

ST. JOHNS RIVER STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES

Meeting, Wednesday, January 16, 2019, 3:00 p.m., **Orange Park Campus**, Thrasher-Horne Center, Suites C & D

*\*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 December 5, 2018 Meeting
- III. Public Comment
- IV. Attorney's Report
- V. Old Business
- VI. New Business
  - A. Senior Vice President – Melissa C. Miller, J.D.
    1. Public Hearing to Amend the Following Board Rule: 3.24 (R1) Staff and Program Development
    2. Action to Approve Amendment to the Following Board Rule: 3.24 (R1) Staff and Program Development
    3. Public Hearing to Amend the Following Board Rule: 4.12 (R1) Solicitation and Advertising Materials
    4. Action to Approve Amendment to the Following Board Rule: 4.12 (R1) Solicitation and Advertising Materials
    5. Public Hearing to Amend the Following Board Rule: 6.03 (R4) Standards of Conduct
    6. Action to Approve Amendment to the Following Board Rule: 6.03 (R4) Standards of Conduct
    7. Public Hearing to Approve the Following New Board Rule: 3.39 Free Expression
    8. Action to Approve the Following New Board Rule: 3.39 Free Expression
    9. Report on Facilities Usage for December 2018

- B. Finance and Administration – Dr. Lynn Powers
    - 1. Action to Accept Monthly Financial Report – December 2018
    - 2. Action to Approve Budget Amendments for Fiscal Year 2018-2019
      - a. Operating Fund 1
      - b. Operating Fund 2
      - c. Operating Fund 3
      - d. Plant Fund 7
    - 3. Action to Approve Write-Off of Tangible Personal Property
    - 4. Action to Approve Personnel Matters
    - 5. Award of RFP SJR-14-2018, Staff Classification and Compensation Study (Information Only)
  - C. Academic Affairs – Dr. Melanie Brown
    - 1. Invitation to Attend St. Johns River State College Professional Development Institute, Thursday, January 31 at Palatka Campus
  - D. Workforce Development – Dr. Anna Lebesch
    - 1. Action to Approve New CWE Courses:
      - CWE – Production Tech Boot Camp – Adult
      - CWE – Production Tech Boot Camp – High School
    - 2. SJR State and Fleet Readiness Partnership (Information Only)
  - E. Faculty Senate – Mr. Clay Moore
- VII. President’s Report
- VIII. Trustees’ Comments
- IX. Adjournment