

ST. JOHNS RIVER STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

May 15, 2024

MEMBERS PRESENT:

Mr. Rich Komando, Chairperson
Ms. Jan Conrad, Vice-Chairperson
Mr. Wendell Davis
Mr. Jim Reid
Mr. Jud Sapp

OTHERS PRESENT:

Joe H. Pickens, J.D., Executive Secretary
Jeremiah Blocker, Board Attorney

Chairperson Komando called the meeting to order at 2:00 pm.

Meeting Call to Order

There was Public Comment. Instructor Flanagan expressed appreciation to the Board members and Administration for the significant salary increase upcoming for FY 24-25.

Public Comment

There was no Old Business.

Old Business

Chairperson Komando requested approval of the Consent Agenda Items V.A-C:
A.1 - Minutes of April 17, 2024, Board Meeting and Workshop

Consent Agenda Items

B.1 - Chief Operating Officer – Dr. Melanie Brown: Personnel Matters

C.1-3 - Vice President for Finance/CFO – VP Randy Peterson: Facilities Usage Report for April 2024; Monthly Financial Report – April 2024; and Write-offs of Tangible Personal Property.

D.1-3 - VP/Chief Institutional Research Officer – Dr. Ros Humerick: Adult General Education, Perkins V Postsecondary, and Perkins V Rural Innovations Grants

Mr. Davis moved approval of Consent Agenda Items V.A-D. Mr. Reid seconded the motion. Motion carried (Conrad, Davis, Komando, Reid, Sapp - Yes).

Approved Consent Agenda Items V.A-D

Dr. Gilbert Evans reviewed and requested approval and ratification of Article 20 Wages Reopener for FY 24-25 of the Collective Bargaining Agreement (CBA) between

the District Board of Trustees of St. Johns River State College and the St. Johns River State College Chapter United Faculty of Florida.

Mr. Davis moved, seconded by Mr. Reid, to approve Legal Affairs & Public Safety/General Counsel Item VI.A.1, as submitted with the revision (a detailed listing is contained in the material submitted by the Office of Legal Affairs & Public Safety/General Counsel). Motion carried (Conrad, Davis, Komando, Reid, Sapp - Yes).

Approved V.P. Legal Affairs & Public Safety/General Counsel Item VI.A.1

Chairperson Komando called a public hearing for Amendment to SJR State Board Rule #7.15 Academic Probation and Suspension Regulations. There being no comments, Chairperson Komando adjourned the public hearing.

Public Hearing

Dr. Gilbert Evans reviewed and requested approval of an Amendment to SJR Board Rule #7.15 Academic Probation and Suspension Regulations.

Mr. Davis moved, seconded by Ms. Conrad, to approve Legal Affairs & Public Safety/General Counsel Item VI.A.3, as submitted with the revision (a detailed listing is contained in the material submitted by the Office of Legal Affairs & Public Safety/General Counsel). Motion carried (Conrad, Davis, Komando, Reid, Sapp - Yes).

Approved V.P. Legal Affairs & Public Safety/General Counsel Item VI.A.3

Mr. Randy Peterson reviewed and requested approval of Course Fee and Full Cost of Instruction Fee Changes.

Mr. Davis moved, seconded by Ms. Conrad, to approve Vice President/CFO Item VI.B.1.a., as submitted (a detailed listing is contained in the material submitted by the Office of the Vice President/CFO). Motion carried (Conrad, Davis, Komando, Reid, Sapp - Yes).

Approved Vice President/CFO Item VI.B.1.a.

Dr. Ed Jordan, Vice President for Academic and Student Affairs; Jack Hall, Asst. Vice President for Student Affairs; and Ross Jones, Athletic Director and Head Baseball Coach presented accomplishments of SJR State's Student Athletes, Teams, and Coaches, including Baseball, Beach Volleyball, Softball, and Volleyball. The SJR State 2023-2024 Male and Female Student Scholar Athletes of the Year were presented – Miles Liggins and Kendall Catherwood.

Viking Spotlight

Mr. Randy Peterson reviewed for information only the Florida Bright Futures and Florida Student Assistance

Vice President/CFO Item VI.B.1.b.

Grant Audit, Fiscal Years Ending June 30, 2022, and June 30, 2023.

Chairperson Komando called a public hearing on Change to Admission Criteria for the Florida Law Enforcement Academy Certificate (5005). There being no comments, Chairperson Komando adjourned the public hearing.

Public Hearing

Dr. Ed Jordan reviewed and requested approval on Change to Admission Criteria for the Florida Law Enforcement Academy Certificate (5005).

Mr. Davis moved, seconded by Ms. Conrad, to approve Vice President for Academic and Student Affairs Item VI.C.2, as submitted (a detailed listing is contained in the material submitted by the Office of the Vice President for Academic and Student Affairs). Motion carried (Conrad, Davis, Komando, Reid, Sapp - Yes).

Approved Vice President for Academic and Student Affairs Item VI.C.2

President Pickens noted that, in regards to the PECO request, the Governor still does not have the budget. He discussed the revisions made to the request this year. He discussed the efforts made including traveling to Tallahassee earlier in the year to meet with the Governor's staff. He has also met with the College's Legislative delegation members.

President's Report

President Pickens reported that we continue to progress with renovations to the Palatka Campus Library.

President Pickens noted the schedule for the Softball World Series, which will be held in Spartanburg, SC. The first game is on Monday. He noted the team won five in a row to win the regional and progress to the World Series. Our team has been seeded ninth.

President Pickens noted the schedule for the Baseball World Series, which will be held in Enid, OK. The first game is on Saturday, May 25. The seeding show is Tuesday, May 21. Channel 4 and maybe Channel 12 TV will interview him on Friday morning at the Palatka Campus.

Trustee comments were made.

Trustee Comments

Chairperson Komando adjourned the meeting at 2:50 p.m.

Adjournment