

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

Meeting, Wednesday, January 17, 2018, 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 December 6, 2017 Meeting
- III. Public Comment
- IV. Alumni Spotlight – Bill Garrison, Executive Officer, Northeast Florida Builders Association
- V. Attorney’s Report – Tweets as Public Records
- VI. Old Business
- VII. New Business
 - A. Senior Vice President – Melissa C. Miller, J.D.
 1. Action to Award BID-SJR-07-2017 to CC Borden Construction for Building F Remodel with Addition – Palatka Campus
 2. Review Deductive Change Order to Nooney Construction, Inc. for Remodeling/Renovations/Addition to Building A, Orange Park Campus
 3. Action to Accept Remodeling/Renovations/Addition to Building A, Orange Park Campus Project and make final payment to Nooney Construction, Inc.
 4. For Information Only:
 - SJR Procedure 2.5 Academic Freedom
 - SJR Procedure 3.1 Leave
 - SJR Procedure 3.20 College Marquee
 - SJR Board Rule 5.15 (R2) Keys
 - SJR Board Rule 5.47 Academic Freedom
 5. Report on Facilities Usage for December 2017

- B. Finance and Administration – Dr. Lynn Powers
 - 1. Action to Accept Monthly Financial Report – December 2017
 - 2. Action to Approve Budget Amendments for FY 2017-2018
 - a. Operating Fund 1
 - b. Restricted Fund 2
 - c. Auxiliary Fund 3
 - d. Plant Fund 7
 - 3. Action to Approve Personnel Matters
 - 4. Action to Approve Write-Off of Tangible Personal Property
- C. Assessment, Research and Technology – Dr. Ros Humerick
 - 1. Action to Approve Northeast Florida Library Information (NEFLIN) Grant
- D. Faculty Senate – Mr. Clay Moore

VIII. President's Report

IX. Trustees' Comments

X. Adjournment