

ST. JOHNS RIVER STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

Meeting, Wednesday, November 18, 2020, 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 October 21, 2020 Meeting
- III. Public Comment
- IV. Old Business
- V. New Business
 - A. Senior Vice President – Melissa C. Miller, J.D.
 1. Public Hearing to Amend Board Rule SJR 6.03 (R5) Standards of Conduct
 2. Action to Amend Board Rule SJR 6.03 (R5) Standards of Conduct
 3. Action to Award RFQ-SJR-08-2020 for Renewal of Pre-Qualified Contractor Status
 4. Action to Award RFQ-SJR-09-2020 for New Pre-Qualified Contractor Status
 5. Amendment to Board Rule SJR 3.37 Child Protection and Reporting of Child Abuse Policy (Information Only)
 6. Report on Facilities Usage for October 2020 (Information Only)
 - B. Finance and Administration – Dr. Lynn Powers
 1. Action to Accept Monthly Financial Report – October 2020
 2. Action to Approve Personnel Matters
 3. Bright Futures Audit Report (Information Only)
 4. Impact of Minimum Wage Increase (Information Only)
 - C. Workforce Development – Dr. David Campbell
 1. Action to Approve New Continuing Workforce Education Courses: CWX 0119 – MSSC 4.0 Safety

CWX 0120 – MSSC 4.0 Quality Practices & Measurement
CWX 0121 – MSSC 4.0 Manufacturing Processes & Production
CWX 0122 – MSSC 4.0 Maintenance Awareness
CWX 0123 – MSSC 4.0 Advanced Manufacturing Environment & Employment

D. Development & External Affairs – VP Caroline Tingle

1. Action to Approve 2019-2020 St. Johns River State College Foundation Audit, Internal Revenue Service Return of Organizational Exempt from Income Tax Form 990 (Taxable Year Ended March 31, 2020), and Internal Revenue Service Application for Recognition of Exemption Form 1023
2. Action to Approve Renewal of Designation and Certification of the St. Johns River State College Foundation, Inc., as a direct support organization for the College
3. Action to Approve St. Johns River State College and St. Johns River State College Foundation Memorandum of Understanding
4. THC (Thrasher-Horne Center) Update (Information Only)

E. Assessment, Research and Technology – Dr. Ros Humerick

1. Board Self-Evaluation – SACSCOC Accreditation Standard (Information Only)
2. Information Security Awareness Update (Information Only)

F. Academic Affairs – Dr. Melanie Brown

1. Academic Affairs Spring 2021 Overview Presentation (Information Only)
 - Course Schedule, Course Types, and Enrollment
 - General Education
 - Florida School of the Arts
 - Adult Education and Teacher Education
 - Dual Enrollment
 - Learning Resources Student Supports
 - Professional Development

VI. Faculty Senate – Clay Moore

VII. President's Report

VIII. Trustees' Comments

IX. Adjournment