

ST. JOHNS RIVER STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

Meeting, Wednesday, February 17, 2021, 2:00 p.m., **St. Augustine Campus**, Criminal Justice Multipurpose Room J-149

**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 20, 2021 Meeting
- III. Public Comment
- IV. Old Business
- V. New Business
 - A. Senior Vice President – Melissa C. Miller, J.D.
 1. Public Hearing to Approve New Board Rule SJR 1.39 Board Self-Evaluation
 2. Action to Approve New Board Rule SJR 1.39 Board Self-Evaluation
 3. Amendment to Board Rule SJR 3.36 Sexual Misconduct Policy (Information Only)
 4. Report on Facilities Usage for January 2021 (Information Only)
 - B. Finance and Administration – Dr. Lynn Powers
 1. Annual Presidential Evaluation (Information Only)
 2. Pandemic Related Employee Leave (Information Only)
 3. Action to Accept Monthly Financial Report – January 2021
 4. Action to Approve Personnel Matters
 5. Action to Approve 2020 Annual Property Inventory
 - C. Academic Affairs – Dr. Melanie Brown
 1. Action to Approve Curriculum Revisions Effective Fall 2021 for the Department of Arts and Sciences
 - A. *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

B. *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)

2. Action to Approve Curriculum Revisions Effective Fall 2021 for the Florida School of the Arts

A. *Revised Program*: Acting (0155)

3. Action to Approve Curriculum Revisions Effective Fall 2021 for the Department of Teacher Education

A. *New Course*: EPI 0011 Reading II

B. *Revised Course*: EPI 0010 Reading I

C. *Revised Program*: Educator Preparation Institute (9994)

D. Workforce Development – Dr. David Campbell

1. Action to Approve to Discontinue Health Care Services CCC and to Add Health Care Services Specialist CCC

2. Action 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
CJK0394 Cross Over Program Updates

VI. Faculty Senate – Clay Moore

VII. President's Report

VIII. Trustees' Comments

IX. Adjournment