

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

Meeting, Wednesday, October 18, 2017, 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 27, 2017 Meeting
- III. Public Comment
- IV. Orange Park Campus Student Government Association Update
- V. Attorney's Report – "Top 10 Higher Education State Policy Issues for 2017"
- VI. Old Business
- VII. New Business
 - A. Senior Vice President – Ms. Melissa C. Miller
 1. Action to Approve St. Johns County Drainage Easement
 2. Action to Approve Plans/Specifications for Remodeling with Addition to Florida School of the Arts (Building F) (plans/specifications available at meeting)
 3. Public Hearing to Amend the Following Board Rule: SJR Board Rule 1.30 Mission Statement for the Thrasher-Horne Center for the Arts
 4. Action to Approve Amendment to the Following Board Rule: SJR Board Rule 1.30 Mission Statement for the Thrasher-Horne Center for the Arts
 5. Public Hearing to Amend the Following Board Rule: SJR Board Rule 1.31 Vision Statement for the Thrasher-Horne Center for the Arts
 6. Action to Approve Amendment to the Following Board Rule: SJR Board Rule 1.31 Vision Statement for the Thrasher-Horne Center for the Arts
 7. Public Hearing to Amend the Following Board Rule: SJR Board Rule 1.32 Core Values for the Thrasher-Horne Center for the Arts

8. Action to Approve Amendment to the Following Board Rule: SJR Board Rule 1.32 Core Values for the Thrasher-Horne Center for the Arts
9. Public Hearing to Amend the Following Board Rule: SJR 5.03(A) (R1) Revocation, Suspension, and/or Dismissal of Individuals on Continuing Contract or Annual Contract or Adjunct Faculty
10. Action to Approve Amendment to the Following Board Rule: SJR 5.03(A) (R1) Revocation, Suspension, and/or Dismissal of Individuals on Continuing Contract or Annual Contract or Adjunct Faculty
11. Public Hearing to Amend the Following Board Rule: SJR 5.13 (R2) Instructional Personnel Policies on Duties, Teaching Load, and Hours of Work
12. Action to Approve Amendment to the Following Board Rule: SJR 5.13 (R2) Instructional Personnel Policies on Duties, Teaching Load, and Hours of Work
13. For Information Only:
 - Operating Guidelines and Procedure 1.8 Code of Ethics
 - Operating Guidelines and Procedure 2.11 Faculty Employment and Termination of Employment
 - Operating Guidelines and Procedure: 4.14 Notification of Social Security Number Collection and Usage
 - Board Rule SJR 5.34 Military Leave
14. Review Deductive Change Order to Nooney Construction, Inc. for the Renovations/Additions to Orange Park Campus Building A
15. Review 2017 Continuity of Operations Plan (COOP)
16. Report on Facilities Usage for September 2017

B. Finance and Administration – Dr. Lynn Powers

1. Action to Accept Monthly Financial Report – September 2017
2. Action to Approve Budget Amendments for Fiscal Year 2017-2018
 - 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. Equity Report Update Review – For Information Only

- C. Workforce Development – Dr. Anna Lebesch
 - 1. Action to Approve New Vocational Certificates: Correctional Probation Officer Cross-Over to Florida Law Enforcement and Correctional Probation Officer Cross-Over to Florida Corrections
 - 2. Action to Approve New Continuing Workforce Courses: Physical Fitness and Wellness Instructor (CWL0307) and CPR Instructor (CWL0311)
 - 3. AACC SNAP Project Letter and Publication – For Information Only
- D. Development and External Affairs – VP Caroline Tingle
 - 1. Action to Approve Clay Electric Foundation Grant Application – First Generation Scholarship Program
- E. Faculty Senate – Mr. Clay Moore

VIII. President's Report

IX. Trustees' Comments

- 1. Report from ACCT Conference – Trustee Denise Bramlitt

X. Adjournment