

ST. JOHNS RIVER STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

Meeting, Wednesday, February 20, 2019, 3:00 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 16, 2019 Board Workshop
- III. Approval of Minutes of January 16, 2019 Meeting
- IV. Presentation Recognizing President Pickens for 10 Years of Service to the College – Chairman Sam Garrison
- V. St. Augustine Campus Student Activities and SGA Updates – Stephen Tomasovitch and Students
- VI. Public Comment
- VII. Attorney’s Report – “Orientation Follow-up”
- VIII. Old Business
- IX. New Business
 - A. Senior Vice President – Melissa C. Miller, J.D.
 1. Action to Approve College Wide 5 Year Campus Master Plan
 2. Action to Accept the Building F (Florida School of the Arts) Renovation with Addition of Painting Studio Project, Palatka Campus, and Authorization to make final payment to C. C. Borden
 3. Action to Approve Plans/Specifications for the Renovation with Addition to Building V, St. Augustine Campus. Plans will be available at the Board Meeting.
 4. Review Deductive Change Order #4 for Building F (Florida School of the Arts) Renovation with Addition of Painting Studio, Palatka Campus, which

adjusts the contract time by 47 days and reduces the contract amount (Information Only)

5. Amendment to SJR 3.04 (R1) College Direct Support Organizations (Information Only)

6. Continuity of Operations Plan (Information Only)

7. Report on Facilities Usage for January 2019

B. Finance and Administration – Dr. Lynn Powers

1. Annual Presidential Evaluation (Information Only)

2. Action to Accept Monthly Financial Report – January 2019

3. Action to Approve Write-Off of Tangible Personal Property

4. Action to Approve Personnel Matters

5. Action on 2018 Annual Property Inventory

C. Academic Affairs – Dr. Melanie Brown

1. St. Augustine Campus Student Activities and SGA Updates (See Item V above)

2. Action to Approve the Following Curriculum Revisions effective Fall 2019 for the Department of Teacher Education:

a. Course Deletions

ARE 2010	Art Skills for Elementary Teachers
EDF 3604	Social and Historical Foundations of Education
EDF 4490	Research in Educational Studies
EDF 4632	Sociology of Education
EDF 4781	Education Issues for the 21 st Century
EDF 4810	Comparative and International Education
EDF 4932	Senior Capstone for Educational Studies

b. Revised Course Description: EPI OOO1 Classroom Management

3. Action to Approve the Following Curriculum Revisions effective Fall 2019 for the Department of Business Education:

a. New Course: ACG 2002 Computer Accounting Applications

b. Revised Business Education AS Degrees and Certificates:

- i. AS in Accounting Technology (0093)
 - Accounting Technology Operations Certificate (0402)
 - Accounting Technology Management Certificate (0401)
- ii. AS in Business Administration (0202)

4. Action to Approve the Following Curriculum Revisions effective Fall 2019 for the Department of Computer Education:
 - a. New Courses:
 - COP 2551 Introduction to Object Oriented Programming with Java
 - CTS 2358C Server Identity & Directory Services
 - CTS 2370 Virtual Infrastructure
 - b. Course Deletions:
 - OST 1145 Keyboarding
 - OST 1435 Legal Terminology
 - OST 1811 Desktop Publishing
 - OST 2850 Microsoft Office Professional
 - OST 2850 Medical Office Professional
 - OST 1355 Electronic Records Management
 - OST 1581 Professional Development in the Work Environment
 - OST 2431 Legal Office Procedures
 - GIS 1042 Introduction to Geographic Information II
 - GIS 1040 Introduction to Geographic Information Systems I
 - GIS 1047 Application of Geographic Information Systems
 - COP 2800 Java Programming
 - CGS 2525 Presentation Technology
 - CGS 1580 Desktop Publishing
 - CAP 2141 Data Forensics II
 - CAP 2134 Database Security
 - COP 2700 Introduction to SQL
 - CGS 1581 Microsoft Word for Windows
 - CET 2556C Structured Cabling System
 - CAP 2140 Data Forensics I
 - CAP 2030 3D Modeling and Animation
5. Action to Approve the Following Curriculum Revisions effective Fall 2019 for the Department of Organizational Management:
 - a. Course Title Change: MAN 4900 Capstone—Organizational Management
 - b. Course Deletions:
 - DSC 4710 Emergency Management Capstone
 - HSA 4850 Internship/Capstone Course
 - ISM 4900 Capstone—Management Information Systems
6. Action to Approve the Following Curriculum Revisions effective Fall 2019 for the Florida School of the Arts:
 - a. Program Changes:
 - New Animation Specialization in Associate in Science in Visual Art (0152)

Revised Theatre Technology AS Degree (0161)
Revised Stage Management AS Degree (2510)

b. Revised Courses:

TPA 1260 Sound for the Stage
TPA 2220 Lighting Design
TPP 2300 Play Directing

c. New Courses:

ART 2370C Drawing for Animation
DIG 2300C Principles for 2D Animation
DIG 2341C Introduction to Motion Graphics and Compositing
DIG 2437 Storytelling
THE 2304 Script Analysis

7. Action to Approve the Following Curriculum Revisions effective Fall 2019
for the Department of Arts and Sciences:

a. Course Deletions

AFA 2000 Minorities: The African-American Experience
BOT 2010 Botany
BOT 2010L Laboratory for Botany
BSC 2362 Tropical Ecology
BSC 2362L Laboratory for Tropical Ecology
EGM 2511 Engineering Mechanics – Statics
ENC 0022 Developmental Writing Combined
FRE 1120 Beginning French I
FRE 1121 Beginning French II
HUM 2512 Architectural Reflection of Culture
ISS 2160 Cultural Diversity in the United States
LIT 2110 World Literature I
LIT 2111 World Literature II
LIT 2330 Children's Literature
REA 0019 Developmental Reading Combined
REA 1105 College Reading and Study Skills
REA 1505 College Vocabulary Study
REA 2205 Critical Reading and Thinking
SPN 1015 Conversational Spanish

b. Revised Course Descriptions

SPN 1120 Foundations of Spanish I
SPN 1121 Foundations of Spanish II
BSC 1005 Introduction to Biology
BSC 1020 Human Biology
BSC 2010 General Biology I
BSC 2010 Honors General Biology
BSC 2085 Human Anatomy and Physiology I
BSC 2085 Honors Human Anatomy and Physiology I
CHM 1045 General Chemistry I
CHM 1045 Honors General Chemistry I
CHM 1046 General Chemistry II

c. General Education Revision

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. Strategic Plan Performance Measures: 2017-2018 Update
4. Fall FTE Trends (Information Only)

E. Faculty Senate – Mr. Clay Moore

X. President's Report

XI. Trustees' Comments

XII. Adjournment