Meeting, Monday, June 17, 2019, 3:00 p.m., Palatka Campus, Boardroom

*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 May 15, 2019 Board Workshop

III. Approval of Minutes of May 15, 2019 Meeting

IV. Public Comment

V. Attorney’s Report by Ron Brown

VI. Old Business

VII. New Business

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

1. Action to Approve 2020-21 through 2024-25 Capital Improvement Plan

2. Action to Approve Amendment to Agreement for Board Attorney Services for Ronald W. Brown

3. Action to Accept the Annual Comprehensive Safety Inspection Report for 2018-19

4. Action to Award BID-SJR-05-2018, Base Bid 1 & Unit Prices to E. Vaughan Rivers for re-roofing Building A on the Palatka Campus, and Base Bid 2, Add Alternate 1 & Unit Prices to Thomas May Construction for re-roofing Buildings C and A on the St. Augustine Campus

5. Action to Approve Delegation of Authority to President Pickens to negotiate a 5-year Lease of Driving Track and Firearms Range Facilities from the St. Johns County Sheriff’s Office

B. Finance and Administration – Dr. Lynn Powers

2. Action to Approve Personnel Matters
3. Action to Approve Write-Off of Tangible Personal Property
4. Action to Approve Accounts Receivable Write-Offs
5. Action to Approve Annual Equity Report (Submission 2 of 2)
6. Action on 2019-20 Salary Schedule
7. Consideration of Non-Recurring Salary Supplements
8. Action on 2019-20 Student Tuition and Fees
9. Transfer from Board Designated Operating Reserves to the Unexpended Plant Fund
10. Action on 2019-20 Operating Budget-Unrestricted Current Fund
11. Action on 2019-20 Plant Fund Capital Outlay Budget

C. Academic Affairs – Dr. Melanie Brown

1. National Association of Schools of Art and Design (NASAD) Accreditation granted Florida School of the Arts (Information Only)
2. Florida School of the Arts Graduation, Friday, June 21, 7:00 pm, Florida School of the Arts Mainstage (Information Only)
3. SJR State’s Adult Education General Education Diploma (GED) Graduation, Saturday, June 22, 10:00 am, Florida School of the Arts Mainstage (Information Only)

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

1. Action to Approve Adult General Education Grant
2. Action to Approve Perkins Postsecondary Grant
3. Action to Approve Perkins Career and Technical Education Rural Program Grant

E. Workforce Development – Dr. Ros Humerick for Dr. Anna Lebesch

2. Action to Approve 2019-20 Medical Assisting Handbook
3. Action to Approve Continuing Workforce Health & Criminal Justice Course Catalog

F. Student Services – SVP Melissa Miller for Dr. Gilbert Evans
   1. Action to Approve 2019-20 Student Handbook
   2. Action to Approve 2019-20 College Catalog

G. Faculty Senate – Mr. Clay Moore

VIII. President’s Report

IX. Trustees’ Comments
   A. Action to Set Date, Time, and Place of Board Meetings for 2019-2020

X. Adjournment