



ST. JOHNS RIVER STATE COLLEGE DISTRICT BOARD OF TRUSTEES

Meeting, Wednesday, January 18, 2023,
3:00 p.m., **Orange Park Campus**, Thrasher-
Horne Center, Suites C & D

MISSION STATEMENT

St. Johns River State College, an open-access, public institution of higher education in Northeast Florida, promotes excellence in teaching and learning to enrich the lives of its students and strengthen its community. The College offers certificates, associate and baccalaureate degrees, and provides high-quality education, training, and cultural opportunities to encourage scholarly achievement. St. Johns River State College delivers high-quality instruction through face-to-face and distance education modalities and creates a supportive learning environment that includes services and resources to enable all students to reach their educational goals.

**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. Public Comment

III. Old Business

IV. New Business

A. Consent Agenda – Chairperson Wendell Davis

Action

The items on the consent agenda are routine business and are not expected to require discussion before action. Items will be enacted by one motion. Any Trustee can request a topic to be removed from the consent agenda and discussed further for separate action.

1. Minutes

a. Approval of Minutes of November 28, 2022, Board Workshop and Meeting

2. Senior V.P./Chief Business Officer – Dr. Lynn Powers

a. Facilities Usage Report – November & December 2022

b. Approval of Monthly Financial Report – December 2022

c. Budget Amendments

i. Operating Fund 1

ii. Restricted Fund 2

iii. Auxiliary Fund 3

iv. Capital Outlay/Plant Fund 7

d. Approval of Write-offs of Tangible Personal Property

e. Approval of Personnel Matters

3. *VP/Chief Institutional Research Officer* – Dr. Ros Humerick
 - a. Approval of Revision to 2022-2023 College Catalog/
Student Handbook
 - i. SACSCOC Accreditation Statement

**B. Vice President for Legal Affairs / General Counsel –
Dr. Gilbert Evans – Action Agenda Items**

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|---|----------------|
| 1. Public Hearing to Approve Amendment to SJR State Board Rule #5.21 (R3) Fingerprints and Criminal Background Checks | Public Hearing |
| 2. Action to Approve Amendment to SJR State Board Rule #5.21 (R3) Fingerprints and Criminal Background Checks | Action |

C. Senior Vice President/Chief Business Officer – Dr. Lynn Powers – Action / Informational Agenda Items

- | | |
|--|---|
| 1. Facilities Items <ol style="list-style-type: none"> a. Action to Award RFQ-SJR-14-2022 for New Pre-Qualified Contractor Status b. Action to Award RFQ-SJR-15-2022 for Renewal of Pre-Qualified Contractor Status c. Action to Approve of Annual Comprehensive Safety Inspection Report, 2022-23 d. Memorandum of Understanding, Florida School for the Deaf and Blind | Action
Action
Action
Information |
| 2. Financial Items <ol style="list-style-type: none"> a. Financial Audit for Fiscal Year Ended June 30, 2022 | Information |

**D. Chief Academic Officer/Provost – Dr. Melanie Brown –
Action / Informational Agenda Items**

- | | |
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| 1. Action to Approve Revisions to the St. Johns River State College Law Enforcement Academy Admissions Criteria as detailed in the Student Handbook | Action |
| 2. Introduction of SJR State’s New Assistant Vice President for Workforce Development, Dr. Nate Southerland | Information |
| 3. Fall 2022 Athletic Department Academic Report | Information |
| 4. SACSCOC QEP Update – The Viking Experience: Core to Career | Information |

E. VP/Chief Institutional Research Officer – Dr. Ros Humerick - Informational Agenda Item

1. Board Self-Evaluation Procedures Information

V. President's Report

A. Approval of Clay Electric Right-of-Way Easement Action

VI. Trustees' Comments

VII. Adjournment