

ST. JOHNS RIVER STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

Meeting, Wednesday, August 14, 2019, 2:00 p.m., **St. Augustine Campus**, Criminal Justice Multipurpose Room J-149

**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, 2019 Board Workshop
- III. Approval of Minutes of June 17, 2019 Meeting
- IV. Public Comment
- V. Attorney's Report by Ron Brown – "Student Discipline Due Process"
- VI. Old Business
- VII. New Business
 - A. Senior Vice President – Melissa C. Miller, J.D.
 1. Action to Approve Delegation of Authority to President Pickens to Negotiate Lease of Driving Track and Firearms Range Lease from St. Johns County Sheriff's Office
 2. Review Additive Change Order #001-BA1 for Renovation with Addition to Building D and Renovation of Building V, Orange Park Campus to F&G Construction General Contractors
 3. Review Additive Change Order #002-BB1 for Renovation with Addition to Building D and Renovation of Building V, Orange Park Campus to F&G Construction General Contractors
 4. Review Additive Change Order #003-BB2 for Renovation with Addition to Building D and Renovation of Building V, Orange Park Campus to F&G Construction General Contractors
 5. Amendment to SJR 7.10 (R3) Satisfactory Academic Progress Policy for Students Receiving Federal Financial Aid and Florida Student Assistance Grant (Information Only)
 6. Report on Facilities Usage for July 2019

B. Finance and Administration – Dr. Lynn Powers

1. Action to Approve Amended Original Operating Budget
2. Action to Accept Monthly Financial Report – July 2019
3. Action on Final Budget Amendments for Fiscal Year 2018-2019
 - a. Operating Fund 1
 - b. Restricted Fund 2
 - c. Auxiliary Fund 3
 - d. Plant Fund 7
4. Action on Budget Amendments for Fiscal Year 2019-2020
 - a. Operating Fund 1
 - b. Restricted Fund 2
 - c. Auxiliary Fund 3
 - d. Plant Fund 7
5. Action to Approve Personnel Matters and Update on VP Search
6. Action to Approve Write-Off of Tangible Personal Property

C. Academic Affairs – Dr. Melanie Brown

1. Action to Approve Community School Grant Program Proposal
 - South Woods Elementary College Partnership
 - Webster Elementary College Partnership
 - Wilkinson Junior High College Partnership
2. Introducing SJR State Vikings Days of Service (Information Only)
 - Friday, September 13, 2019
 - Friday, January 17, 2020
3. *The Road Well Traveled: Celebrating the Art & History of Florida's Highwaymen* – SJR State's Commemoration of 400 Years of African American History (Information Only)
 - Orange Park Campus, Thrasher Horne Gallery
 - Exhibit open to public August 22-September 12, 2019
 - Gallery opening event: Thursday, August 22, 5:30-7:00 pm
 - Thursday, September 12, 5:30-7:00 pm: An Evening with The Highwaymen, hosted by the Florida School of the Arts
 - St. Augustine Campus, Library
 - Exhibit open to public September 19-October 9, 2019
 - Gallery opening event: Thursday, September 19, 5:30-7:00 pm
 - Thursday, September 26, 5:30-7:00 pm: An Evening with The Highwaymen, hosted by the Florida School of the Arts
 - Thursday, October 3, 5:30-7:00 pm: Gallery Talk, SJR State Humanities Professor Cristy Furr

- Tuesday, October 8, 6:00 pm: *Painting Paradise: The Art of the Highwaymen: A Presentation* by Highwaymen Scholar Gary Monroe
- Palatka Campus, Florida School of the Arts Gallery
 - Exhibit open to the public October 17-November 21, 2019
 - Gallery opening event: Thursday, October 17
 - Thursday, November 7, 5:30-7:00 pm: An Evening with The Highwaymen, hosted by the Florida School of the Arts
 - Thursday, November 14, 5:30-7:00 pm: Gallery Talk, SJR State Humanities Professor Cristy Furr

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

1. SJR State 2019 Fact Book / Facts at a Glance (Information Only)

E. Workforce Development – Dr. Ros Humerick

1. Public Hearing on Change to LPN Handbook
2. Action to Approve Change to LPN Handbook

F. Faculty Senate – Mr. Clay Moore

VIII. Appointment of Board Officers for 2019-2020 (Chair and Vice-Chair)

IX. President's Report

X. Trustees' Comments

XI. Adjournment