

ST. JOHNS RIVER STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES

February 17, 2021

MEMBERS PRESENT:

Mr. Wendell Davis, Chairperson  
Ms. Jan Conrad  
Rev. Bobby Crum  
Mr. Brian Keith  
Mr. Jim Reid  
Mr. Jud Sapp

OTHERS PRESENT:

Joe H. Pickens, J.D., Executive Secretary  
Mr. Ron Brown, Attorney for the Board

Chairperson Davis called the meeting to order and asked for corrections or additions to the minutes of the January 20, 2021 Board Meeting. Mr. Keith moved approval of the minutes and Mr. Crum seconded the motion. Motion carried (Conrad, Crum, Davis, Keith, Reid, Sapp - Yes).

Approved Minutes of  
January 20, 2021  
Board Meeting

There were no public comments.

Public Comment

President Pickens stated the College's Professional Development Day was held on February 5. The clip of Mr. Davis' remarks that day was shown.

Old Business

President Pickens presented to Dr. Melanie Brown her 20 year service award.

Chairperson Davis called a public hearing for New Board Rule SJR 1.39 Board Self-Evaluation. There being no comments, Chairperson Davis adjourned the public hearing.

Public Hearing

SVP Melissa Miller reviewed and requested approval of New Board Rule SJR 1.39 Board Self-Evaluation.

Mr. Reid moved, seconded by Mr. Keith, to approve Senior Vice President Item 2, as submitted (a detailed listing is contained in the material submitted by the Office of the Senior Vice President). Motion carried (Conrad, Crum, Davis, Keith, Reid, Sapp - Yes).

Approved Senior Vice  
President Item 2

SVP Miller reviewed for information only an Amendment to Board Rule SJR 3.36 Sexual Misconduct Policy and a Report on Facilities Usage for January 2021.

Senior Vice President  
Items 3-4

Dr. Lynn Powers reviewed for information only the Annual Presidential Evaluation. She also discussed implementing Pandemic Related Employee Leave. President Pickens explained that CRRSAA funds will be used for this expense.

Finance and  
Administration Items  
1-2

Dr. Lynn Powers reviewed and requested approval of the Monthly Financial Report – January 2021, Personnel Matters, and the 2020 Annual Property Inventory.

Mr. Crum moved, seconded by Ms. Conrad, to approve Finance and Administration Items 3-5, as submitted (a detailed listing is contained in the material submitted by the Office of the Vice President for Finance and Administration). Motion carried (Conrad, Crum, Davis, Keith, Reid, Sapp - Yes).

Approved Finance  
and Administration  
Items 3-5

Dr. Melanie Brown reviewed and requested approval of Curriculum Revisions Effective Fall 2021 for the Department of Arts and Sciences (*Revised Courses* - SLS 1122 Academic Pathways for College Success, SLS 1301 Life and Career Development, SLS 1401 Comprehensive Career Exploration, IDS 1110 Honors Explorations, SPN 1120 Foundations of Spanish I, SPN 1121 Foundations of Spanish II and *Courses to Delete* - ENC 0055 Developmental Writing Module (1.0 Credit), ENC 0056 Developmental Writing Module (2.0 Credits), REA 0055 Developmental Reading Module (1.0 Credit), REA 0056 Developmental Reading Module (2.0 Credits), SLS 1101 College Success Skills, SPC 2511 Debate and Argumentation, PHI 2100 Reasoning and Critical Thinking, BSC 1020 Human Biology, BSC 1020L Laboratory for Human Biology, EVR 1001 Introduction to Environmental Science, EVR 1001L Laboratory for Introduction to Environmental Science, PSC 1341 Physical Science, PSC 1341L Laboratory for Physical Science, ISS 2905 Special Problems in Social Sciences (1-3 Credits), PSY 2905 Special Problems in Psychology (3 Credits)); Curriculum Revisions Effective Fall 2021 for the Florida School of the Arts (*Revised Program: Acting* (0155)); and Curriculum Revisions Effective Fall 2021 for the Department of Teacher Education (*New Course: EPI 0011 Reading II, Revised Course: EPI 0010 Reading I, Revised Program: Educator Preparation Institute* (9994)).

Mr. Reid moved, seconded by Mr. Keith, to approve Academic Affairs Items 1-3, as submitted (a detailed listing is contained in the material submitted by the

Approved Academic  
Affairs Items 1-3

Office of the Vice President for Academic Affairs).  
Motion carried (Conrad, Crum, Davis, Keith, Reid, Sapp  
- Yes).

Dr. David Campbell reviewed and requested approval  
to Discontinue Health Care Services CCC and to Add  
Health Care Services Specialist CCC and to Approve  
New Law Enforcement Basic Recruit Courses:  
CJK0400 Traffic Incidents, CJK0421 Conducted  
Electrical Weapon/Dart-Firing Stun Gun, CJK0403 DUI  
Traffic Stops, CJK0002 Introduction to Law  
Enforcement, CJK0018 Legal, CJK0021 Serving Your  
Community, CJK0072 Crimes Against Persons,  
CJK0079 Crime Scene Follow-up Investigations,  
CJK0401 Traffic Stops, CJK0493 Critical Incidents,  
CJK0402 Trash Crash Investigations, CJK0016  
Communications, CJK0019 Interviewing and Report  
Writing, CJK0063 Fundamentals of Patrol, CJK0073  
Crimes Involving Property and Society, and CJK0394  
Cross Over Program Updates.

Mr. Crum moved, seconded by Ms. Conrad, to approve  
Workforce Development Items 1-2, as submitted (a  
detailed listing is contained in the material submitted by  
the Office of the Vice President for Workforce  
Development). Motion carried (Conrad, Crum, Davis,  
Keith, Reid, Sapp - Yes).

Approved Workforce  
Development Items 1-  
2

There was not a report from the Faculty Senate.

Faculty Senate Report

President Pickens stated that Chairperson Davis is  
serving on the AFC Trustee Commission Committee  
and a meeting was held yesterday. They are working  
on an agenda for virtual Trustee professional  
development.

President's Report

President Pickens gave an update on Athletics. There  
have been no game cancellations due to COVID. The  
Baseball Tindall Scholarship will be awarded on  
Sunday prior to the game.

President Pickens noted the College will receive federal  
CRRSAA funding. He stated that he has been having  
meetings with various Legislators as Chair of and on  
behalf of the FCS Council of Presidents.

Trustee comments were made.

Trustee Comments

Chairperson Davis adjourned the meeting at 3:00 p.m.

Adjournment