

ST. JOHNS RIVER STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES

Meeting, Wednesday, March 11, 2020, 2:00 p.m., **Orange Park Campus**, Thrasher-Horne Center Suites C & D

*\*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 22, 2020 Meeting
  
- III. Public Comment
  
- IV. Attorney's Report by Ron Brown – "Ethics Update: Misuse of Office and Voting Conflicts" (Information Only)
  
- V. Old Business
  
- VI. New Business
  - A. Senior Vice President – Melissa C. Miller, J.D.
    1. Action to Approve Plans/Specifications for Renovation with Addition to Building V, St. Augustine Campus (plans/specifications will be available at Board meeting)
    2. Action to Approve Renovation to Building V, Orange Park Campus, and make final payment to F & G Construction
    3. Action to Approve Award BID-SJR-03-2019 to F & G Construction for Renovation and Workforce Addition to Building L, Orange Park Campus, for Base and Alternates and to Accept Unit Prices
    4. Review Additive Change Order #001-PAL for Reroofing Building A, Palatka Campus to E. Vaughan Rivers, Inc. (Information Only)
    5. Report on Facilities Usage for January/February 2020
  - B. Finance and Administration – Dr. Lynn Powers
    1. Annual Presidential Evaluation (Information Only)

2. Action to Accept Monthly Financial Report – February 2020
3. Action to Approve Write-Off of Tangible Personal Property
4. Action to Approve Personnel Matters
5. Action to Approve 2019 Annual Property Inventory
6. Action to Approve Facilities Usage Fee
7. Transfer from Board Designated Operating Reserves to the Unexpended Plant Fund

C. Academic Affairs – Dr. Melanie Brown

1. Action to Approve the following curriculum revisions effective Fall 2020 for the Department of Arts and Sciences
  - a. New Courses
    - SLS 1122 Academic Pathways for College Success
    - BSC 1020C Human Biology and Laboratory
    - EVR 1001C Introduction to Environmental Science and Laboratory
    - ENC 0027C Fundamental Reading and Writing Combined
    - ENC 0037C Integrated Reading and Writing Combined
  - b. Revised Courses
    - ASL 1150 American Sign Language II: Prerequisite changed from “ASL 1140 or SPA 1612” to “ASL 1140”
    - CHM 2210 Organic Chemistry I: Prerequisite changed from CHM 1046 General Chemistry II to CHM 1045 General Chemistry I
    - CHM 2211 Organic Chemistry II: CHM 1046 General Chemistry II is added as a co-requisite
    - IDS 1110 Honors Explorations: Move the course from social science to communications. Change program outcomes (Section V) from social science to communications. IDS 1110 will be an alternative to SLS 1112 Academic Pathways for College Success. This change is to ensure that SLS 1112 and IDS 1110 are in the same area of general education.
  - c. Revised Programs
    - General Education
    - Associate in Arts
2. Action to Approve the following curriculum revisions effective Fall 2020 for the Florida School of the Arts
  - a. Revised Courses
    - ART 2955 Portfolio Presentation, Capstone Seminar: Change prerequisite to read DIG 2580 and GRA 1413 or permission of instructor
    - DIG 1000 Introduction to Digital Media: Make course open to any SJR State student (not limited to FloArts students)

- DIG 2580 Digital Portfolio, Portfolio Seminar: Add prerequisite: GRA 1413 or permission of instructor
  - TPA 1200 Introduction to Production/Design: Make course open to any SJR State student (not limited to FloArts students)
  - TPP 2300 Play Directing: Change prerequisite to read TPP 2111 or THE 2304 with a grade of "C" or higher and permission of instructor
- b. Revised Program: Musical Theatre (0159)
3. Action to Approve the following curriculum revisions effective Fall 2020 for the Department of Business Education
- a. New Course: MAR 2723 Social Media Implementation
  - b. Revised Course: ACG 2450 Computer Accounting Applications: Change Prerequisite from MTB 1103 or MAT 1033 to ACG 2021C. Change Degree Type from AS to AAS, AS, or AA.
  - c. New Program: Digital Marketing Management Certificate (0252140112)
  - d. Revised Programs
    - Business Specialist Certificate (0428)
    - Business Administration Associate in Science Degree (0202)
4. Action to Approve the following curriculum revisions effective Fall 2020 for the Department of Computer Education
- a. New Courses
    - CAP 1760 Intro to Analytics
    - CAP 2741 Data Visualization and Modeling
    - CET 2892C Advanced Cyber Security
    - CGS 2510 Excel Data Analysis
    - COP 1700 Introduction to SQL
    - COP 2701 Advanced Database Concepts in Programming
  - b. Course to Delete: CET 2620C Accessing the WAN
  - c. New Program: Data Science and Analysis AS Degree
  - d. Revised Programs
    - Internet Services Technology AS Degree (0136)
    - Network Systems Technology AS Degree (0193)
    - Network Infrastructure Certificate (4123)
5. Action to Approve the following curriculum revisions effective Fall 2020 for the Department of Organizational Management
- a. New Courses
    - CGS 4097 Emerging Topics in Computing
    - CIS 3083 Introduction to Cloud Computing
    - CNT 3421 Cloud Security
    - COP 4365 Software System Development
    - CTS 4379C Advanced Cloud Infrastructure
    - ISM 3321 Cybersecurity Fundamentals
    - ISM 4300 Information System Operation Management
  - b. Courses to Delete
    - *8200 Specialization:*

- DSC 3038 Preparation and Response for Terrorism & Risk
  - DSC 3079 Foundations of Public Safety
  - DSC 3554 Critical Infrastructure
  - DSC 3564 Homeland Security Threat Strategy
  - DSC 4016 Public Safety Policy and Law
  - PAD 3223 Public Sector Budgeting
  - PAD 4232 Grant Administration & Resource Development
- c. New Specialization: Organizational Management BAS, Specialization in Emerging Computer Technologies (significant revision to 8300 Computer Information Systems)
- 6. Action to Approve the St. Johns River State College Learning Resources Policies
  - a. Code of Patron Behavior (Revised)
  - b. Policy for Observances and Events (New)
  - c. Access Policy (Revised)
  - d. Collection Development Policy (Revised)
- D. Assessment, Research, and Technology – Dr. Ros Humerick
  - 1. Action to Approve FinTech Initiative Grant Subaward
  - 2. Reaffirmation of the College Mission, Vision and Values for the 2016-2021 Strategic Plan
  - 3. Reaffirmation of the College Goals and Objectives for the 2016-2021 Strategic Plan
  - 4. Strategic Plan Performance Measures: 2018-2019 Update (Information Only)
- E. Workforce Development – Dr. David Campbell
  - 1. Public Hearing on Change to Admission Criteria for Practical Nursing Program
  - 2. Action to Approve Change to Admission Criteria for Practical Nursing Program
  - 3. Action to Approve Curriculum Change to NUR3805 (adding prerequisite of ENC1102)
  - 4. Action to Approve Curriculum Change to ETI1843C (adding prerequisite of EET1084C)
- F. Student Affairs – Dr. Gilbert Evans
  - 1. Action to Approve 2020-2021 Academic Calendar

VII. Faculty Senate – Clay Moore

VIII. President's Report

IX. Trustees' Comments

X. Adjournment