

ST. JOHNS RIVER STATE COLLEGE  
DISTRICT BOARD OF TRUSTEES

New Trustee Training Board Workshop  
January 16, 2019

MEMBERS PRESENT:

Mr. Sam Garrison, Chairperson  
Mr. Wendell Davis, Vice-Chairperson  
Rev. Bobby Crum  
Ms. Leslie Dougher  
Mr. Jim Reid

MEMBERS ABSENT:

Mr. Brian Keith

OTHERS PRESENT:

Joe H. Pickens, J.D., Executive Secretary  
Mr. Ron Brown, Attorney for the Board

The Workshop was held in the Thrasher-Horne Center, Suites C & D, Orange Park Campus and began at 1:00 p.m.

Chairperson Garrison opened the workshop. He welcomed everyone and introductions were made. President Pickens explained the purpose of the workshop.

Department overviews were presented as follow:

- Melissa C. Miller, Senior Vice President / General Counsel / Executive Director of the Palatka Campus
- Dr. Melanie Brown, Vice President for Academic Affairs / Chief Academic Officer and Executive Director of the St. Augustine Campus
- Dr. Gilbert Evans, Vice President for Student Affairs / Assistant General Counsel
- Dr. Rosalind (Ros) Humerick, Vice President for Assessment, Research, and Technology
- Dr. Anna Lebesch, Vice President for Workforce Development / Executive Director of the Orange Park Campus
- Dr. Lynn Powers, Vice President for Finance and Administration / CFO
- VP Caroline Tingle, Vice President for Development and External Affairs

President Pickens overviewed the background and initiatives of the Student Success Campaign.

Chairperson Garrison adjourned the Workshop at 2:55 p.m.

Note: The following two agenda items were discussed at the regular Board Meeting that followed the Workshop:

- Sunshine Law, Public Records, and the Role of the Trustee – Policy Maker versus Administrative
- Budget Process Overview