ST. JOHNS RIVER STATE COLLEGE DISTRICT BOARD OF TRUSTEES

August 29, 2024

MEMBERS PRESENT:

Mr. Rich Komando, Chairperson Mr. Jim Reid, Vice-Chairperson

Mr. Jud Sapp

MEMBERS ABSENT:

Ms. Jan Conrad (excused)
Mr. Wendell Davis (excused)

OTHERS PRESENT:

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

Chairperson Komando called the meeting to order at 3:00 pm.

Meeting Call to Order

There was no Public Comment.

Public Comment

President Pickens reviewed and requested approval of Amendment #1 to the Ground Lease Agreement between the District Board of Trustees of St. Johns River State College on behalf of St. Johns River State College and St. Johns River State College Student Housing Corporation.

Mr. Reid moved, seconded by Mr. Sapp, to approve President's Report Item III.A.1, as submitted (a detailed listing is contained in the material submitted by the Office of the President). Motion carried (Komando, Reid, Sapp - Yes).

Approved President's Report Item III.A.1

President Pickens reviewed and requested approval of Amendment #1 to Ground Sublease Agreement between St. Johns River State College Student Housing Corporation and VikingArt, Inc. or Assigns.

Mr. Reid moved, seconded by Mr. Sapp, to approve President's Report Item III.A.2, as submitted (a detailed listing is contained in the material submitted by the Office of the President). Motion carried (Komando, Reid, Sapp - Yes).

Approved President's Report Item III.A.2

President Pickens, in regards to the Ad Valorem Exemption Application, referred Trustees to the letter from the Putnam County Property Appraiser.

There were no Trustee comments.

Trustee Comments

Chairperson Komando adjourned the meeting at 3:03 p.m.

Adjournment