Meeting, Wednesday, June 20, 2018, 3:00 p.m., Boardroom, Palatka 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 May 16, 2018 Workshop

III. Approval of Minutes of May 16, 2018 Meeting

IV. Public Comment

V. Attorney’s Report

VI. Old Business

VII. New Business

A. Action to Approve First Amendment to Contract of Employment for the President of St. Johns River State College July 1, 2016 through June 30, 2020

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

1. Action to Approve 2019-20 through 2023-24 Capital Improvement Plan

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

3. Action to Accept the Annual Comprehensive Safety Inspection Report for 2017-18

4. Action to Review Florida School of the Arts Renovation and Addition Additive Change Order #1 to CC Borden Construction, Inc.

5. Action to Approve Plans/Specifications for the OPC Remodeling/Renovation/Addition to Buildings D and V (plans/specifications will be available at Board meeting)
6. For Information Only: Revisions to Procedure #3.5 Educational Opportunities

7. Report on Facilities Usage for June 2018

C. Finance and Administration – Dr. Lynn Powers

1. Action to Accept Monthly Financial Report – May 2018

2. Action to Approve Write-Off of Tangible Personal Property

3. Action to Approve Personnel Matters

4. Action to Award Security Services

5. Action to Approve Accounts Receivable Write-Offs

6. Action to Approve 2018-19 Student Tuition and Fees

7. Action to Approve Criminal Justice Lab Fees

8. Action to Approve 2018-19 Salary Schedule

9. Consideration of Non-Recurring Salary Supplements

10. Action to Approve 2018-19 Operating Budget-Unrestricted Current Fund

11. Action to Approve 2018-19 Capital Outlay Budget

D. Academic Affairs – Dr. Melanie Brown

1. Action to Approve the Following St. Johns River State College Library Policies (revised)
   a. Circulation Services Policy
   b. Collection Development Policy

2. Information Only – New Service from the SJR State Library: Free, unlimited access to The New York Times for SJR State faculty, staff, students, and trustees

3. For Board Discussion/Input – Dual Enrollment Technical Guidance

4. Information Only – Collier Blocker Update

E. Workforce Development – Dr. Anna Lebesch

1. Action to Approve Continuing Workforce Health & Criminal Justice Course Catalog
F. Student Services – Dr. Gilbert Evans
   2. Action to Approve 2018-2019 College Catalog

G. Assessment, Research and Technology – Dr. Ros Humerick
   1. Action to Approve Adult General Education Grant
   2. Reaffirmation of the College Vision and Values for the 2016-2021 Strategic Plan
   3. Reaffirmation of the College Goals and Objectives for the 2016-2021 Strategic Plan

H. Faculty Senate – Mr. Clay Moore

VIII. President’s Report

IX. Trustees’ Comments

X. Adjournment