

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

Meeting, Wednesday, June 15, 2016, 3:00 p.m., Board Room, Administration Building,
Palatka 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 Budget Workshop of May 18, 2016

- III. Approval of Minutes of May 18, 2016 Meeting

- IV. Public Comment

- V. Attorney's Report

- VI. Old Business

- VII. New Business
 - A. Senior Vice President – Ms. Melissa C. Miller
 1. Public Hearing to Amend Board Rule SJR 4.06 (R1) College Purchasing Practices
 2. Action to Amend Board Rule SJR 4.06 (R1) College Purchasing Practices
 3. Action to Accept the Orange Park Campus, Pond F Side Slope Restoration Project and Authorization to Make Final Payment to Aman Construction
 4. Review Additive Change Order #2 to Anglin Construction Company for the Palatka Campus Additions/Renovations to Building G, Women's Locker Room
 5. Report on Facilities Usage for June 2016

B. Finance and Administration – Dr. Lynn Powers

1. Action to Accept Monthly Financial Report – May 2016
2. Action to Approve Write-Off of Tangible Personal Property
3. Action to Approve Personnel Matters
4. Action to Approve 2016-2017 Course Fee Changes
5. Action to Approve 2016-2017 Student Tuition & Fees
6. Action to Approve 2016-2017 Operating Budget – Unrestricted Current Fund
7. Action to Approve 2016-2017 Capital Outlay Budget
8. Action to Approve 2016-2017 Salary Schedule

C. Workforce Development – Dr. Anna Lebesch

1. Workforce Development Update
2. Public Hearing on Discipline, Due Process, and Dismissal Criteria for Criminal Justice Training Program
3. Action to Approve Discipline, Due Process, and Dismissal Criteria for Criminal Justice Training Program
4. Action to Approve 2016-17 Criminal Justice Handbook
5. Action to Approve Continuing Workforce & Corporate Training Course Listing

D. Assessment, Research and Technology – Dr. Ros Humerick

1. Action to Approve Adult General Education Grant
2. Action to Approve Corrections Adult Education Grant
3. Action to Approve EL Civics Grant

E. Student Affairs – SVP Melissa Miller for Dr. Gilbert Evans

1. Action to Approve 2016-2017 Student Handbook

2. Action to Approve 2016-2017 College Catalog

F. Faculty Senate – Mr. Clay Moore

VIII. President's Report

IX. Trustees Comments

A. Action to Set Date, Time, and Place of Board Meetings for 2016-2017

B. Information from Governor's Summit held May 24-26

C. Trustees' Comments

X. Adjournment