

ST. JOHNS RIVER STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

July 18, 2024

MEMBERS PRESENT:

Mr. Rich Komando, Chairperson
Mr. Wendell Davis
Mr. Jim Reid
Mr. Jud Sapp

MEMBERS ABSENT:

Ms. Jan Conrad, Vice-Chairperson (excused)

OTHERS PRESENT:

Joe H. Pickens, J.D., Executive Secretary (via phone)
Jeremiah Blocker, Board Attorney

Chairperson Komando called the meeting to order at
10:30 am.

Meeting Call to Order

There was no Public Comment.

Public Comment

There was no Old Business.

Old Business

Mr. Randy Peterson reviewed Disaster Recovery Contracts. He requested approval to authorize President Pickens to enter into an agreement with BELFOR USA Group, Inc. which adopts the terms and conditions as set forth in Contract #R191601 between Region 4 Education Service Center and BELFOR USA Group, Inc. Chairperson Komando noted two typos on page 3, item 11.f (need to change Northwest Florida State College to St. Johns River State College).

Mr. Davis moved, seconded by Mr. Reid, to approve Vice President/CFO Item IV.A.1, as submitted with two typos to be fixed (a detailed listing is contained in the material submitted by the Office of the Vice President/CFO). Motion carried (Davis, Komando, Reid, Sapp - Yes).

Approved Vice
President/CFO Item
IV.A.1 (first contract)

Mr. Randy Peterson requested approval to authorize President Pickens to enter into an agreement with Disaster Program & Operations, Inc. which adopts the terms and conditions as set forth in a contract between the District Board of Trustees of Santa Fe College and Disaster Program & Operations, Inc.

Mr. Reid moved, seconded by Mr. Davis, to approve Vice President/CFO Item IV.A.1, as submitted (a

Approved Vice
President/CFO Item

detailed listing is contained in the material submitted by the Office of the Vice President/CFO). Motion carried (Davis, Komando, Reid, Sapp - Yes).

IV.A.1 (second contract)

Trustee comments were made.

Trustee Comments

Chairperson Komando adjourned the meeting at 10:35 a.m.

Adjournment