

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

Meeting, Wednesday, August 19, 2015, 3:00 p.m., Board Room, Administration Building,
Palatka Campus.

- I. Call to Order
- II. Approval of Minutes of June 24, 2015 Meetings
- III. Public Comment
- IV. Attorney's Report
- V. Old Business
- VI. New Business
 - A. Executive Vice President – Ms. Melissa C. Miller
 1. Facilities Update
 2. Action to Accept 2015 Educational Plant Survey
 3. Action to Approve Delegation of Authority to President Pickens for Lease of Facilities for Up to Nine Months to CareerSource Northeast Florida
 4. Amendment to Rule SJR 6.23(R2) Admissions, Substitutions, and Services for Students with Disabilities (For Information Only)
 5. Report on Facilities Usage for August 2015
 - B. Finance and Administration – Dr. Lynn Powers
 1. Action to Accept Monthly Financial Report - July 2015
 2. Action to Approve Budget Amendments for Fiscal Year 2014-2015:
 - a. Operating Fund 1
 - b. Restricted Fund 2
 - c. Auxiliary Fund 3
 - d. Plant Fund 7
 3. Action to Approve Budget Amendments for Fiscal Year 2015-2016:
 - a. Operating Fund 1
 - b. Auxiliary Fund 3
 - c. Plant Fund 7

4. Action to Approve Write-off of Tangible Personal Property
5. Action to Approve Personnel Matters/Personnel Contracts for 2015-2016

C. Academic Affairs – Dr. Melanie Brown

1. Information Only:
 - Introduction of Academic Affairs Administration in New/Expanded Roles –
 - Dr. Edward Jordan, Associate Vice President for Academic Affairs
 - Dr. Melissa Perry, Dean of Adult Education
 - Meghan Deputy, Director of Dual Enrollment & College Access
 - Jack Hall, Director of eLearning
 - 2015-2016 Faculty Orientation Week Calendar of Events
 - 2015-2016 Academic Affairs Departmental Directory
 - 2014-2015 Academic Affairs Annual Report

D. Workforce Development – Dr. Anna Lebesch

1. Public Hearing on Re-Admission Policy to the ASN Nursing & LPN – RN Bridge Program
2. Action on Re-Admission Policy to the ASN Nursing & LPN – RN Bridge Program
3. Approval of 2015-2016 Workforce Program Handbooks: Allied Health, Criminal Justice, Nursing (ASN/LPN-RN Bridge), and Nursing (RN to BSN)

E. Faculty Senate

VII. President's Report

VIII. Trustees

A. Appointment of Board Officers for 2015-2016

B. Trustees' Comments

IX. Adjournment