ST. JOHNS RIVER STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

Meeting, Wednesday, May 15, 2019, 3:00 p.m., St. Augustine Campus, Criminal Justice Multipurpose Room J-149

*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 April 17, 2019 Board Workshop

III. Approval of Minutes of April 17, 2019 Meeting

IV. Public Comment

V. Attorney’s Report by Ron Brown

VI. Old Business

VII. New Business

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

1. Action to Reject All Bids Received for BID-SJR-06-2018 for the Renovation with Addition to Bldg. V, St. Augustine Campus

2. Public Hearing to Amend the Following Board Rule: SJR 7.22 (R10) Limited Access Programs

3. Action to Approve Amendment to the Following Board Rule: SJR 7.22 (R10) Limited Access Programs

4. Review Additive Change Order #002-BB2 for Renovation with Addition to Building D and Renovation of Building V, Orange Park Campus to F&G Construction General Contractors

5. College-wide Fiber Optics Upgrades – Low bid was received from Tietjen Technologies. Bid value was within limits of President Pickens Authorization to Award. (for information only)

6. Report on Facilities Usage for April/May 2019
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 Course/Laboratory Fee Changes

C. Academic Affairs – Dr. Melanie Brown

1. Action to Approve Curriculum Revision Effective Fall 2019 for Department of Computer Education: Information Technology Administration College Credit Certificate Program Revision

2. Action to Approve Curriculum Revisions Effective Fall 2019 for Department of Organizational Management

   a. Course Prerequisite/Corequisite Revisions
      • CGS 4362 Organization and Information Technology Systems
      • GEB 4891 Strategic Management and Decision Making
      • ISM 4220 Networking Technology for information Management Professionals
      • MAN 4120 Leadership and Group Dynamics
      • MAN 4301 Human Resource Management
      • MAN 4504 Operational Decision Making
      • HSA 4383 Continuous Quality Improvement/Risk Management Systems
      • ISM 3212 Database Management for Information Management Professionals
      • PAD 4232 Grant Administration and Resource Development

   b. Course Description Revisions
      • FIN 3400 Financial Management
      • GEB 3212 Advanced Business Communications
      • HSA 3150 Health Care Policy
      • MAN 4900 Capstone – Organizational Management

   c. Course Prerequisite/Corequisite and Course Description Revisions
      • HSA 4170 Health Care Finance
      • HSA 4430 Health Care Economics
      • ISM 4011 Information Systems Management

   d. Program Revision: Bachelor of Applied Science in Organizational Management Specializations
      • Supervision and Management (Revised)
      • Health Care Administration (Revised)
      • Computer Information Systems (Revised)
D. Workforce Development – Dr. Anna Lebesch

1. Public Hearing on Admission Criteria for the Nursing Assistant Program

2. Action to Approve Admission Criteria for the Nursing Assistant Program

3. Action to Approve Curriculum Changes to the Engineering Technology Associate in Science Degree (4300): New Course – Mathematical Applications in Engineering Technology (ETI1091) Change in Elective Choices

4. Action to Approve Nursing Curriculum Change: Change LPN Transitions (NUR1005) from 3 credit hours to 4 credit hours

5. Action to Approve New Criminal Justice Advanced and Specialized Courses: School Resource Officer Fundamentals, Crisis Intervention for School Resource Officers, Single Officer Response to Active Threat & Shooter Incidents, Single Officer Response to Active Threat & Shooter Incidents – Instructor, and Crisis Intervention for School Resource Officers & Single Officer Response to Active Threat & Shooter Incidents

6. Action to Approve 2019-2020 Handbooks:
   Allied Health
   Criminal Justice
   Nursing (ASN/LPN-RN Bridge)
   Nursing (CNA)
   Nursing (PN)
   Nursing (RN to BSN)

E. Faculty Senate – Mr. Clay Moore

VIII. President’s Report

IX. Trustees’ Comments

X. Adjournment