

ST. JOHNS RIVER STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

Meeting, Wednesday, September 18, 2019, 2:00 p.m., **Palatka Campus**, Board Room

**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 14, 2019 Board Workshop
- III. Approval of Minutes of August 14, 2019 Meeting
- IV. Recognition of NJCAA Academic All-American Student Athletes – John Raymond Theobald
- V. Public Comment
- VI. Attorney’s Report by Ron Brown – “2019 Government-in-the-Sunshine Manual”
- VII. Old Business
- VIII. New Business
 - A. Senior Vice President – Melissa C. Miller, J.D.
 1. Public Hearing to Amend the Following Board Rule: SJR 7.10 (R3) Satisfactory Academic Progress Policy for Students Receiving Federal Financial Aid and Florida Student Assistance Grant
 2. Action to Approve Amendment to the Following Board Rule: SJR 7.10 (R3) Satisfactory Academic Progress Policy for Students Receiving Federal Financial Aid and Florida Student Assistance Grant
 3. Review Additive Change Order #003-BB1 for Renovation with Addition to Building D & Renovation of Building V, Orange Park Campus to F&G Construction General Contractors
 4. Report on Facilities Usage for August 2019

B. Finance and Administration – Dr. Lynn Powers

1. Action to Accept Monthly Financial Report – August 2019
2. Action to Approve Personnel Matters
3. Action to Approve Compensation Adjustments for FY 19-20
4. Action to Approve Health Insurance Recommendations
5. Action to Approve Board Designated Reserves
6. Action to Accept Textbook and Instructional Materials Affordability Strategies and Initiatives
7. Presentation of and Action to Accept Annual Financial Report – Fiscal Year 2018-2019

C. Academic Affairs – Dr. Melanie Brown

1. Action to Approve 2019-2020 Articulation Agreement among Eligible Home Education Students and their Parents/Guardians and St. Johns River State College
2. Action to Approve 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
3. Action to Approve 2019-2020 Articulation Agreement between the District Board of Trustees of St. Johns River State College and the following private schools:
 - a. St. Joseph Academy
 - b. Beacon of Hope Christian Academy
 - c. The Broach School
 - d. Calvary Christian Academy
 - e. Christian Home Academy
 - f. First Coast Christian School
 - g. Peniel Baptist Academy
 - h. Victory Preparatory School
4. Action to Approve 2020 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
5. Academic Affairs Annual Report 2018-2019 (For Information Only)

- D. Workforce Development – Dr. Ros Humerick
 - 1. 2019-2020 Advisory Board Lists (For Information Only)
 - Allied Health
 - Criminal Justice
 - Engineering
 - Nursing

 - E. Development and External Affairs – VP Caroline Tingle
 - 1. St. Johns River State College Annual Distinguished Alumni Awards – Thursday, October 3 at the River House in St. Augustine (For Information Only)

 - 2. Thrasher-Horne Center Encore Event – Thursday, October 25 at the Thrasher-Horne Conference Center (For Information Only)

 - F. Faculty Senate – Mr. Clay Moore
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- IX. President’s Report

 - X. Trustees’ Comments

 - XI. Adjournment