

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

Meeting, Wednesday, May 18, 2016, 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 Budget Workshop of April 20, 2016
- III. Approval of Minutes of April 20, 2016 Meeting
- IV. Public Comment
- V. Attorney's Report
 - A. Contract of Employment for the President 2016-2021
 - B. Brechner Report
- VI. Old Business
- VII. New Business
 - A. Senior Vice President – Ms. Melissa C. Miller
 1. Action to Approve Plans/Specifications for Parking Lot Rehabilitation at the Orange Park, Palatka, and St. Augustine Campuses (plans/specifications will be available at the Board Meeting)
 2. Public Hearing to Amend Board Rule SJR 1.27 (R3) College Mission Statement
 3. Amendment to Board Rule SJR 1.27 (R3) College Mission Statement

4. Amendment to Board Rule SJR 4.06 (R1) College Purchasing Practices (for information only)
 5. Report on Facilities Usage for May 2016
- B. Finance and Administration – Dr. Lynn Powers
1. Action to Accept Monthly Financial Report & Annual Investment Review – April 2016
 2. Action to Write-Off Tangible Personal Property
 3. Action to Approve Personnel Matters
 4. Action to Approve Write-Offs of Accounts Receivable
- C. Workforce Development – Dr. Anna Lebesch
1. Workforce Development Update
 2. Action to Approve 2016-2017 Handbooks: Allied Health, Nursing (ASN/LPN-RN Bridge, Nursing (RN to BSN)
- D. Assessment, Research and Technology – Dr. Ros Humerick
1. Action to Approve College Reach-Out Program (CROP) Grant
 2. Action to Approve Perkins Postsecondary Grant
 3. Action to Approve Career and Technical Education Rural Program Grant
- E. Faculty Senate
- VIII. President's Report
- IX. Trustees Comments
- X. Adjournment