

ST. JOHNS RIVER STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

Meeting, Monday, June 17, 2019, 3:00 p.m., **Palatka Campus**, Boardroom

**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 May 15, 2019 Board Workshop
- III. Approval of Minutes of May 15, 2019 Meeting
- IV. Public Comment
- V. Attorney's Report by Ron Brown
- VI. Old Business
- VII. New Business
 - A. Senior Vice President – Melissa C. Miller, J.D.
 1. Action to Approve 2020-21 through 2024-25 Capital Improvement Plan
 2. Action to Approve Amendment to Agreement for Board Attorney Services for Ronald W. Brown
 3. Action to Accept the Annual Comprehensive Safety Inspection Report for 2018-19
 4. Action to Award BID-SJR-05-2018, Base Bid 1 & Unit Prices to E. Vaughan Rivers for re-roofing Building A on the Palatka Campus, and Base Bid 2, Add Alternate 1 & Unit Prices to Thomas May Construction for re-roofing Buildings C and A on the St. Augustine Campus
 5. Action to Approve Delegation of Authority to President Pickens to negotiate a 5-year Lease of Driving Track and Firearms Range Facilities from the St. Johns County Sheriff's Office
 6. Report on Facilities Usage for June 2019

- B. Finance and Administration – Dr. Lynn Powers
 - 1. Action to Accept Monthly Financial Report – May 2019
 - 2. Action to Approve Personnel Matters
 - 3. Action to Approve Write-Off of Tangible Personal Property
 - 4. Action to Approve Accounts Receivable Write-Offs
 - 5. Action to Approve Annual Equity Report (Submission 2 of 2)
 - 6. Action on 2019-20 Salary Schedule
 - 7. Consideration of Non-Recurring Salary Supplements
 - 8. Action on 2019-20 Student Tuition and Fees
 - 9. Transfer from Board Designated Operating Reserves to the Unexpended Plant Fund
 - 10. Action on 2019-20 Operating Budget-Unrestricted Current Fund
 - 11. Action on 2019-20 Plant Fund Capital Outlay Budget
- C. Academic Affairs – Dr. Melanie Brown
 - 1. National Association of Schools of Art and Design (NASAD) Accreditation granted Florida School of the Arts (Information Only)
 - 2. Florida School of the Arts Graduation, Friday, June 21, 7:00 pm, Florida School of the Arts Mainstage (Information Only)
 - 3. SJR State’s Adult Education General Education Diploma (GED) Graduation, Saturday, June 22, 10:00 am, Florida School of the Arts Mainstage (Information Only)
- D. Assessment, Research and Technology – Dr. Ros Humerick
 - 1. Action to Approve Adult General Education Grant
 - 2. Action to Approve Perkins Postsecondary Grant
 - 3. Action to Approve Perkins Career and Technical Education Rural Program Grant
- E. Workforce Development – Dr. Ros Humerick for Dr. Anna Lebesch
 - 1. Public Hearing on 2019-20 Medical Assisting Handbook
 - 2. Action to Approve 2019-20 Medical Assisting Handbook

3. Action to Approve Continuing Workforce Health & Criminal Justice Course Catalog

F. Student Services – SVP Melissa Miller for Dr. Gilbert Evans

1. Action to Approve 2019-20 Student Handbook

2. Action to Approve 2019-20 College Catalog

G. Faculty Senate – Mr. Clay Moore

VIII. President's Report

IX. Trustees' Comments

A. Action to Set Date, Time, and Place of Board Meetings for 2019-2020

X. Adjournment