Meeting, Wednesday, May 16, 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. Approval of Minutes of April 18, 2018 Workshop

III. Approval of Minutes of April 18, 2018 Meeting

IV. Viking Spotlight - St. Augustine Campus Student and Club Activities Update – Stephen Tomasovitch, Student Activities Coordinator, and Students

V. Public Comment

VI. Attorney’s Report – “Sunshine Law Case Update”

VII. Old Business

VIII. New Business

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

1. Litigation Update

2. For Information Only:
   - SJR Procedure 2.11 Faculty Employment and Termination of Employment
   - SJR Procedure 2.13 Faculty and Scheduling
   - SJR Procedure 2.16 Career Service/Professional Support Personnel Employment and Termination of Employment
   - SJR Procedure 2.2 Administrative Employment and Termination of Employment
   - SJR Procedure 3.24 Access Control
   - SJR New Procedure 3.39 Animals on Campus

3. Report on Facilities Usage for May 2018
B. Finance and Administration – Dr. Lynn Powers

1. Action to Accept Monthly Financial Report – April 2018

2. Action to Approve Personnel Matters

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

4. Action to Approve Fee Changes:
   a. Course/Laboratory Fees
   b. Testing Fees
   c. Distance Learning Fee

C. Workforce Development – Dr. Anna Lebesch

1. Public Hearing on Change to Readmission/Transfer Criteria for the Criminal Justice Program

2. Action to Approve Change to Readmission/Transfer Criteria for the Criminal Justice Program

3. Action to Approve New College Credit Certificates Associated with the A.S. in Engineering Technology:
   • Mechatronics (4301)
   • Engineering Technology Support Specialist (4302)

4. Action to Approve 2018-2019 Handbooks:
   • Allied Health
   • Criminal Justice
   • Nursing (ASN/LPN-RN Bridge)
   • Nursing (CNA)
   • Nursing (PN)
   • Nursing (RN to BSN)

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

1. Action to Approve Perkins Postsecondary Grant

2. Action to Approve Perkins Career and Technical Education Rural Program Grant

E. Faculty Senate – Mr. Clay Moore

IX. President’s Report

X. Trustees’ Comments

A. Action to Set Date, Time, and Place of Board Meetings for 2018-2019

XI. Adjournment