

ST. JOHNS RIVER STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES

Meeting, Wednesday, January 22, 2020, 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. Approval of Minutes of November 20, 2019 Meeting
- III. Public Comment
- IV. Attorney's Report by Ron Brown
- V. Old Business
- VI. New Business
  - A. Senior Vice President – Melissa C. Miller, J.D.
    1. Public Hearing to Amend Board Rule 7.22 (R11) Limited Access Programs
    2. Action to Approve Amendment to Board Rule 7.22 (R11) Limited Access Programs
    3. Action to Approve Annual Comprehensive Safety Inspection Report for 2019-20
    4. Review Additive Change Order #003-BA1 for Renovation with Addition to Building D and Renovation of Building V, Orange Park Campus (Information Only)
    5. Review Additive Change Order #006-BB1 for Renovation with Addition to Building D and Renovation of Building V, Orange Park Campus (Information Only)
    6. Layout of Renovation with Addition to Building V, St. Augustine Campus (Information Only)
    7. Report on Facilities Usage for December 2019

- B. Finance and Administration – Dr. Lynn Powers
  - 1. Action to Accept Monthly Financial Report – December 2019
  - 2. Action to Approve Budget Amendments for Fiscal Year 2019-2020
    - a. Operating Fund 1
    - b. Restricted Fund 2
    - c. Auxiliary Fund 3
    - d. Capital Outlay/Plant Fund 7
  - 3. Action to Approve Write-Off of Tangible Personal Property
  - 4. Action to Approve Personnel Matters
  - 5. Health Savings Account Update (Information Only)
- C. Academic Affairs – Dr. Melanie Brown
  - 1. Action to Approve Republic of Ireland Study Abroad Proposal May 18-May 29, 2020 submitted by Professors Paul Andrews and Summer Garrett
  - 2. Vikings Spring into Service January 17, 2020 (Information Only)
  - 3. Dr. Melissa Perry and Dr. Christina Will Named Florida Pathways Institute Navigators by the Florida College System
- D. Assessment, Research, and Technology – Dr. Ros Humerick
  - 1. Action to Approve Northeast Florida Library Information (NEFLIN) Grant – Creative Content Center
- E. Workforce Development – Dr. Ros Humerick
  - 1. Public Hearing on Changes to Admission Criteria for Fleet Readiness Center Southeast Apprenticeship, Health Information Technology, Nursing Assistant, and Practical Nursing Programs
  - 2. Action to Approve Changes to Admission Criteria for Fleet Readiness Center Southeast Apprenticeship, Health Information Technology, Nursing Assistant, and Practical Nursing Programs
- VII. Faculty Senate – Clay Moore
- VIII. President’s Report
- IX. Trustees’ Comments
- X. Adjournment