

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

Meeting, Wednesday, May 20, 2015, 3:00 p.m., Thrasher-Horne Conference Center, Suites C & D, **Orange Park Campus**.

- I. Call to Order
- II. Approval of Minutes of Budget Workshop of April 15, 2015
- III. Approval of Minutes of Meeting of April 15, 2015
- IV. Approval of Minutes of Organizational Process Review and Budget Workshop of May 6, 2015
- V. Public Comment
- VI. Attorney's Report
- VII. Old Business
- VIII. New Business
 - A. Executive Vice President – Ms. Melissa C. Miller
 1. Facilities Update
 2. Action to Accept Criminal Justice Workforce Center Facility Project (St. Augustine Campus) and Authorize Final Payment to CC Borden Construction, Inc.
 3. Public Hearing for Following New Board Rule: SJR Rule 3.37 Child Protection and Reporting of Child Abuse Policy
 4. Action to Approve Following New Board Rule: SJR Rule 3.37 Child Protection and Reporting of Child Abuse Policy
 5. Technology Overview (Information Only)
 6. Report on Facilities Usage for April 2015

B. Finance and Administration – Dr. Lynn Powers

1. Action to Accept Monthly Financial Report & Annual Investment Review - April 2015
2. Action to Approve Write-off of Tangible Personal Property
3. Action to Approve Personnel Matters
4. Action to Approve Course Fee Change
5. Action to Approve Write-Offs of Accounts Receivable

C. Workforce Development – Dr. Anna Lebesch

1. Action to Approve Workforce Development Continuing Workforce Course Catalog
2. Organizational Management Articulation (Information Only)

D. Research and Institutional Effectiveness – Dr. Ros Humerick

1. Action to Approve Adult General Education Grant
2. Action to Approve Corrections Adult Education Grant
3. Action to Approve College Reach-Out Program (CROP) Grant
4. Action to Approve Work Ready Grant
5. Action to Approve Perkins Grants (Career and Technical Education and Rural Perkins)

E. Faculty Senate

IX. President's Report

X. Trustees' Comments

XI. Adjournment