

ST. JOHNS RIVER STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

Meeting, Wednesday, May 20, 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 April 15, 2020 Workshop and Meeting

- III. Public Comment

- IV. Old Business

- V. New Business
 - A. Senior Vice President – Melissa C. Miller, J.D.
 1. Action to Accept the Addition to Building D (Classroom Building), Orange Park Campus, and Authorize Final Payment to F & G Construction
 2. Action to Approve Plans for Infrastructure Upgrades (power feed and waterline relocation), St. Augustine Campus
 3. New Board Rule SJR 6.36 Student Leaves of Absence (for information only)
 4. Amendment to Board Rule 5.32 Participation in the Florida Community Colleges' Risk Management Consortium for Employee Insurance Benefits (for information only)

 - B. Finance and Administration – Dr. Lynn Powers
 1. Action to Accept Monthly Financial Report – April 2020
 2. Action to Approve Write-Off of Tangible Property
 3. Action to Approve Course/Laboratory Fee Changes

4. FY 2018-2019 Financial Audit Report (Information Only)
5. FY 2018-2019 Federal Audit Report (Information Only)
- C. Assessment, Research and Technology – Dr. Ros Humerick
 1. Summer Semester FTE and Headcount (Information Only)
- D. Workforce Development – Dr. David Campbell
 1. Action to Approve 2020-2021 Handbooks
 - Allied Health
 - Criminal Justice
 - Medical Assisting
 - Nursing (ASN/LPN-RN Bridge)
 - Nursing (CNA)
 - Nursing (PN)
 - Nursing (RN to BSN)
- E. CARES Act Update – Dr. Ellen Burns

- VI. Faculty Senate – Clay Moore

- VII. President's Report

- VIII. Trustees' Comments

- IX. Adjournment