



ST. JOHNS RIVER STATE COLLEGE DISTRICT BOARD OF TRUSTEES

Meeting, Monday, February 20, 2023,
3:00 p.m., **St. Augustine Campus**, Viking
Center Room V-112

MISSION STATEMENT

St. Johns River State College, an open-access, public institution of higher education in Northeast Florida, promotes excellence in teaching and learning to enrich the lives of its students and strengthen its community. The College offers certificates, associate and baccalaureate degrees, and provides high-quality education, training, and cultural opportunities to encourage scholarly achievement. St. Johns River State College delivers high-quality instruction through face-to-face and distance education modalities and creates a supportive learning environment that includes services and resources to enable all students to reach their educational goals.

**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. Public Comment
- III. Employee Spotlight – SJR State Outstanding Faculty Member: Julie Blanco-Davila Recognition by Dr. Melanie Brown
- IV. Old Business
- V. New Business

A. Consent Agenda – Chairperson Wendell Davis Action

The items on the consent agenda are routine business and are not expected to require discussion before action. Items will be enacted by one motion. Any Trustee can request a topic to be removed from the consent agenda and discussed further for separate action.

- 1. Minutes
 - a. Approval of Minutes of January 18, 2023, Board Meeting
- 2. Senior V.P./Chief Business Officer – Dr. Lynn Powers
 - a. Facilities Usage Report – January 2023
 - b. Approval of Monthly Financial Report – January 2023
 - c. Approval of Write-offs of Tangible Personal Property
 - d. Approval of Personnel Matters

3. *Chief Academic Officer/Provost* – Dr. Melanie Brown
 - a. Approval of the following curriculum revisions effective Fall 2023 for the Florida School of the Arts
 - i. *New Courses:*
 - TPP 2261 Acting for the Camera II
 - ii. *Revised Courses:*
 - MUT 1001 Fundamentals of Music Theory
 - MVV 1011 Applied Voice Prep
 - MVV 1311 Applied Major Voice I
 - MVV 1312 Applied Major Voice II
 - MVV 2321 Applied Major Voice III
 - MVV 2322 Applied Major Voice IV
 - iii. *Revised Programs:*
 - Acting (0155)
 - b. Approval of the following curriculum revisions effective Fall 2023 for the Department of Arts and Sciences
 - i. *New Courses:*
 - BSC 1003 Microbes and Society
 - MUH 2110 Songs for the Dead: An Introduction to Music History & Literature
 - ii. *Revised Courses:*
 - CHM 1045 General Chemistry I
 - CHM 1045 Honors General Chemistry I
 - CHM 1046 General Chemistry II
 - CHM 1046 Honors General Chemistry II
 - DEP 2004 Human Growth and Development
 - DEP 2004 Honors Human Growth and Development
 - DEP 2302 Adolescent Psychology
 - EEC 4930 Senior Seminar
 - EEC 4940 Student Internship
 - EPI 0012 Foundations of Research-Based Practices in Reading III
 - MAT 1033 Intermediate Algebra
 - RED 4940 Final Reading Practicum
 - STA 2023 Elementary Statistics
 - STA 2023 Honors Elementary Statistics
 - iii. *Courses to Delete:*
 - MAT 1930 Games for Analytical Reasoning
 - iv. *Revised Programs:*
 - Associate in Arts (0001)
 - c. Approval of the following curriculum revisions effective Fall 2023 for the Department of Adult Education
 - i. *New Courses:*
 - ABX 0401 ABX-Reasoning through Language Arts-4 day
 - ABX 0402 ABX-Reasoning through Language Arts-4 day Summer A

- ABX 0403 ABX-Reasoning through Language Arts-4 day Summer B
 - ABX 0420 ABX-Reasoning through Language Arts-online
 - ABX 0421 ABX-Reasoning through Language Arts-online Summer A
 - ABX 0422 ABX-Reasoning through Language Arts-online Summer B
- ii. *Courses to Delete:*
- ABX 0200 ABX-Reading-5 day
 - ABX 0201 ABX-Reading-4 day
 - ABX 0202 ABX-Reading-4 day Summer A
 - ABX 0203 ABX-Reading-4 day Summer B
 - ABX 0220 ABX-Reading-Online
 - ABX 0221 ABX-Reading-Online Summer A
 - ABX 0222 ABX-Reading-Online Summer B
 - ABX 0300 ABX-Language-5 day
 - ABX 0301 ABX-Language-4 day
 - ABX 0302 ABX-Language-4 day Summer A
 - ABX 0303 ABX-Language-4 day Summer B
 - ABX 0320 ABX-Language-Online
 - ABX 0321 ABX-Language-Online Summer A
 - ABX 0322 ABX-Language-Online Summer B
- d. Approval to provide an additional 500 SJR State application fee waivers to be utilized by Recruiting and the Florida School of the Arts for Open House Events

B. Senior Vice President/Chief Business Officer – Dr. Lynn Powers – Action / Informational Agenda Items

1. Facilities Item
 - a. Action to Approve Thrasher-Horne Center Interior Refurbishment Project Action
2. Financial Items
 - a. Action to Approve 2022 Annual Property Inventory Action
3. Personnel
 - a. Annual Presidential Evaluation Information

VI. President’s Report

- A. Action to Approve Documents to Form New Direct Support Organization for Student Housing Action
 1. Resolution Related to the Leasing of Real Property to Facilitate the Construction of Certain Student Housing Facilities on the College’s Palatka Campus and Authorizing the Establishment of a Not-for-Profit Corporation under Chapter 617, Florida Statutes to be Certified as a Direct Support Organization of the College and Providing an Effective Date

2. Articles of Incorporation of St. Johns River State College Student Housing Corporation

3. Bylaws of St. Johns River State College Student Housing Corporation

B. Update on Student Housing Project Information

C. Request to Change Date of Board of Trustees Meeting in May Action

VII. Trustees' Comments

VIII. Adjournment