

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

Meeting, Wednesday, September 27, 2017, 3:00 p.m., Board Room, **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 23, 2017 Meeting
- III. Public Comment
- IV. Attorney's Report
- V. Old Business
- VI. New Business
 - A. Senior Vice President – Ms. Melissa C. Miller
 1. Facilities Update
 2. Report on Facilities Usage for September 2017
 - B. Finance and Administration – Randy Peterson for Dr. Lynn Powers
 1. Action to Accept Monthly Financial Report – August 2017
 2. Action to Approve Write-Off of Tangible Personal Property
 3. Action to Approve Personnel Matters
 4. Action to Approve Compensation during College Closure
 5. Action to Approve New Course Fees – LPN Program
 6. Action to Accept Textbook and Instructional Materials Affordability Strategies and Initiatives
 7. Action to Accept Board Designated Operating Reserves
 8. Presentation of and Action to Accept Financial Report – Fiscal Year 2016-2017

C. Student Affairs – Dr. Gilbert Evans

1. Information Only – Updated 2017-2018 Academic Calendar
2. Information Only – Student Activities/Student Government Palatka Campus

D. Faculty Senate – Mr. Clay Moore

VII. President's Report

VIII. Trustees' Comments

IX. Adjournment