Meeting, Wednesday, October 18, 2017, 3:00 p.m., Thrasher-Horne Center, Suites C & D, Orange Park 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 September 27, 2017 Meeting

III. Public Comment

IV. Orange Park Campus Student Government Association Update


VI. Old Business

VII. New Business

A. Senior Vice President – Ms. Melissa C. Miller

   1. Action to Approve St. Johns County Drainage Easement

   2. Action to Approve Plans/Specifications for Remodeling with Addition to Florida School of the Arts (Building F) (plans/specifications available at meeting)

   3. Public Hearing to Amend the Following Board Rule: SJR Board Rule 1.30 Mission Statement for the Thrasher-Horne Center for the Arts

   4. Action to Approve Amendment to the Following Board Rule: SJR Board Rule 1.30 Mission Statement for the Thrasher-Horne Center for the Arts

   5. Public Hearing to Amend the Following Board Rule: SJR Board Rule 1.31 Vision Statement for the Thrasher-Horne Center for the Arts

   6. Action to Approve Amendment to the Following Board Rule: SJR Board Rule 1.31 Vision Statement for the Thrasher-Horne Center for the Arts

   7. Public Hearing to Amend the Following Board Rule: SJR Board Rule 1.32 Core Values for the Thrasher-Horne Center for the Arts
8. Action to Approve Amendment to the Following Board Rule: SJR Board Rule 1.32 Core Values for the Thrasher-Horne Center for the Arts

9. Public Hearing to Amend the Following Board Rule: SJR 5.03(A) (R1) Revocation, Suspension, and/or Dismissal of Individuals on Continuing Contract or Annual Contract or Adjunct Faculty

10. Action to Approve Amendment to the Following Board Rule: SJR 5.03(A) (R1) Revocation, Suspension, and/or Dismissal of Individuals on Continuing Contract or Annual Contract or Adjunct Faculty

11. Public Hearing to Amend the Following Board Rule: SJR 5.13 (R2) Instructional Personnel Policies on Duties, Teaching Load, and Hours of Work

12. Action to Approve Amendment to the Following Board Rule: SJR 5.13 (R2) Instructional Personnel Policies on Duties, Teaching Load, and Hours of Work

13. For Information Only:
   • Operating Guidelines and Procedure 1.8 Code of Ethics
   • Operating Guidelines and Procedure 2.11 Faculty Employment and Termination of Employment
   • Operating Guidelines and Procedure: 4.14 Notification of Social Security Number Collection and Usage
   • Board Rule SJR 5.34 Military Leave

14. Review Deductive Change Order to Nooney Construction, Inc. for the Renovations/Additions to Orange Park Campus Building A


B. Finance and Administration – Dr. Lynn Powers


2. Action to Approve Budget Amendments for Fiscal Year 2017-2018
   a. Operating Fund 1
   b. Restricted Fund 2
   c. Plant Fund 7

3. Action to Approve Write-Off of Tangible Personal Property

4. Action to Approve Personnel Matters

5. Equity Report Update Review – For Information Only
C. Workforce Development – Dr. Anna Lebesch
   1. Action to Approve New Vocational Certificates: Correctional Probation Officer Cross-Over to Florida Law Enforcement and Correctional Probation Officer Cross-Over to Florida Corrections
   2. Action to Approve New Continuing Workforce Courses: Physical Fitness and Wellness Instructor (CWL0307) and CPR Instructor (CWL0311)
   3. AACC SNAP Project Letter and Publication – For Information Only

D. Development and External Affairs – VP Caroline Tingle
   1. Action to Approve Clay Electric Foundation Grant Application – First Generation Scholarship Program

E. Faculty Senate – Mr. Clay Moore

VIII. President’s Report

IX. Trustees’ Comments
   1. Report from ACCT Conference – Trustee Denise Bramlitt

X. Adjournment