.m.

EVP Melissa Miller presented a PowerPoint and overviewed information on Government in the Sunshine. She also briefly discussed her areas of responsibility including facilities, security, and IT.

VP Al Little gave an overview on his areas of responsibility which include finance, human resources, risk management, and auxiliary services.

VP Ros Humerick presented information on SACSCOC and Institutional Effectiveness. She referred Board members to the *District Board of Trustees Handbook* prepared by Jack Hall and highlighted the information. She informed the Board members that the packets distributed contained a CD of "An Overview for College Trustees" by Dr. Belle Wheelan.

VP Melanie Brown presented information on Academic Affairs programs and tenure/continuing contract.

VP Anna Lebesch presented a brief overview on Workforce Development programs.

As it was almost time for the regularly scheduled Board meeting, it was decided the VP Evans and VP Tingle would present their information at the Board meeting.

The workshop adjourned at 3:25 p.m.