

ST. JOHNS RIVER STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

Meeting, Wednesday, April 21, 2021, 2:00 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. Appointment of New Board Officer for Remainder of 2020-2021 - Vice-Chair
- III. Approval of Minutes of March 24, 2021 Meeting
- IV. Public Comment
- V. Old Business
- VI. New Business
 - A. Senior Vice President – Melissa C. Miller, J.D.
 1. Public Hearing to Approve New Board Rule SJR 5.49 COVID-19 Leave Policy
 2. Action to Approve New Board Rule SJR 5.49 COVID-19 Leave Policy
 3. Action to Approve Plans for Orange Park Campus Thrasher-Horne Center Slab Repair (plans/specifications will be available at Board meeting)
 4. Action to Approve Plans for Palatka Campus Building M Re-Roof (plans will be available at Board meeting)
 5. Action to Accept Infrastructure Upgrades – St. Augustine Campus and to make final payment to DiMare Construction Co.
 6. Review 2021 Continuity of Operations Plan (COOP) – This document is exempt from disclosure under provisions of *Section 281.3d, Florida Statutes* and is provided for Trustees and staff only.
 7. Review Additive Change Order #4 for the Renovation with Addition to Building V, St. Augustine Campus to DiMare Construction Co.
 8. Amendment to SJR Board Rule SJR 5.09 (R5) Vacation Leave Policy (Information Only)
 9. Report on Facilities Usage for March/April 2021 (Information Only)

- B. Finance and Administration – Dr. Lynn Powers
 - 1. Action to Accept Monthly Financial Report – March 2021
 - 2. Action to Approve Budget Amendments for Fiscal Year 2020-2021
 - a. Operating Fund 1
 - b. Restricted Fund 2
 - c. Auxiliary Fund 3
 - d. Plant Fund 7
 - 3. Action to Approve Write-Off of Tangible Personal Property
 - 4. Action to Approve Personnel Matters
 - 5. Action to Approve Annual Equity Report
 - 6. FY 2019-2020 Financial Audit Report (Information Only)
 - 7. FY 2019-2020 Federal Audit Report (Information Only)
- C. Workforce Development – Dr. David Campbell
 - 1. Action to Approve Articulation Agreement with UNF – Articulated Bachelor of Science in Nursing to Master of Science in Nursing or to Doctor of Nursing Practice
 - 2. Action to Approve New Continuing Workforce Education Course: CWL0138 Bike Patrol
- VII. Faculty Senate – Clay Moore
- VIII. President’s Report
- IX. Trustees’ Comments
 - A. Report on AFC Trustees Commission Virtual Legislative Conference by Chairperson Wendell Davis
- X. Adjournment