

ST. JOHNS RIVER STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES  
Palatka, Florida

Meeting, Wednesday, May 16, 2018, 3:00 p.m., Criminal Justice Multipurpose Room J-149,  
**St. Augustine Campus**

*\*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 April 18, 2018 Workshop
- III. Approval of Minutes of April 18, 2018 Meeting
- IV. Viking Spotlight - St. Augustine Campus Student and Club Activities Update – Stephen Tomasovitch, Student Activities Coordinator, and Students
- V. Public Comment
- VI. Attorney’s Report – “Sunshine Law Case Update”
- VII. Old Business
- VIII. New Business
  - A. Senior Vice President – Melissa C. Miller, J.D.
    1. Litigation Update
    2. For Information Only:
      - SJR Procedure 2.11 Faculty Employment and Termination of Employment
      - SJR Procedure 2.13 Faculty and Scheduling
      - SJR Procedure 2.16 Career Service/Professional Support Personnel Employment and Termination of Employment
      - SJR Procedure 2.2 Administrative Employment and Termination of Employment
      - SJR Procedure 3.24 Access Control
      - SJR New Procedure 3.39 Animals on Campus
    3. Report on Facilities Usage for May 2018

- B. Finance and Administration – Dr. Lynn Powers
    - 1. Action to Accept Monthly Financial Report – April 2018
    - 2. Action to Approve Personnel Matters
    - 3. Action to Approve Write-Off of Tangible Personal Property
    - 4. Action to Approve Fee Changes:
      - a. Course/Laboratory Fees
      - b. Testing Fees
      - c. Distance Learning Fee
  - C. Workforce Development – Dr. Anna Lebesch
    - 1. Public Hearing on Change to Readmission/Transfer Criteria for the Criminal Justice Program
    - 2. Action to Approve Change to Readmission/Transfer Criteria for the Criminal Justice Program
    - 3. Action to Approve New College Credit Certificates Associated with the A.S. in Engineering Technology:
      - Mechatronics (4301)
      - Engineering Technology Support Specialist (4302)
    - 4. Action to Approve 2018-2019 Handbooks:
      - Allied Health
      - Criminal Justice
      - Nursing (ASN/LPN-RN Bridge)
      - Nursing (CNA)
      - Nursing (PN)
      - Nursing (RN to BSN)
  - D. Assessment, Research and Technology – Dr. Ros Humerick
    - 1. Action to Approve Perkins Postsecondary Grant
    - 2. Action to Approve Perkins Career and Technical Education Rural Program Grant
  - E. Faculty Senate – Mr. Clay Moore
- IX. President's Report
- X. Trustees' Comments
- A. Action to Set Date, Time, and Place of Board Meetings for 2018-2019
- XI. Adjournment