

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

Meeting, Wednesday, February 21, 2018, 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. Recognition of Retired Trustee Mickey Duren
- III. Approval of Minutes of January 17, 2018 Meeting
- IV. Public Comment
- V. Alumnus Spotlight – Vice-President Caroline Tingle, Office of Development
- VI. Attorney’s Report – “The Limited Public Forum at Colleges and Universities”
- VII. Old Business
- VIII. New Business
  - A. Senior Vice President – Melissa C. Miller, J.D.
    1. Public Hearing to Amend the Following Board Rule: SJR Board Rule 5.15 (R2) Keys
    2. Action to Approve Amendment to the Following Board Rule: SJR Board Rule 5.15 (R2) Keys
    3. Report on Facilities Usage for January 2018
  - B. Finance and Administration – Dr. Lynn Powers
    1. Action to Accept Monthly Financial Report – January 2018
    2. Action to Approve Personnel Matters
    3. Action to Approve Write-Off of Tangible Personal Property
    4. Action to Approve 2017 Annual Inventory

- C. Academic Affairs – Dr. Melanie Brown
    - 1. Collegiate High Schools Update (for information only)
  - D. Workforce Development – Dr. Anna Lebesch
    - 1. Action to Approve New College Credit Certificate Human Resource Administrator
    - 2. Paramedic CAAHEP Accreditation Letter (for information only)
  - E. Student Services – Dr. Gilbert Evans
    - 1. Student Affairs Annual Report (for information only)
  - F. Faculty Senate – Mr. Clay Moore
- IX. President’s Report
- A. *Florida Trend* magazine articles “People to Know” and “Jacksonville and Northeast Florida Transformational Times”
- X. Trustees’ Comments
- XI. Adjournment