

ST. JOHNS RIVER STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

Meeting, Wednesday, October 21, 2020, 2:00 p.m., virtually via Zoom for Trustees, live streamed via [youtube.com/sjrstate](https://www.youtube.com/sjrstate) for Public

**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 16, 2020 Meeting

- III. Public Comment

- IV. Old Business

- V. New Business
 - A. Senior Vice President – Melissa C. Miller, J.D.
 1. Action to Approve Execution of Quit Claim Deed conveying 1,363 SF Parcel at Corner of Kenton Morrison Road and Four Mile Road to St. Johns County
 2. Action to Ratify Memorandum of Understanding Between the United Faculty of Florida and St. Johns River State College Board of Trustees, Subject COVID-19 Pandemic
 3. Action to Ratify Distance Learning Quality Training and Course Development Project Agreement
 4. Amend Board Rule 6.03 (R5) Standards of Conduct (Information Only)
 5. Review Additive Change Order #1 to Contract with DiMare Construction Co. for Renovation with Addition to Building V, St. Augustine Campus (Information Only)
 6. Report on Facilities Usage for September 2020 (Information Only)
 - B. Finance and Administration – Dr. Lynn Powers
 1. Action to Accept Monthly Financial Report – September 2020

2. Action to Approve Budget Amendments for FY 2020-21
 - a. Operating Fund 1
 - b. Restricted Fund 2
 - c. Auxiliary Fund 3
 - d. Plant Fund 7
3. Action to Approve Write-Off of Tangible Personal Property
4. Action to Approve Personnel Matters
5. Action to Approve Disaster Debris Removal Services, FCSRMC RFP 03-20C

C. Academic Affairs – Dr. Melanie Brown

1. Action to Approve 2020-2021 Articulation Agreement between the District Board of Trustees of St. Johns River State College and the Florida School for the Deaf and the Blind
2. Action to Approve 2021 Collegiate High School Contract between the District Board of Trustees of St. Johns River State College and the Florida School for the Deaf and the Blind

D. Workforce Development – Dr. David Campbell

1. Action to Approve New Continuing Workforce Education Courses:
CWL 0332 – Defensive Tactics Instructor
CWL 0333 – Advanced Defensive Tactics Instructor

VI. Faculty Senate – Clay Moore

VII. President's Report

VIII. Trustees' Comments

IX. Adjournment