Meeting, Wednesday, September 27, 2017, 3:00 p.m., Board Room, 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 23, 2017 Meeting

III. Public Comment

IV. Attorney’s Report

V. Old Business

VI. New Business

A. Senior Vice President – Ms. Melissa C. Miller
   1. Facilities Update
   2. Report on Facilities Usage for September 2017

B. Finance and Administration – Randy Peterson for Dr. Lynn Powers
   2. Action to Approve Write-Off of Tangible Personal Property
   3. Action to Approve Personnel Matters
   4. Action to Approve Compensation during College Closure
   5. Action to Approve New Course Fees – LPN Program
   6. Action to Accept Textbook and Instructional Materials Affordability Strategies and Initiatives
   7. Action to Accept Board Designated Operating Reserves
C. Student Affairs – Dr. Gilbert Evans
   1. Information Only – Updated 2017-2018 Academic Calendar
   2. Information Only – Student Activities/Student Government Palatka Campus

D. Faculty Senate – Mr. Clay Moore

VII. President’s Report

VIII. Trustees’ Comments

IX. Adjournment