

ST. JOHNS RIVER STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES

Meeting, Wednesday, April 17, 2019, 3:00 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 February 20, 2019 Board Workshop
- III. Approval of Minutes of February 20, 2019 Meeting
- IV. Public Comment
- V. Attorney's Report by Ron Brown – "Policy and Process"
- VI. Old Business
- VII. New Business
  - A. Senior Vice President – Melissa C. Miller, J.D.
    1. Action to Approve Plans/Specifications for College-wide Fiber Optics Upgrades
    2. Action to Approve Plans/Specifications for Roof Replacement for the A and C Buildings on the St. Augustine Campus and the A Building on the Palatka Campus
    3. Public Hearing to Amend the Following Board Rule: SJR 3.04 (R1) College Direct Support Organizations
    4. Action to Approve Amendment to the Following Board Rule: SJR 3.04 (R1) College Direct Support Organizations
    5. Public Hearing to Amend the Following Board Rule: SJR 7.22 (R9) Limited Access Programs
    6. Action to Approve Amendment to the Following Board Rule: SJR 7.22 (R9) Limited Access Programs

7. Review Additive Change Order #001-BB1 for Renovation with Addition to Building D and Renovation of Building V, Orange Park Campus
  8. Review Additive Change Order #001-BB2 for Renovation with Addition to Building D and Renovation of Building V, Orange Park Campus
  9. Report on Facilities Usage for February and March 2019
- B. Finance and Administration – Dr. Lynn Powers
1. Action to Approve Presidential Evaluation
  2. Action to Accept Monthly Financial Report – March 2019
  3. Action to Approve Budget Amendments for Fiscal Year 2018-2019
    - a. Operating Fund 1
    - b. Restricted Fund 2
    - c. Auxiliary Fund 3
    - d. Plant Fund 7
  4. Action to Approve Write-Off of Tangible Personal Property
  5. Action to Approve Personnel Matters
  6. Annual Equity Report (Part 1 of 2 – Information Only)
  7. FY 2017-2018 Financial Audit Report (Information Only)
  8. FY 2017-2018 Federal Audit Report (Information Only)
- C. Academic Affairs – Dr. Melanie Brown
1. St. Johns River State College Distance Learning Update (Information Only)
  2. Action to Approve St. Johns River State College Library Collection Development Policy (Revised)
  3. Action to Approve Following Curriculum Revisions Effective Fall 2019 for the Department of Computer Education:
    - a. Revised & New Computer Education AS Degrees and Certificates
      - Computer Information Technology AS Degree
      - Network Systems Technology AS Degree (0194) (Revised and Renamed)
        - Network Infrastructure – CISCO College Credit Certificate (Revised)
        - Network Security College Credit Certificate (Revised)
        - Network Server Administration College Credit Certificate (NEW)
      - Computer Programming and Analysis AS Degree (Revised)

- Computer Programming Specialist College Credit Certificate (Revised)
- Computer Programmer College Credit Certificate (Revised)
- Internet Services Technology AS Degree (Revised)
  - Information Technology Administration (Revised)
  - Web Development Specialist College Credit Certificate (Revised)

b. College Credit Certificate Eliminations

- Digital Forensics College Credit Certificate
- Network Enterprise Administration College Credit Certificate
- Office Management College Credit Certificate
- Office Specialist College Credit Certificate (last appeared in Catalog 2015-16)
- Office Support College Credit Certificate (last appeared in Catalog 2015-16)

D. Workforce Development – Dr. Anna Lebesch

1. Public Hearing on Admission Criteria for the Medical Assisting Program
2. Action to Approve Admission Criteria for the Medical Assisting Program
3. Action to Approve Medical Assisting Program and Curriculum
4. Action to Approve Elimination of Phlebotomist (0210) Certificate Program and the Articulated Nursing Assistant (0207) Certificate Program
5. Action to Approve Nursing Curriculum Changes:
  - Change Parent Child Nursing (NUR2460C) from 5 credit hours to 4 credit hours
  - Change Adult Health I (NUR1210C) from 4 credit hours to 5 credit hours
6. Workforce Update (Information Only)

E. Assessment, Research and Technology – Dr. Ros Humerick

1. Follow-up Data Regarding Fall FTE and Headcount for Dual Enrollment and Non-Dual Enrollment by Campus (Information Only)

F. Faculty Senate – Mr. Clay Moore

VIII. President's Report

IX. Trustees' Comments

X. Adjournment