

ST. JOHNS RIVER STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

Meeting, Wednesday, March 24, 2021, 2:00 p.m., **Palatka Campus**, Valhalla Hall

**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 February 17, 2021 Meeting
- III. Public Comment
- IV. Old Business
- V. New Business
 - A. Senior Vice President – Melissa C. Miller, J.D.
 1. Public Hearing to Approve Amendment to Board Rule SJR 3.36 Sexual Misconduct Policy
 2. Action to Approve Board Rule SJR 3.36 Sexual Misconduct Policy
 3. Action to Accept Recommendation to Terminate Employment and Continuing Contract (further information to follow)
 4. Review Additive Change Order #2 for the Library Renovation and Workforce Addition, Orange Park Campus to Harvard Jolly, Inc.
 5. New Board Rule SJR 5.49 COVID-19 Leave Policy (Information Only)
 6. Letter of Intent Regarding 75 Acre Parcel South of Four Mile Road, St. Augustine Campus (Information Only)
 7. Report on Facilities Usage for February 2021 (Information Only)
 - B. Finance and Administration – Dr. Lynn Powers
 1. Action to Accept Monthly Financial Report – February 2021
 2. Action to Approve Write-Off of Tangible Personal Property
 3. Action to Approve Personnel Matters
 4. Action to Approve Annual Presidential Evaluation

- C. Academic Affairs – Dr. Melanie Brown
 - 1. General Education Program Term-to-Term Comparison of Course Sections by Instructional Modality (Information Only)
- D. Workforce Development – Dr. David Campbell
 - 1. Action to Approve to Discontinue Associate of Science Degree Programs in Computer Information Technology, Internet Services Technology, Computer Programming and Analysis, and Data Science and Analysis with all associated Certificates
- E. Assessment, Research, and Technology – Dr. Ros Humerick
 - 1. Action to Approve the Results of the District Board of Trustees 2021 Board Self-Evaluation
- VI. Faculty Senate – Clay Moore
- VII. President’s Report
- VIII. Trustees’ Comments
- IX. Adjournment