

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

Meeting, Wednesday, August 23, 2017, 3:00 p.m., Criminal Justice Multipurpose Room J-149, **St. Augustine 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. Business Partner/Alumni Recognition - Greg Baker
- III. Approval of Minutes of June 21, 2017 Meeting
- IV. Approval of Minutes of July 20, 2017 Board Workshop
- V. Public Comment
- VI. Attorney's Report - Article "The Top Ten Legal Issues Facing Community Colleges" from March 2016 *Perspectives*
- VII. Old Business
- VIII. New Business
  - A. Senior Vice President – Ms. Melissa C. Miller
    1. Public Hearing to Amend Board Rule SJR 7.22 (R8) Limited Access Programs
    2. Action to Approve Amendment to Board Rule SJR 7.22 (R8) Limited Access Programs
    3. For Information Only: Amendments to Board Rules
      - SJR 1.30 Mission Statement for the Thrasher-Horne Center for the Arts
      - SJR 1.31 Vision Statement for the Thrasher-Horne Center for the Arts
      - SJR 1.32 Core Values for the Thrasher-Horne Center for the Arts
      - SJR 5.03 (A) (R1) Revocation, Suspension, and/or Dismissal of Individuals on Continuing Contract or Annual Contract or Adjunct Faculty
      - SJR 5.13 (R2) Instructional Personnel Policies on Duties, Teaching Load, and Hours of Work
    4. Report on Facilities Usage for July/August 2017

B. Finance and Administration – Dr. Lynn Powers

1. Action to Accept Monthly Financial Report – July 2017
2. Action on Budget Amendments for Fiscal Year 2016-2017
  - a. Operating Fund 1
  - b. Restricted Fund 2
  - c. Auxiliary Fund 3
  - d. Plant Fund 7
3. Action on Budget Amendments for Fiscal Year 2017-2018
  - a. Operating Fund 1
  - b. Restricted Fund 2
  - c. Auxiliary Fund 3
  - d. Plant Fund 7
4. Action to Approve Write-Off of Tangible Personal Property
5. Action to Approve Personnel Matters

C. Academic Affairs – Dr. Melanie Brown

1. Action to Approve Articulation Agreement between the Florida School of the Arts and Flagler College
2. Action to approve 2017-2018 Articulation Agreement between the District Board of Trustees of St. Johns River State College and:
  - a. The District School Board of Clay County
  - b. The District School Board of Putnam County
  - c. The District School Board of St. Johns County
  - d. Florida School for the Deaf and the Blind
  - e. Putnam Edge Charter High School
  - f. Beacon of Hope Christian Academy
  - g. First Coast Christian School
  - h. High Point Christian Academy
  - i. Peniel Baptist Academy
  - j. Putnam Banner
  - k. Russell Christian Academy
  - l. St. Joseph Academy in the Diocese of St. Augustine
  - m. St. Johns Country Day School
  - n. Victory Preparatory School
3. Action to Approve the 2018 Collegiate High School Contract between the District Board of Trustees of St. Johns River State College and:
  - a. The District School Board of Clay County
  - b. The District School Board of Putnam County
  - c. Florida School for the Deaf and the Blind

4. Action to Approve the 2017-2018 Articulation Agreement among Eligible Home Education Students and their Parents/Guardians and St. Johns River State College

5. Action to Approve the Following Curriculum Revisions Effective Fall 2017 for the Department of Adult Education

Adult Basic Education New Courses:

Mathematics	ABX	0100	5 days/week, Fall & Spring
Mathematics	ABX	0101	4 days/week, Fall & Spring
Mathematics	ABX	0102	4 days/week, Summer
Reading	ABX	0200	5 days/week, Fall & Spring
Reading	ABX	0201	4 days/week, Fall & Spring
Reading	ABX	0202	4 days/week, Summer
Language Arts	ABX	0300	5 days/week, Fall & Spring
Language Arts	ABX	0301	4 days/week, Fall & Spring
Language Arts	ABX	0302	4 days/week, Summer

GED New Courses:

Mathematics	GED	0100	5 days/week, Fall & Spring
Mathematics	GED	0101	4 days/week, Fall & Spring
Mathematics	GED	0102	4 days/week, Summer
Reading/Language Arts	GED	0300	5 days/week, Fall & Spring
Reading/Language Arts	GED	0301	4 days/week, Fall & Spring
Reading/Language Arts	GED	0302	4 days/week, Summer
Science	GED	0400	5 days/week, Fall & Spring
Science	GED	0401	4 days/week, Fall & Spring
Science	GED	0402	4 days/week, Summer
Social Science	GED	0500	5 days/week, Fall & Spring
Social Science	GED	0501	4 days/week, Fall & Spring
Social Science	GED	0502	4 days/week, Summer

6. Action to Approve the 2017-2018 Community Education Course Catalog

7. For Information Only:

- St. Augustine Campus Student Activities Report
- Faculty Orientation Calendar of Events

D. Workforce Development – Dr. Anna Lebesch

1. Public Hearing on Admission Criteria for LPN Program

2. Action to Approve Admission Criteria for LPN Program

3. Action to Approve New Continuing Workforce Courses: Child Sex Crime Investigations (CWL0309) and Adult Sex Crime Investigations (CWL0310)

4. For Information Only:
  - Workforce Annual Report
  - Advisory Committee 2017-2018 Handbook
  - Advisory Committee Lists: Allied Health, Business & BAS, Computer Education, Criminal Justice, Nursing, Workforce Services
- E. Assessment, Research and Technology –Dr. Ros Humerick
  1. Request Approval of Florida Job Growth Grant – Advanced Manufacturing Training Program
  2. For Information Only: SJR State 2017 Fact Book/Facts at a Glance
- F. Faculty Senate – Mr. Clay Moore
- IX. Appointment of Board Officers for 2017-2018 (Chair and Vice-Chair)
- X. President’s Report  
“Success in the New Economy” Video
- XI. Trustees’ Comments
- XII. Adjournment