

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

Meeting, Wednesday, June 24, 2015, 3:00 p.m., Board Room, Administration Building,
Palatka Campus.

- I. Call to Order
- II. Approval of Minutes of May 20, 2015 Meetings
 - A. Budget Workshop of May 20, 2015
 - B. District Board of Trustees Meeting of May 20, 2015
- III. Public Comment
- IV. SWAT (Students Working Against Tobacco) Presentation
- V. Attorney's Report
- VI. Old Business
- VII. New Business
 - A. Executive Vice President – Ms. Melissa C. Miller
 1. Facilities Update
 2. Action to Approve Capital Improvement Plan, FY 2016-17 through 2020-21
 3. Action to Approve Annual Comprehensive Safety Inspection Report for 2014-15
 4. Action to Approve Plans/Specifications for Renovation of Women's Locker Room in Building G on Palatka Campus (plans/specs available at Board Meeting)
 5. Review Additive Change Order #1 to Armstrong Contracting Services, Inc. for Palatka Campus Informational Sign Project
 6. Review Additive Change Order #2 to Armstrong Contracting Services, Inc. for Palatka Campus Informational Sign Project
 7. Review Additive Change Order #3 to Armstrong Contracting Services, Inc. for Palatka Campus Informational Sign Project

8. Report on Facilities Usage for May 2015
- B. Finance and Administration – Dr. Lynn Powers
 1. Action to Accept Monthly Financial Report - May 2015
 2. Action to Approve Write-off of Tangible Personal Property
 3. Action to Approve Personnel Matters
 4. Action to Approve 2015-16 Student Fees
 5. Action to Approve 2015-2016 Operating Budget – Unrestricted Current Fund
 6. Action to Approve 2015-2016 Capital Outlay Budget
 7. Action to Approve 2015-2016 Salary Schedule
 - C. Academic Affairs – Dr. Melanie Brown
 1. Action to Approve SJR State Library Collection Development Policy
 2. Action to Approve SJR State Library Circulation Services Policy
 - D. Student Affairs – EVP Melissa Miller presenting for Dr. Gilbert Evans
 1. Action to Approve 2015-2016 Student Handbook
 2. Action to Approve 2015-2016 College Catalog
 - E. Faculty Senate
- VIII. President's Report
- IX. Trustees' Comments
- A. Action to Set Date, Time, and Place of Board Meetings
 - B. Trustees' Comments
- X. Adjournment