

ST. JOHNS RIVER STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

Meeting, Wednesday, August 12, 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 June 17, 2020 Meeting

- III. Public Comment

- IV. Old Business

- V. New Business
 - A. Senior Vice President – Melissa C. Miller, J.D.
 - 1. Action to Approve Capital Improvement Plan FY 2021-22 through 2025-26
 - 2. Action to Accept Re-Roofing of Building A, Palatka Campus, and Authorize Final Payment to E. Vaughan Rivers
 - 3. Action to Accept Re-Roofing of Buildings A and C, St. Augustine Campus, and Authorize Final Payment to Thomas May Construction
 - 4. New Board Rule SJR 5.48 COVID-19 Face Covering Policy (Information Only)
 - 5. Update on 76 Acre St. Augustine Property South of Four Mile Road (Information Only)
 - 6. Report on Facilities Usage for July 2020 (Information Only)

 - C. Finance and Administration – Dr. Lynn Powers
 - 1. Action to Accept Monthly Financial Report – July 2020
 - 2. Action to Approve Final Budget Amendments for FY 2019-2020
 - a. Operating Fund 1
 - b. Restricted Fund 2

- c. Auxiliary Fund 3
 - d. Plant Fund 7
 - 3. Action to Approve Budget Amendments for FY 2020-2021
 - a. Operating Fund 1
 - b. Restricted Fund 2
 - c. Auxiliary Fund 3
 - d. Plant Fund 7
 - 4. Action to Approve Personnel Matters
 - 5. Action to Approve Write-Off of Tangible Personal Property
- D. Assessment, Research, and Technology – Dr. Ros Humerick
 - 1. Action to Approve Adult General Education Grant
 - 2. SJR State 2020 Fact Book / Facts at a Glance (Information Only)
- E. Workforce Development – Dr. David Campbell
 - 1. Action to Approve New Continuing Workforce Education Courses
 - CWX 0115 – QuickBooks Online Training
 - CWX 0116 – Quickbooks Certified User Online Training
 - 2. Action to Approve Continuing Workforce Course Catalog
- VI. Faculty Senate – Clay Moore
- VII. Appointment of Board Officers for 2020-2021 (Chair and Vice-Chair)
- VIII. President’s Report
- IX. Trustees’ Comments
- X. Adjournment