I. Call to Order

II. Approval of Minutes of May 20, 2015 Meetings
   A. Budget Workshop of May 20, 2015
   B. District Board of Trustees Meeting of May 20, 2015

III. Public Comment

IV. SWAT (Students Working Against Tobacco) Presentation

V. Attorney’s Report

VI. Old Business

VII. New Business
   A. Executive Vice President – Ms. Melissa C. Miller
      1. Facilities Update
      2. Action to Approve Capital Improvement Plan, FY 2016-17 through 2020-21
      3. Action to Approve Annual Comprehensive Safety Inspection Report for 2014-15
      4. Action to Approve Plans/Specifications for Renovation of Women’s Locker Room in Building G on Palatka Campus (plans/specs available at Board Meeting)
      5. Review Additive Change Order #1 to Armstrong Contracting Services, Inc. for Palatka Campus Informational Sign Project
      6. Review Additive Change Order #2 to Armstrong Contracting Services, Inc. for Palatka Campus Informational Sign Project
      7. Review Additive Change Order #3 to Armstrong Contracting Services, Inc. for Palatka Campus Informational Sign Project

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 2015-16 Student Fees
   5. Action to Approve 2015-2016 Operating Budget – Unrestricted Current Fund
   6. Action to Approve 2015-2016 Capital Outlay Budget
   7. Action to Approve 2015-2016 Salary Schedule

C. Academic Affairs – Dr. Melanie Brown
   1. Action to Approve SJR State Library Collection Development Policy
   2. Action to Approve SJR State Library Circulation Services Policy

D. Student Affairs – EVP Melissa Miller presenting for Dr. Gilbert Evans
   1. Action to Approve 2015-2016 Student Handbook
   2. Action to Approve 2015-2016 College Catalog

E. Faculty Senate

VIII. President’s Report

IX. Trustees’ Comments
   A. Action to Set Date, Time, and Place of Board Meetings
   B. Trustees’ Comments

X. Adjournment