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


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:

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<th>Subject</th>
<th>Course Code</th>
<th>Days/Week</th>
<th>Terms</th>
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<td>Fall &amp; Spring</td>
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GED New Courses:

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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