



ST. JOHNS RIVER STATE COLLEGE DISTRICT BOARD OF TRUSTEES

Meeting, Monday, May 22, 2023,
3:30 p.m., **St. Augustine Campus**,
Viking Center Room V-112

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 – Dr. Melanie Brown will introduce Incoming Dean of the Florida School of the Arts, Emily Schafer
- 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 April 17, 2023, Workshop and Board Meeting
- 2. Senior V.P./Chief Business Officer – Dr. Lynn Powers
 - a. Facilities Usage Report – April 2023
 - b. Approval of Write-offs of Tangible Personal Property
 - c. Approval of Monthly Financial Report – April 2023
 - d. Approval of Personnel Matters

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

- 1. Financial Items
 - a. Action to Approve Transfers from Board Designated Operating Reserves to the Unexpended Plant Fund Action

- b. Action to Approve Course Fee and Full Cost of Instruction Fee Changes Action
 - 2. Facilities Item
 - a. Change Order #1 to Thomas May Construction Contract for Thrasher-Horne Project Information
- VI. President's Report
 - A. Student Housing Project Update Information
 - B. Amendments Approved at April 17 Meeting to Ground SubLease Agreement from Student Housing DSO to Developer Information
 - C. New Amendment to Ground SubLease Agreement from Student Housing DSO to Developer to Allow Tenant to substitute a \$500K irrevocable letter of credit or similar document, the nature and content of which is to be approved by the Board, in lieu of a Performance and Payment Bond. Action
- VII. Trustees' Comments
- VIII. Adjournment