



ST. JOHNS RIVER STATE COLLEGE DISTRICT BOARD OF TRUSTEES

Meeting, Monday, April 17, 2023,
2:00 p.m., **Orange Park Campus**,
Thrasher-Horne Center, Suites C & D

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 – Update by Michelle Sjogren, Executive Director of Strategic Communications
 - Marketing and Public Relations
 - Web Strategies
 - Digital Marketing and Social Media
 - Student Recruitment
- 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 March 22, 2023, Board Meeting
- 2. Senior V.P./Chief Business Officer – Dr. Lynn Powers
 - a. Facilities Usage Report – March 2023
 - b. Approval of Write-offs of Tangible Personal Property
 - c. Approval of Monthly Financial Report – March 2023
 - d. Budget Amendments
 - i. Operating Fund 1
 - ii. Restricted Fund 2
 - iii. Auxiliary Fund 3
 - iv. Capital Outlay / Plant Fund 7
 - e. Approval of Personnel Matters

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

1. Facilities
 - a. Action to Accept St. Augustine Campus Chiller Replacement Project as complete and approve final pay application Action
 - b. Action to Award Bid for Thrasher-Horne Center Interior Refurbishment Project Action
2. Personnel
 - a. Action to Approve Annual Equity Update Report 2022-2023 Action

VI. President's Report

A. Student Housing Project

1. Action to Approve Ground Lease Agreement to Student Housing DSO Action
2. Action to Approve Ground SubLease Agreement from Student Housing DSO to Developer Action

VII. Trustees' Comments

- A. Discussion and Approval of the Results of the Board Self-Evaluation Action
- B. Action to Set Date, Time, and Place of Board Meetings for 2023-2024 Action

VIII. Adjournment