



# ST. JOHNS RIVER STATE COLLEGE DISTRICT BOARD OF TRUSTEES

Meeting, Wednesday, March 22, 2023,  
3:00 p.m., **Palatka Campus**, Board Room

## 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. Viking Spotlight – by Dr. Melanie Brown - Recognition of 2022-2023 SJR State Outstanding Employees of the Year:
  - Tameika Felton, Federal Student Loan Coordinator, Student Affairs
  - Heather Jones, Senior Instructional Design Technologist, Distance Learning Dept.
  - Patricia Crotty, Professor of Acting, Florida School of the Arts
  
- 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 February 20, 2023, Board Meeting
    - 2. Senior V.P./Chief Business Officer – Dr. Lynn Powers
      - a. Facilities Usage Report – February 2023
      - b. Approval of Monthly Financial Report – February 2023
      - c. Approval of Write-offs of Tangible Personal Property
      - d. Approval of Personnel Matters

3. *Chief Academic Officer/Provost* – Dr. Melanie Brown  
Student Affairs Consent Agenda Item:
  - a. Approval of the 2023-2024 Academic Calendar

Workforce Development Consent Agenda Items:

- a. Approval of the following curriculum revisions effective Fall 2023 for Allied Health:
  - i. *Revised Programs:*
    - A.S. – Radiologic Technology (addition of Civic Literacy course requirement)
    - A.S. – Respiratory Care (addition of Civic Literacy course requirement)
  - b. Approval of the following curriculum revisions effective Fall 2023 for Computer Education:
    - i. *New Courses:*
      - CNT 1001 – Introduction to Networking
      - CIS 2252 – Computer Ethics (prerequisite – CGS 1060)
      - COP 2420 – Robotics Programming (prerequisite – COP 1000)
      - CTS 1387 – Introduction to Linux (prerequisite – CGS 1060)
    - ii. *Revised Courses:*
      - CET 1600C – Networking Fundamentals (new prerequisite – CNT 1001)
      - CET 2565C – Introduction to Server Operating Systems (new prerequisite – CNT 1001)
      - CET 2660C – Network Security Essentials (new prerequisite – CNT 1600C)
      - CTS 2358C – Identity with Windows Server 2016 (new prerequisite – CNT 1001)
    - iii. *Course to Delete:*
      - CNT 2500 – Network/Data Communications
    - iv. *Revised Programs:*
      - A.S. – Networking Systems Technology (0193)
      - CCC – Network Infrastructure – Cisco (4123)
      - CCC – Network Server Administration (4133)
      - CCC – Network Security (4127)
- c. Approval of the following curriculum revision effective Fall 2023 for Engineering Technology:
  - i. *Revised Program:*
    - A.S. – Engineering Technology (addition of Civic Literacy course requirement)

d. Approval of the following curriculum revisions effective Fall 2023 for Criminal Justice & Public Safety:

i. *New Courses:*

- CCJ 2358 – Criminal Justice Report Writing (prerequisite - ENC 1101)
- CJE 1006 – Police and Society
- CJJ 2001 – Introduction to Juvenile Procedures

ii. *Revised Courses:*

- CCJ 1010 – Introduction to Criminology (no changes; add as an A.A. elective option)
- CJL 1062 – Constitutional Law (new prerequisite - CCJ 1020)

iii. *Revised Continuing Workforce Education Courses:*

- CWL 0035—EOT Law Enforcement (Full Course)
- CWL 0323—EOT Firearms
- CWL 0324—Equivalency of Training Vehicle Operations
- CWL0325—Equivalency of Training Defensive Tactics
- CWL0326—Equivalency of Training First Aid

iv. *Deleted Courses:*

- CCJ 2500 – Juvenile Delinquency
- CJE 2112 – Police Administration
- CJE 2400 – Police Community Relations
- CJE 2901 – Criminal Justice Directed Study
- DSC 1005 – Understanding Terrorism
- PAD 1002 – Introduction to Public Administration

v. *Revised Programs:*

- A.S. – Criminal Justice Technology (0080)
- A.S. – Criminal Justice Technology, Corrections Track & Law Enforcement Track (0089)
- CCC – Criminal Justice Technology Specialist (4090)

**B. Senior Vice President/Chief Business Officer – Dr. Lynn Powers – Action Agenda Item**

1. Personnel

a. Annual Presidential Evaluation

Action

**C. Chief Academic Officer/Provost – Dr. Melanie Brown – Action Agenda Item presented by Dr. Nate Southerland**

1. Approval of New Program in the Department of Criminal Justice: New College Credit Certificate (CCC) Program

Action

- VI. President's Report
  - A. Student Housing Project
    - 1. Proposed Lease to Student Housing DSO Action
    - 2. Proposed Sub-Lease from Student Housing DSO to Developer Action
  - B. Discussion on Day/Time of Board of Trustees Meetings in FY 23-24 Information
- VII. Trustees' Comments
- VIII. Adjournment