

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

Meeting, Wednesday, April 20, 2016, 3:00 p.m., Suites C & D, Thrasher-Horne Conference Center, **Orange Park 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 February 17, 2016 Meeting
- III. Public Comment
- IV. SJR State Collegiate High School at Orange Park High School – Dr. Melanie Brown and Special Guest Mike Wingate, Clay County School District, Director of K-12 Academic Support Services (for information only)
- V. Attorney’s Report
 - A. Contract of Employment for the President 2016-2021 (for information only)
 - B. Brechner Report
- VI. Old Business
- VII. New Business
 - A. Discussion of Collegiate High School in Putnam County – President Joe Pickens
 - B. Senior Vice President – Dr. Ros Humerick for Ms. Melissa C. Miller
 1. Amendment to Board Rule SJR 1.27 (R3) College Mission Statement (for information only)
 2. Report on Facilities Usage for March and April 2016

C. Finance and Administration – Dr. Lynn Powers

1. Action to Approve President's Evaluation
2. Action to Accept Monthly Financial Report – March 2016
3. 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
4. Action to Write-Off Tangible Personal Property
5. Action to Approve Personnel Matters
6. Action to Approve Revised Course Fees
7. Action to Approve Annual Equity Report
8. FY 2014-15 Federal Audit Report (for information only)
9. FY 2014-15 Financial Audit Report (for information only)
10. Operational Audit (for information only)

D. Academic Affairs – Dr. Melanie Brown

1. SJR State's Collegiate High School at Orange Park High School (for information only)
2. Action to Approve Department of Arts and Sciences New Course ENC 0017C Developmental Reading and Writing Combined
3. Action to Approve St. Johns River State College's Library Collection Development Revised Policy
4. Action to Approve Revised Continuing and Community Education 2016-2017 Course Catalog

E. Workforce Development – Dr. Anna Lebesch

1. Action to Approve Curriculum Changes to EMS AS Degree and EMT CCC
2. Action to Approve Curriculum Changes to Criminal Justice Crossover Programs (Corrections to Law and Law to Corrections) and New Course CJK 0393 Crossover Program Updates

3. Action to Approve to Suspend Enrollment in the Fire Science Technology Program
4. Action to Approve New Continuing Workforce Education Courses: CWL0050 Sex Crimes Investigations; CWL0306 Responding to Veterans; CW_____ Accredited Claims Adjuster; CW_____ Accredited Claims Adjuster Online; CW_____ Registered Customer Service Representative; CW_____ Registered Customer Service Representative Online

F. Assessment, Research and Technology – Dr. Ros Humerick

1. 2012-2015 Strategic Plan Final Report (for information only)
2. College Mission Statement (for information only)
3. Action to Approve Vision and Values for 2016-2021 Strategic Plan
4. Action to Approve Goals and Objectives for 2016-2021 Strategic Plan

G. Faculty Senate

VIII. President's Report

- A. Discuss Alternative Dates for Board Workshop in Summer in Orange Park

IX. Trustees Comments

X. Adjournment