

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

Meeting, Wednesday, June 20, 2018, 3:00 p.m., Boardroom, **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 May 16, 2018 Workshop
- III. Approval of Minutes of May 16, 2018 Meeting
- IV. Public Comment
- V. Attorney's Report
- VI. Old Business
- VII. New Business
 - A. Action to Approve First Amendment to Contract of Employment for the President of St. Johns River State College July 1, 2016 through June 30, 2020
 - B. Senior Vice President – Melissa C. Miller, J.D.
 1. Action to Approve 2019-20 through 2023-24 Capital Improvement Plan
 2. Action to Approve Agreement for Board Attorney Services for Ronald W. Brown
 3. Action to Accept the Annual Comprehensive Safety Inspection Report for 2017-18
 4. Action to Review Florida School of the Arts Renovation and Addition Additive Change Order #1 to CC Borden Construction, Inc.
 5. Action to Approve Plans/Specifications for the OPC Remodeling/Renovation/Addition to Buildings D and V (plans/specifications will be available at Board meeting)

6. For Information Only:
Revisions to Procedure #3.5 Educational Opportunities
 7. Report on Facilities Usage for June 2018
- C. Finance and Administration – Dr. Lynn Powers
1. Action to Accept Monthly Financial Report – May 2018
 2. Action to Approve Write-Off of Tangible Personal Property
 3. Action to Approve Personnel Matters
 4. Action to Award Security Services
 5. Action to Approve Accounts Receivable Write-Offs
 6. Action to Approve 2018-19 Student Tuition and Fees
 7. Action to Approve Criminal Justice Lab Fees
 8. Action to Approve 2018-19 Salary Schedule
 9. Consideration of Non-Recurring Salary Supplements
 10. Action to Approve 2018-19 Operating Budget-Unrestricted Current Fund
 11. Action to Approve 2018-19 Capital Outlay Budget
- D. Academic Affairs – Dr. Melanie Brown
1. Action to Approve the Following St. Johns River State College Library Policies (revised)
 - a. Circulation Services Policy
 - b. Collection Development Policy
 2. Information Only – New Service from the SJR State Library: Free, unlimited access to *The New York Times* for SJR State faculty, staff, students, and trustees
 3. For Board Discussion/Input – Dual Enrollment Technical Guidance
 4. Information Only – Collier Blocker Update
- E. Workforce Development – Dr. Anna Lebesch
1. Action to Approve Continuing Workforce Health & Criminal Justice Course Catalog

F. Student Services – Dr. Gilbert Evans

1. Action to Approve 2018-2019 Student Handbook
2. Action to Approve 2018-2019 College Catalog

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

1. Action to Approve Adult General Education Grant
2. Reaffirmation of the College Vision and Values for the 2016-2021 Strategic Plan
3. Reaffirmation of the College Goals and Objectives for the 2016-2021 Strategic Plan
4. Strategic Plan Performance Measures: 2016-2017 Update

H. Faculty Senate – Mr. Clay Moore

VIII. President's Report

IX. Trustees' Comments

X. Adjournment