

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

Meeting, Wednesday, August 24, 2016, 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 15, 2016 Meeting
- III. Public Comment
- IV. St. Augustine Campus Student Activities Report
- V. Attorney's Report
- VI. Old Business
- VII. New Business
  - A. Senior Vice President – Ms. Melissa C. Miller
    1. Action to Accept Capital Improvement Plan (Fiscal Year 2017-18 through 2021-22)
    2. Action to Accept Annual Comprehensive Safety Inspection Report for 2015-16
    3. Action to Accept Women's Locker Room Renovation on the Palatka Campus and Authorize Final Payment to Anglin Construction
    4. Action to Accept Exterior Coatings to Thrasher Horne Center on the Orange Park Campus and Authorize Final Payment to ACC Advanced Coating & Caulking
    5. Public Hearing to Amend Board Rule SJR 4.22 (R1) Registration Fees

6. Action to Approve Amendment to Board Rule SJR 4.22 (R1) Registration Fees
7. Public Hearing to Amend Board Rule SJR 6.03 (R2) Standards of Conduct
8. Action to Approve Amendment to Board Rule SJR 6.03 (R2) Standards of Conduct
9. Amendment to Board Rule SJR 5.13 (R1) Instructional Personnel Policies on Duties, Teaching Load, and Hours of Work (for information only)
10. Review Additive Change Order #1 to Riverstone Construction for the St. Augustine Campus Parking Lot Rehabilitation Project
11. Review Additive Change Order #1 to Riverstone Construction for the Orange Park Campus Parking Lot Rehabilitation Project
12. Review Additive Change Order #1 to Riverstone Construction for the Palatka Campus Parking Lot Rehabilitation Project
13. Report on Facilities Usage for July/August 2016

B. Finance and Administration – Dr. Lynn Powers

1. Action to Accept Monthly Financial Report – July 2016
2. Action to Approve Budget Amendments for Fiscal Year 2015-2016
  - a. Operating Fund 1
  - b. Restricted Fund 2
  - c. Auxiliary Fund 3
  - d. Plant Fund 7
3. Action to Approve Budget Amendments for Fiscal Year 2016-2017
  - a. Operating Fund 1
  - b. Auxiliary Fund 3
  - c. Plant Fund 7
4. Action to Approve Write-Off of Tangible Personal Property
5. Action to Approve Personnel Matters
6. Action to Approve Course Fee Deletion
7. Action to Award Security Services, RFP-SJR-13-2016

8. Bright Futures Audit (for information only)

C. Academic Affairs – Dr. Melanie Brown

1. Action to Approve Agreement between St. Johns River State College and the School Board of Clay County for Student Internship Placement
2. Action to Approve 2017 Collegiate High School Contract between District Board of Trustees of St. Johns River State College and:
  - a) The District School Board of Clay County
  - b) The District School Board of Putnam County
  - c) The District School Board of St. Johns County
  - d) Florida School for the Deaf and the Blind
3. Action to Approve 2016-2017 Articulation Agreement between District Board of Trustees of St. Johns River State College and:
  - a) The District School Board of Clay County
  - b) The District School Board of Putnam County
  - c) The District School Board of St. Johns County
  - d) Florida School for the Deaf and the Blind
  - e) Putnam Edge Charter High School
  - f) St. Joseph Academy in the Diocese of St. Augustine
  - g) First Coast Christian School
  - h) High Point Christian Academy
  - i) Lighthouse Christian School
  - j) Putnam Banner Private School
  - k) The Rock School
  - l) Russell Christian Academy
4. Action to Approve 2016-2017 Articulation Agreement among Eligible Home Education Students and their Parents/Guardians and St. Johns River State College
5. 2015-2016 Academic Affairs Annual Report (for information only)

D. Workforce Development – Dr. Anna Lebesch

1. Workforce Development Update – Workforce Annual Report (for information only)
2. Action to Approve New Continuing Workforce Education Course CWC0130 Microsoft Office Fundamentals

- E. Assessment, Research and Technology – Dr. Ros Humerick
  - 1. SJR State 2016 Fact Book/Facts At A Glance (for information only)
  
- F. Student Affairs – Dr. Gilbert Evans
  - 1. Action to Approve College Ready Florida Initiative
  
- G. Faculty Senate – Mr. Clay Moore
  
- VIII. Appointment of Board Officers for 2016-2017 (Chair and Vice-Chair)
  
- IX. President's Report
  - A. Discussion and Potential Action Regarding the Providing of Post-Secondary Vocational/Technical Program/Training (First Coast Technical College Responsibilities in Putnam and Clay Counties)
  
- X. Trustees' Comments
  - A. Further Discussion from Governor's Summit held May 24-26
  - B. Trustees' Comments
  
- XI. Adjournment