

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

Meeting, Wednesday, February 15, 2017, 3:00 p.m., Criminal Justice Multipurpose Room J-149, **St. Augustine 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 January 18, 2017 Meeting
- III. Public Comment
- IV. Attorney's Report
 - A. "Campus Safety and Security" – Information from ACCT Congress, Saul Ewing LEP
- V. St. Augustine Campus Student Activities Update
- VI. Old Business
 - A. Public Hearing to Amend Board Rule SJR 5.08 Conditions of Employment
 - B. Action to Approve Amendment to SJR 5.08 Conditions of Employment
- VII. New Business
 - A. Senior Vice President – Ms. Melissa C. Miller
 1. Action to Award RFQ-SJR-22-2016 – Architect Shortlist for Orange Park Campus Remodeling/Renovation Project and Delegate Authority to President Pickens to Execute the Contract between the College and the Architectural Firm
 2. Amendment to SJR 7.22 (R7) Limited Access Programs (For Information Only)
 3. Report on Facilities Usage for January 2017

- B. Finance and Administration – Dr. Lynn Powers
 - 1. Action to Accept Monthly Financial Report – January 2017
 - 2. Action to Approve Personnel Matters
 - 3. Action to Approve Write-Off of Tangible Personal Property
- C. Academic Affairs – Dr. Melanie Brown
 - 1. Collegiate High School Initiative Update (For Information Only)
- D. Workforce Development – Dr. Anna Lebesch
 - 1. Workforce Update
 - 2. Action to Approve Curriculum Changes to the AS in Business Administration and the Business Specialist College Credit Certificate
 - 3. Action to Approve Additional College Credit Certificates in RMI Management and RMI Operations
- E. Faculty Senate – Mr. Clay Moore

VIII. President's Report

IX. Trustees' Comments

X. Adjournment