

ST. JOHNS RIVER STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

Meeting, Wednesday, September 16, 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 August 12, 2020 Meeting

- III. Public Comment

- IV. Old Business

- V. New Business
 - A. Senior Vice President – Melissa C. Miller, J.D.
 1. Action to Approve Plans for Existing Building V Roof Replacement, St. Augustine Campus
 2. Action to Approve Change Order to the Contract with Dimare Construction for the Addition of Reroofing the V Building and Gazebo on the St. Augustine Campus
 3. Public Hearing to Approve New Board Rule SJR 5.48 COVID-19 Face Covering Policy
 4. Action to Approve New Board Rule SJR 5.48 COVID-19 Face Covering Policy
 5. Procedure 1.12 COVID-19 Face Covering Requirements (Information Only)
 6. Distance Learning Quality Training and Course Development Project Agreement and Memorandum of Understanding Between the United Faculty of Florida and the St. Johns River State College Board of Trustees, Subject COVID-19 Pandemic (Information Only)
 7. Bid ITB-SJR-06-2020 to Weather Engineers, Inc. for the College-wide Air Purification System

8. Request from St. Johns County Board of County Commissioners for Conveyance of Easement of 1,363 Square Foot Parcel of Real Property to County (Information Only)
 9. Report on Facilities Usage for August 2020 (Information Only)
- B. Finance and Administration – Dr. Lynn Powers
1. Action to Accept Monthly Financial Report – August 2020
 2. Action to Approve Personnel Matters
 3. Action to Approve Write-Off of Tangible Personal Property
 4. Action to Approve Board Designated Reserves
 5. Budget Update (Information Only – documents to follow later)
 6. Presentation of and Action to Accept Annual Financial Report FY 2019-2020
- C. Academic Affairs – Dr. Melanie Brown
1. Approval of the COVID-19 Dual Enrollment Placement Addendum to the 2019-2020 Articulation Agreement Between the District Board of Trustees of St. Johns River State College and the following public school districts:
 - 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
 2. Approval of the 2020-2021 Articulation Agreement Among Eligible Home Education Students and their Parents/Guardians and St. Johns River State College
 3. Approval of the 2020-2021 Articulation Agreement Between the District Board of Trustees of St. Johns River State College and the following public school districts:
 - 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
 4. Approval of the 2020-2021 Articulation Agreement Between the District Board of Trustees of St. Johns River State College and St. Johns Classical Academy Charter School

5. Approval of the 2020-2021 Articulation Agreement Between the District Board of Trustees of St. Johns River State College and the following private schools:
 - a. Beacon of Hope Christian Academy
 - b. The Broach School
 - c. Calvary Christian Academy
 - d. Christian Home Academy
 - e. First Coast Christian School
 - f. Matanzas Christian Academy
 - g. Peniel Baptist Academy
 - h. Putnam Banner Private School
 - i. Springs Academy
 - j. St. Johns Country Day School
 - k. St. Joseph Academy
 - l. Victory Preparatory School

6. Approval of the 2021 Collegiate High School Contract Between the District Board of Trustees of St. Johns River State College and the following public school districts:
 - 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

7. Information Only:
 - a. Online Course Quality Initiative Update
 - b. Fall 2020 Dual Enrollment Trends
 - c. Fall into Service Update - <https://academic.sjrstate.edu/VikingDaysofService/home>
 - d. 2019-2020 Academic Affairs Annual Report

- D. Assessment, Research, and Technology – Dr. Ros Humerick
 1. Action to Approve Perkins V Postsecondary Grant
 2. Action to Approve Perkins V Rural Innovations Grant
 3. Action to Approve Perkins V Career Pathways ALA Grant
 4. Action to Approve CTE CARES GEERs Rapid Credentialing Grant

- E. Workforce Development – Dr. David Campbell
 1. Action to Approve New Continuing Workforce Education Courses:
 - CWX 0117 – AWS Certified Cloud Practitioner
 - CWX 0118 – AWS Cloud Architect
 2. 2020-2021 Advisory Board Lists (Information Only)
 - Allied Health

Business Education / BAS – Organizational Management
Computer Education
Criminal Justice
Engineering
Medical Assisting
Nursing

- F. Development and External Affairs – VP Caroline Tingle
 - 1. Seventh Renewal of Operational Agreement Between Clay County and the Thrasher-Horne Center for the Arts (Information Only)
 - 2. Thrasher-Horne Center Update (Information Only)
- VI. Faculty Senate – Clay Moore
- VII. President’s Report
- VIII. Trustees’ Comments
- IX. Adjournment