

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

Meeting, Wednesday, October 17, 2018, 3:00 p.m., Thrasher-Horne Center, Suites C & D,
Orange Park 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 September 19, 2018 Meeting
- III. Public Comment
- IV. Orange Park Campus Student Government Association (SGA) Update – Jim Rogers, Student Activities Coordinator, and SGA Representatives
- V. Attorney’s Report – “Security Systems: Public Records and Public Meetings”
- VI. Old Business
- VII. New Business
 - A. Senior Vice President – Melissa C. Miller, J.D.
 1. Action to Approve RFQ-SJR-07-2018, Ranked Shortlist of Architects for the Remodeling/Renovation and Addition to the Library Building on the Orange Park Campus, and Authorize President Pickens to Negotiate and Execute a Contract
 2. Revisions to Procedure 2.14 Student Employees – For Information Only
 3. Report on Facilities Usage for October 2018
 - B. Finance and Administration – Dr. Lynn Powers
 1. Action to Accept Monthly Financial Report – September 2018
 2. Action to Approve Budget Amendments for FY 2018-2019
 - a. Operating Fund 1
 - b. Restricted Fund 2
 - c. Plant Fund 7

3. Action to Approve Write-Off of Tangible Personal Property
4. Action to Approve Personnel Matters
5. Action to Approve Board Designated Reserves

C. Academic Affairs – Dr. Melanie Brown

1. 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 Clay County
 - b) The District School Board of St. Johns County
 - c) St. Gerard Campus
 - d) St. Joseph Academy in the Diocese of St. Augustine
2. 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 Clay County
 - b) The District School Board of St. Johns County

D. Workforce Development – Dr. Anna Lebesch

1. Public Hearing on Change to Readmission Criteria for ASN and LPN to RN Bridge Programs
2. Action to Approve Change to Readmission Criteria for ASN and LPN to RN Bridge Programs
3. Public Hearing on Change to Admission Criteria for LPN to RN Bridge Program
4. Action to Approve Change to Admission Criteria for LPN to RN Bridge Program
5. Public Hearing on Change to Background Check and Drug Screening Policy for Limited Access Health Programs
6. Action to Approve Change to Background Check and Drug Screening Policy for Limited Access Health Programs

E. Faculty Senate – Mr. Clay Moore

VIII. President's Report

IX. Trustees' Comments

X. Adjournment