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.


5. Technology Overview (Information Only)

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
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