

ST. JOHNS RIVER STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES

Special Meeting - July 10, 2023

MEMBERS PRESENT:

Mr. Rich Komando, Vice-Chairperson  
Ms. Makayla Buchanan  
Ms. Jan Conrad  
Mr. Jim Reid

OTHERS PRESENT:

Joe H. Pickens, J.D., Executive Secretary  
Mr. Ron Brown, Attorney for the Board

NOT PRESENT:

Mr. Wendell Davis, Chairperson  
Mr. Jud Sapp (excused)

Vice-Chairperson Komando called the special meeting to order at 1:05 pm (started late due to inclement weather).

Meeting Call to Order

There were no public comments.

Public Comment

Old Business:

Old Business

Mr. Reid moved to take from the table the motion for approval and ratification of the Collective Bargaining Agreement (CBA) between the District Board of Trustees of St. Johns River State College and the St. Johns River State College Chapter United Faculty of Florida. Ms. Conrad seconded the motion. Motion carried (Buchanan, Conrad, Komando, Reid - Yes).

On behalf of Dr. Gilbert Evans (who was ill), Dr. Melanie Brown then reviewed and requested approval and ratification of the Collective Bargaining Agreement (CBA) between the District Board of Trustees of St. Johns River State College and the St. Johns River State College Chapter United Faculty of Florida.

Mr. Reid moved, seconded by Ms. Conrad, to approve Vice President of Legal Affairs & Public Safety/General Counsel Item A.1, as submitted (a detailed listing is contained in the material submitted by the Office of the Vice President of Legal Affairs & Public Safety/General Counsel). Motion carried (Buchanan, Conrad, Komando, Reid - Yes).

Approved Vice President of Legal Affairs & Public Safety/General Counsel Item A.1

Ms. Buchanan moved to take from the table the motion to approve the 2024-2025 Capital Improvement Plan. Ms. Conrad seconded the motion. Motion carried (Buchanan, Conrad, Komando, Reid - Yes).

On behalf of Dr. Lynn Powers, Terry Thomas then reviewed and requested approval of Facilities Item to Approve the 2024-2025 Capital Improvement Plan. Discussion followed.

Mr. Reid moved, seconded by Ms. Buchanan to approve Senior Vice President/Chief Business Officer Facilities Item B.1, as submitted (a detailed listing is contained in the material submitted by the Senior Vice President/Office of the Chief Business Officer). Motion carried (Buchanan, Conrad, Komando, Reid - Yes).

Approved Senior Vice  
President/Chief  
Business Officer  
Facilities Item  
B.1

President Pickens asked Dr. Brown to present information on the potential renovation of the Florida School of the Arts buildings. President Pickens noted this was for information only in order to gather feedback on whether to move forward with an action item at a later meeting. He noted that \$6M in local resources has been identified that could be appropriated for this project to start the planning and development.

President Pickens informed the Board that KB Homes made another offer for the St. Augustine 75 acres property. He overviewed the parameters of the offer. He noted that if the College sells, a portion of the revenue could be used for the Florida School of the Arts renovation project. He discussed this renovation as it relates to the student housing project. Discussion followed.

Trustee comments were made.

Trustees' Comments

Vice-Chairperson Komando adjourned the meeting at 2:00 p.m.

Adjournment