

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

Meeting, Wednesday, September 19, 2018, 3:00 p.m., Boardroom, **Palatka 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 August 22, 2018 Workshop
- III. Approval of Minutes of August 22, 2018 Meeting
- IV. Academic Affairs – Dr. Melanie Brown
 1. Action to Approve Articulation Agreement between Doral College and St. Johns River State College
- V. Public Comment
- VI. Attorney’s Report
- VII. Old Business
- VIII. New Business
 - A. Senior Vice President – Melissa C. Miller, J.D.
 1. Public Hearing on Amendment to Board Rule 5.11 (R1) Sick Leave Payout for Termination Policy
 2. Action to Amend Board Rule 5.11 (R1) Sick Leave Payout for Termination Policy
 3. Review Additive Change Order #2 for Building F Renovation with Addition, Palatka Campus
 4. Report on Facilities Usage for September 2018

B. Finance and Administration – Dr. Lynn Powers

1. Action to Accept Monthly Financial Report – August 2018
2. Action to Approve Write-Off of Tangible Personal Property
3. Action to Approve Personnel Matters
4. Action to Accept Textbook and Instructional Materials Affordability Strategies and Initiatives
5. Presentation of and Action to Accept Annual Financial Report – FY 2017-2018

C. Academic Affairs – Dr. Melanie Brown

1. Action to Approve Articulation Agreement between Doral College and St. Johns River State College (above on agenda)
2. Approval of the 2017-2018 Articulation Agreement Among Eligible Home Education Students and their Parents/Guardians and St. Johns River State College
3. Approval of the 2018-2019 Articulation Agreement Between the District Board of Trustees of St. Johns River State College and:
 - a) The District School Board of Putnam County
 - b) Florida School for the Deaf and the Blind
 - c) Beacon of Hope Christian Academy*
 - d) The Broach School*
 - e) Christian Home Academy*
 - f) First Coast Christian School*
 - g) High Point Christian Academy*
 - h) Matanzas Christian Academy*
 - i) Peniel Baptist Academy*
 - j) Putnam Banner Private School*
 - k) St. Johns Country Day School*
 - l) Victory Preparatory School*

**Please Note: As requested by the Board in previous years, only the full agreement is included for Beacon of Hope Christian Academy and the remaining private schools' signature pages only are included in the Board Packet because all private school agreements are identical.*

4. Approval of the 2019 Collegiate High School Contract Between the District Board of Trustees of St. Johns River State College and:
 - a) The District School Board of Putnam County
 - b) Florida School for the Deaf and the Blind

D. Workforce Development – Dr. Anna Lebesch

1. Public Hearing on Change to Admission Criteria for Emergency Medical Technician Program
2. Action to Approve Change to Admission Criteria for Emergency Medical Technician Program
3. 2018-2019 Advisory Board Lists (for information only): Allied Health, Criminal Justice, Engineering, Nursing, Workforce Services-Career Pathways

E. Faculty Senate – Mr. Clay Moore

IX. President's Report

X. Trustees' Comments

XI. Adjournment