

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

Meeting, Wednesday, June 21, 2017, 3:00 p.m., Board Room, Administration Building,
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 17, 2017 Budget Workshop
- III. Approval of Minutes of May 17, 2017 Meeting
- IV. Public Comment
- V. Attorney's Report
 - A. Article "Foul Ball: Retaliatory benching can support a First Amendment claim, court rules"
- VI. Old Business
- VII. New Business
 - A. Senior Vice President – Ms. Melissa C. Miller
 1. Action to Approve the Capital Improvement Plan FY 2018-29 through 2022-23
 2. Action to Approve Agreement for Board Attorney Services for Ronald W. Brown
 3. Action to Approve and Signify Agreement to Request by Clay County Utility Authority for Grant of Temporary Construction Easement on Orange Park Campus
 4. Public Hearing to Approve New Board Rule: SJR Board Rule 3.38 Records Management Policy
 5. Action to Approve New Board Rule: SJR Board Rule 3.38 Records Management Policy
 6. Public Hearing to Approve New Board Rule: SJR Board Rule 4.42 Lost or Abandoned Property

7. Action to Approve New Board Rule: SJR Board Rule 4.42 Lost or Abandoned Property
8. Public Hearing to Amend the Following Board Rule: SJR Board Rule 5.25(R1) Educational Opportunities for Full-time Employees
9. Action to Approve Amendment to the Following Board Rule: SJR Board Rule 5.25(R1) Educational Opportunities for Full-time Employees
10. Emergency Repairs to St. Augustine Campus Library Roof (for information only)
11. Report on Facilities Usage for June 2017

B. Finance and Administration – Dr. Lynn Powers

1. Action to Accept Monthly Financial Report – May 2017
2. Action to Approve Write-Off of Tangible Personal Property
3. Action to Approve Personnel Matters
4. Action to Approve Accounts Receivable Write-Offs
5. Action to Approve 2017-18 Student Tuition and Fees
6. Action to Approve 2017-18 Salary Schedule
7. Action to Approve Compensation Increases
8. Action to Approve 2017-18 Operating Budget – Unrestricted Current Fund
9. Action to Approve 2017-18 Capital Outlay Budget

C. Workforce Development – Dr. Anna Lebesch

1. Action to Approve New Real Estate Training – Pre-Licensing Sales Associate (CWX0112)
2. Action to Approve Continuing Workforce & Corporate Training Course Catalog
3. Action to Approve LPN Program and Courses: PRN0098 – Practical Nursing Foundations I; PRN0099 – Practical Nursing Foundations II; PRN0290 – Medical-Surgical Nursing I; PRN0291 – Medical-Surgical Nursing II; PRN0690 – Comprehensive Nursing & Transitional Skills

- D. Student Affairs – SVP Melissa Miller for Dr. Gilbert Evans
 - 1. Request Approval of 2017-2018 Student Handbook
 - 2. Request Approval of 2017-2018 College Catalog
- E. Development and External Affairs – V.P. Caroline Tingle
 - 1. Thrasher-Horne Center for the Arts Rebranding (for information only)
- F. Faculty Senate – Mr. Clay Moore

VIII. President's Report

IX. Trustees' Comments

X. Adjournment