

ST. JOHNS RIVER STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES

Meeting, Wednesday, June 17, 2020, 2:00 p.m., **virtually via Zoom** 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 May 20, 2020 Workshop and Meeting
  
- III. Public Comment
  
- IV. Old Business
  
- V. New Business
  - A. Attorney's Report – Ron Brown, J.D.
    - 1. Contract of Employment for the President
  
  - B. Senior Vice President – Melissa C. Miller, J.D.
    - 1. Action to Approve Plans for Exterior Recoating to H Building (Health Sciences Building) at the Orange Park Campus
  
    - 2. Public Hearing to Amend Board Rule: SJR 5.32 (R1) Participation in the Florida Community Colleges' Risk Management Consortium for Employee Insurance Benefits
  
    - 3. Action to Approve Amendment to Board Rule: SJR 5.32 (R1) Participation in the Florida Community Colleges' Risk Management Consortium for Employee Insurance Benefits
  
    - 4. Public Hearing to Approve New Board Rule: SJR 6.36 Student Leaves of Absence
  
    - 5. Action to Approve New Board Rule: SJR 6.36 Student Leaves of Absence

6. Review Deductive Change Order #001-SAC for Reroofing Buildings A and C, St. Augustine Campus to Thomas May Construction Co. (Information Only)
  7. Review Additive Change Order #002-PAL for Reroofing with Building A, Palatka Campus to E. Vaughn Rivers, Inc. (Information Only)
- C. Finance and Administration – Dr. Lynn Powers
1. Action to Accept Monthly Financial Report – May 2020
  2. Action to Approve Personnel Matters
  3. Action to Approve Accounts Receivable Write-Offs
  4. Action to Approve Annual Equity Report
  5. Action to Approve 2020-21 Salary Schedule
  6. Action to Approve 2020-21 Student Tuition and Fees
  7. Action to Approve 2020-21 Operating Budget-Unrestricted Current Fund
  8. Action to Approve 2020-21 Plant Fund Capital Outlay Budget
- D. Workforce Development – Dr. David Campbell
1. Action to Approve One-Time Waiver of Test Score Requirements for Admission to Paramedic Program for the application period of April 1-June 15, 2020
- E. Student Affairs – Dr. Gilbert Evans
1. Action to Approve 2020-2021 Student Handbook / College Catalog
- VI. Faculty Senate – Clay Moore
- VII. President’s Report
- VIII. Trustees’ Comments
- A. Action to Set Date, Time, and Place of Board Meetings for 2020-2021
- IX. Adjournment