Meeting, Wednesday, May 17, 2017, 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 19, 2017 Budget Workshop

III. Approval of Minutes of April 19, 2017 Meeting

IV. Public Comment

V. Attorney’s Report
   A. Florida Attorney General Advisory Legal Opinion – Public Records - Twitter
   B. Court of Appeals Case

VI. Old Business

VII. New Business
   A. Senior Vice President – Ms. Melissa C. Miller
      1. Action to Approve Delegation of Authority to President Pickens to Proceed with Hurricane Shelter Retrofit Project by Clay County Upgrading Thrasher-Horne Center
      2. Action to Accept Annual Comprehensive Safety Inspection Report for 2016-17
      3. Public Hearing to Amend the Following Board Rule: SJR 3.05 (R1) Electronic Mail, Internet Use, and Use of College Computers by College Employees
      4. Action to Approve Amendment to the Following Board Rule: SJR 3.05 (R1) Electronic Mail, Internet Use, and Use of College Computers by College Employees
      5. Public Hearing to Amend the Following Board Rule: SJR 3.08 Webpage Policy
6. **Action to Approve Amendment to the Following Board Rule: SJR 3.08 Webpage Policy**

7. **Public Hearing to Amend the Following Board Rule: SJR 5.06 Misuse of Computer and Telecommunication Resources**

8. **Action to Approve Amendment to the Following Board Rule: SJR 5.06 Misuse of Computer and Telecommunication Resources**

9. **Public Hearing to Amend the Following Board Rule: SJR 5.10 (R1) Educational Supplements**

10. **Action to Approve Amendment to the Following Board Rule: SJR 5.10 (R1) Educational Supplements**

11. **Public Hearing to Amend the Following Board Rule: SJR 6.03 (R3) Standards of Conduct**

12. **Action to Approve Amendment to the Following Board Rule: SJR 6.03 (R3) Standards of Conduct**

13. **Public Hearing to Amend the Following Board Rule: SJR 6.06 Student Communications Media**

14. **Action to Approve Amendment to the Following Board Rule: SJR 6.06 Student Communications Media**

15. **Public Hearing to Amend the Following Board Rule: SJR 7.19 (R1) Policies Concerning the College Library**

16. **Action to Approve Amendment to the Following Board Rule: SJR 7.19 (R1) Policies Concerning the College Library**

17. **For Information Only - SJR State Board Rules:**
   - SJR Board Rule 3.38 Records Management Policy (new rule)
   - SJR Board Rule 4.42 Lost or Abandoned Property (new rule)
   - SJR Board Rule 5.25 (R1) Educational Opportunities for Full-time Employees (amendment)

18. **For Information Only - SJR State Operating Guidelines and Procedures Manual (as adopted by Institutional Planning Committee):**
   - Procedure #3.10 Emergencies
   - Procedure #3.26 Lost and Found

B. Finance and Administration – Dr. Lynn Powers

2. Action to Approve Write-Off of Tangible Personal Property
3. Action to Approve Personnel Matters
4. Action to Approve Course Fee Change

C. Academic Affairs – Dr. Melanie Brown

2. Library Services for SJR State Board of Trustees (for information only)

D. Workforce Development – Dr. Anna Lebesch

1. Action to Approve 2017-2018 Handbooks: Allied Health, Criminal Justice, Nursing (ASN/LPN-RN Bridge), Nursing (CNA), Nursing (PN), and Nursing (RN to BSN)
2. Action to Approve Change to Course Description for CJE2901
3. Action to Approve Suspension of Enrollment for Organizational Management Emergency Management/Public Service Specialization
4. JRWA Final Report Presentation (for information only)

E. Assessment, Research and Technology – Dr. Rosalind Humerick

1. Action to Approve Adult General Education Grant

F. Faculty Senate – Mr. Clay Moore

VIII. President’s Report

IX. Trustees’ Comments

A. Action to Set Date, Time, and Place of Board Meetings for 2017-2018
B. Response to Governor’s Request for Information

X. Adjournment