

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

Meeting, Wednesday, October 19, 2016, 3:00 p.m., Suites C & D, Thrasher-Horne Conference Center, **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 21, 2016 Workshop and Meeting

- III. Public Comment

- IV. Orange Park Campus Student Government Association Report

- V. Attorney's Report
 - A. "The Return of *In Loco Parentis*" – Information from ACCT Congress, Saul Ewing LEP

- VI. Old Business

- VII. New Business
 - A. Senior Vice President – Ms. Melissa C. Miller
 1. Action to Approve Orange Park Campus Master Plan
 2. Action to Accept Orange Park Campus Parking Lot Rehabilitation Project and Make Final Payment to Riverstone Construction
 3. Action to Accept Palatka Campus Parking Lot Rehabilitation Project and Make Final Payment to Riverstone Construction
 4. Action to Accept St. Augustine Campus Parking Lot Rehabilitation Project and Make Final Payment to Riverstone Construction
 5. Review Deductive Change Order #2 to Riverstone Construction for the Orange Park Campus Parking Lot Rehabilitation Project

6. Review Additive Change Order #2 to Riverstone Construction for the Palatka Campus Parking Lot Rehabilitation Project
7. Review Additive Change Order #2 to Riverstone Construction for the St. Augustine Campus Parking Lot Rehabilitation Project
8. Report on Facilities Usage for October 2016

B. Finance and Administration – Dr. Lynn Powers

1. Action to Accept Monthly Financial Report – September 2016
2. Action to Approve Budget Amendments for Fiscal Year 2016-2017
 - 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. Action to Approve Salary Schedule Revisions
6. Action to Approve Board Designated Reserves

C. Academic Affairs – Dr. Melanie Brown

1. Action to Approve SJR State’s 2016 Developmental Education Accountability Report
2. Action to Approve Corrections GED Adult Education Courses: GED 0614 GED Preparation Mathematics Reasoning, GED 0714 GED Preparation Reasoning through Language Arts, GED 0814 GED Preparation Science, and GED 0914 GED Preparation Social Sciences

D. Faculty Senate – Mr. Clay Moore

VIII. President’s Report

A. Tree Campus USA Recognition

IX. Trustees’ Comments

X. Adjournment