

ST. JOHNS RIVER STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES

Meeting, Wednesday, April 15, 2020, 2:00 p.m., **virtually via Blue Jeans** for Trustees, live streamed via [youtube.com/sjrstate](https://www.youtube.com/sjrstate) for Public

*\*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 March 11, 2020 Meeting
  
- III. Public Comment
  
- IV. Old Business
  
- V. New Business
  - A. Senior Vice President – Melissa C. Miller, J.D.
    1. Action to Accept Renovation to Building D Project (Existing D – Classroom Building Renovation), Orange Park Campus, and Authorize Final Payment to F & G Construction
    2. Action to Accept BID-SJR-05-2019 for the Addition/Renovation to Building V (Viking Center), St. Augustine Campus. Bid opening on April 9, 2020
    3. Continuity of Operations Plan (COOP) (Information Only)
    4. Review Additive Change Order #007-BB1 for Renovation with Addition to Building D and Renovation of Building V, Orange Park Campus to F & G Construction General Contractors
    5. Report on Facilities Usage for March 2020 (Information Only)
  - B. Finance and Administration – Dr. Lynn Powers
    1. Action to Approve Presidential Evaluation
    2. Action to Accept Monthly Financial Report – March 2020

3. Action to Approve Budget Amendments for FY 2019-2020

- a. Operating Fund 1
- b. Restricted Fund 2
- c. Auxiliary Fund 3
- d. Plant Fund 7

4. Action to Approve Personnel Matters

C. Student Affairs – Dr. Gilbert Evans

1. Action to Approve New Procedure #7.4 Student Leaves of Absence

VI. Departmental Updates on Coronavirus Response

- A. Senior Vice President – Melissa C. Miller, J.D.
- B. Academic Affairs – Dr. Melanie Brown
- C. Assessment, Research, and Technology – Dr. Ros Humerick
- D. Finance and Administration – Dr. Lynn Powers
- E. Development & External Affairs / Foundation – VP Caroline Tingle
- F. Student Affairs – Dr. Gilbert Evans
- G. Workforce Development – Dr. David Campbell

VII. Faculty Senate – Clay Moore

VIII. President's Report

IX. Trustees' Comments

X. Adjournment