

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

Meeting, Wednesday, August 22, 2018, 3:00 p.m., Criminal Justice Multipurpose Room J-149, **St. Augustine 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 June 20, 2018 Meeting
- III. Public Comment
- IV. Attorney's Report – Brechner News
- V. Old Business
- VI. New Business
  - A. Senior Vice President – Melissa C. Miller, J.D.
    1. Action to Delegate Authority to President Joe Pickens to further negotiate the lease terms, if necessary, and to execute lease for 1001 Husson Avenue, Palatka, Florida within the Putnam County School District
    2. Action to Approve the Resolution Providing Justification for Attorney's Fees Above the Standard Rate Provided in Florida Administrative Code to Bryant Miller Olive, Attorneys at Law
    3. Action to Award BID-SJR-01-2018 to F&G Construction for the Renovation/Remodeling, Orange Park Campus with Addition, Building D and Renovation, Orange Park Campus, Building V
    4. Public Hearing on Amendment to Board Rule 4.16 (R1) Institutional Membership
    5. Action to Approve Amendment to Board Rule 4.16 (R1) Institutional Membership
    6. For Information Only:
      - Revisions to Procedure #2.17 Councils and Committees

- Revisions to Procedure #3.1.5.8.4 Sick Leave Payout Upon Retirement
- Revisions to Procedure #3.22 Professional Organizations and Institutional Membership
- Revisions to Board Rule #5.11 Sick Leave Payout for Termination Policy

7. Report on Facilities Usage for July/August 2018

B. Finance and Administration – Dr. Lynn Powers

1. Action to Accept Monthly Financial Report – July 2018
2. Action to Approve Final Budget Amendments for Fiscal Year 2017-2018:
  - a. Operating Fund 1
  - b. Restricted Fund 2
  - c. Plant Fund 7
3. Action to Approve 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 to Approve Write-Off of Tangible Personal Property
5. Action to Approve Personnel Matters
6. Bright Futures Audit Report – June 2018

C. Student Services – Dr. Gilbert Evans

1. Update on SJR State Enrollment Day (for information only)

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

1. SJR State 2018 Fact Book / Facts at a Glance (for information only)

E. Faculty Senate – Mr. Clay Moore

VII. Appointment of Board Officers for 2018-2019 (Chair and Vice-Chair)

VIII. President's Report

IX. Trustees' Comments

X. Adjournment