

ST. JOHNS RIVER STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

Meeting, Wednesday, October 23, 2019, 2:00 p.m., **Orange Park Campus**, Thrasher-Horne Center Suites C & D

**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 18, 2019 Meeting
- III. Public Comment
- IV. Attorney's Report by Ron Brown
- V. Old Business
- VI. New Business
 - A. Senior Vice President – Melissa C. Miller, J.D.
 1. Review Additive Change Order #002-BA1 for Renovation with Addition to Building D and Renovation of Building V, Orange Park Campus to F&G Construction General Contractors
 2. Review Deductive Change Order #004-BB1 for Renovation with Addition to Building D and Renovation of Building V, Orange Park Campus to F&G Construction General Contractors
 3. Review Additive Change Order #004-BB2 for Renovation with Addition to Building D and Renovation of Building V, Orange Park Campus to F&G Construction General Contractors
 4. Review Additive Change Order #005-BB1 for Renovation with Addition to Building D and Renovation of Building V, Orange Park Campus to F&G Construction General Contractors
 5. Report on Facilities Usage for September 2019
 - B. Finance and Administration – Dr. Lynn Powers
 1. Action to Accept Monthly Financial Report – September 2019

2. Action to Approve Budget Amendments for FY 2019-20
 - 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 Thrasher-Horne Center Rental Fees
 6. College Responsibilities for Reporting Sexual Abuse Incidents
- C. Academic Affairs – Dr. Melanie Brown
1. Action to Approve 2019-2020 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 2020 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
 3. Lists of 2019-2020 Advisory Board Membership (Information Only)
 - Adult Education
 - Business Education
 - Computer Education
 - Florida School of the Arts
 - Teacher Education

VII. President's Report

VIII. Trustees' Comments

IX. Adjournment