

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

Meeting, Wednesday, September 21, 2016, 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 August 24, 2016 Meeting
- III. Public Comment
- IV. Palatka Club of the Arts Report – Instructor Dan Askew
- V. Attorney’s Report
 - A. Brechner Report
- VI. Old Business
- VII. New Business
 - A. Senior Vice President – Ms. Melissa C. Miller
 1. Public Hearing to Amend Board Rule SJR 5.13 (R1) Instructional Personnel Policies on Duties, Teaching Load, and Hours of Work
 2. Action to Approve Amendment to Board Rule SJR 5.13 (R1) Instructional Personnel Policies on Duties, Teaching Load, and Hours of Work
 3. Review Additive Change Order #1 to Nooney Construction, Inc., for the Renovations/Additions to Building A, Orange Park Campus
 4. Report on Facilities Usage for September 2016

B. Finance and Administration – Dr. Lynn Powers

1. Action to Accept Monthly Financial Report – August 2016
2. Action to Approve Write-Off of Tangible Personal Property
3. Action to Approve Personnel Matters
4. Action to Accept Textbook and Instructional Materials Affordability Strategies and Initiatives
5. Presentation of and Action to Accept Annual Financial Report – Fiscal Year 2015-2016

C. Academic Affairs – Dr. Melanie Brown

1. Action to Approve New Course LEP 0100 Adult English for Speakers of Other Languages (ESOL)
2. Adult Education Program Update (for information only)

D. Workforce Development – Dr. Anna Lebesch

1. Workforce Development Update (for information only) – Advisory Board Lists: Allied Health, Business Education/BAS Organizational Management, Computer Education, Criminal Justice, Nursing, and Workforce Services; 2016-2017 Advisory Board Handbook

E. Assessment, Research and Technology – Dr. Ros Humerick

1. Action to Approve 2016-2021 Strategic Plan for St. Johns River State College

F. Faculty Senate – Mr. Clay Moore

VIII. President's Report

IX. Trustees' Comments

X. Adjournment