

ST. JOHNS RIVER STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

Meeting, Wednesday, January 20, 2021, 2:00 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. Appointment of New Board Officers for Remainder of 2020-2021
(Chair and Vice-Chair)
- III. Approval of Minutes of November 18, 2020 Meeting
- IV. Public Comment
- V. Old Business
- VI. New Business
 - A. Senior Vice President – Melissa C. Miller, J.D.
 1. Action to Approve Collective Bargaining Agreement between District Board of Trustees of St. Johns River State College and the St. Johns River State College Chapter United Faculty of Florida
 2. Action to Approve the Memorandum of Understanding COVID-19 Pandemic Spring Term between District Board of Trustees of St. Johns River State College and the St. Johns River State College Chapter United Faculty of Florida
 3. Public Hearing to Amend Board Rule SJR 3.37 Child Protection and Reporting of Child Abuse Policy
 4. Action to Amend Board Rule SJR 3.37 Child Protection and Reporting of Child Abuse Policy
 5. Proposed New Board Rule SJR 1.39 Board Self-Evaluation and Procedure 1.13 Self-Evaluation (Information Only)
 6. Review Deductive Change Order #1 with F&G Construction for Library Renovation and Workforce Addition to Building L, Orange Park Campus
 7. Review Change Order #1 with DiMare Construction Co. for Infrastructure Upgrade, St. Augustine Campus for Increase of Contract Time of 30 days (Information Only)

8. Review Additive Change Order #3 with DiMare Construction Co. for Renovation with Addition to Building V, St. Augustine Campus (Information Only)
 9. Report on Facilities Usage for November / December 2020 (Information Only)
- B. Finance and Administration – Dr. Lynn Powers
1. Action to Accept Monthly Financial Report – December 2020
 2. Action to Approve Budget Amendments for FY 2020-2021
 - a. Operating Fund 1
 - b. Restricted Fund 2
 - c. Capital Outlay / Plant Fund 7
 3. Action to Approve Write-Off of Tangible Personal Property
 4. Action to Approve Personnel Matters
 5. Pandemic-Related Employee Leave (Information Only)
 6. CARES Act Update (Information Only)
- C. Academic Affairs – Dr. Melanie Brown
1. Action to Approve 2020-2021 Articulation Agreement between the District Board of Trustees of St. Johns River State College and the Private School Citizens High School
- D. Assessment, Research and Technology – Dr. Ros Humerick
1. Reaffirmation of the College Mission, Vision and Values for the 2016-2021 Strategic Plan
 2. Reaffirmation of the College Goals and Objectives for the 2016-2021 Strategic Plan
 3. Information Only
 - Strategic Plan Performance Matters: 2019-2020 Update
 - Update on Board Self-Evaluation
- E. Workforce Development – Dr. David Campbell
1. Action to Approve Curriculum Changes for Bachelor of Science in Nursing
- F. Development & External Affairs – VP Caroline Tingle
1. Introduction of Brian Bergen, Director of Foundation and Alumni Engagement

- VII. Faculty Senate – Clay Moore
- VIII. President's Report
- IX. Trustees' Comments
- X. Adjournment