

ST. JOHNS RIVER STATE COLLEGE
DISTRICT BOARD OF TRUSTEES

October 16, 2024

MEMBERS PRESENT:

Mr. Rich Komando, Chairperson
Mr. Jim Reid, Vice-Chairperson
Mr. Wendell Davis
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 were no Public Comments.

Public Comment

There was no Old Business.

Old Business

Chairperson Komando requested approval of the Consent Agenda Items IV.A-D:

Consent Agenda Items

A.1 - Minutes of September 18, 2024, Board Meeting

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

C.1-4 - Vice President for Finance/CFO – VP Randy Peterson: Facilities Usage Report for September 2024; Write-Offs of Tangible Personal Property; Monthly Financial Report – September 2024; and Budget Amendments - Operating Fund 1, Restricted Fund 2, Auxiliary Fund 3, and Capital Outlay/Plant Fund 7.

D.1 - VP/Chief Institutional Research Officer: Linking Industry to Nursing Education (LINE) Grant

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

Approved Consent Agenda Items IV.A-D

Dr. Melanie Brown reviewed and requested approval and Ratification of Article 21, Benefits and Leave, Revisions 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 of the United Faculty of Florida.

Mr. Davis moved, seconded by Mr. Sapp, to approve Chief Operating Officer Item V.A.1.a as submitted (a detailed listing is contained in the material submitted by the Office of Chief Operating Officer). Motion carried (Davis, Komando, Reid, Sapp - Yes).

Approved Chief
Operating Officer Item
V.A.1.a

Dr. Brown reviewed for information only new SJR State Board Rule 3.04 (D) Naming Policy.

Chief Operating
Officer Item V.A.1.b

Dr. Brown noted that the President's Gala is this Friday and John Thrasher will be honored. It is the 20th anniversary of the Thrasher-Horne Center. There are silent auction items as this is a fundraiser for the Foundation.

Dr. Brown noted the current exhibit in the Thrasher-Horne Center gallery is art by Florida School of the Arts faculty.

Dr. Brown noted that the proposal for the new Bachelors ESE degree was approved at the State Board of Education meeting yesterday.

Mr. Chuck Romer reviewed and requested approval of the Updated 2024-2025 Non-Bargaining Unit Salary Schedule.

Mr. Davis moved, seconded by Mr. Sapp, to approve Chief Operating Officer Item V.A.2.a as submitted (a detailed listing is contained in the material submitted by the Office of Chief Operating Officer). Motion carried (Davis, Komando, Reid, Sapp - Yes).

Approved Chief
Operating Officer Item
V.A.2.a

VP Randy Peterson reviewed and requested approval of the Operational Audit Report – October 2024.

Mr. Davis moved, seconded by Mr. Sapp, to approve Vice President for Finance/CFO Item V.B.1 as submitted (a detailed listing is contained in the material submitted by the Office of Vice President for Finance/CFO). Motion carried (Davis, Komando, Sapp – Yes; Reid – No).

Approved Vice
President for
Finance/CFO Item
V.B.1

The VP for Academic and Student Affairs Item V.C.1 - Updates to the Board Certification of the FCS Annual Institutional General Education Review was pulled from the agenda.

VP for Academic and
Student Affairs Item
V.C.1

Dr. Ros Humerick presented "Preparing to Change Institutional Accreditors." A recommendation of the

VP/Chief Institutional
Research Officer Item
V.D.1

accreditation agency will be brought to the Board in the spring.

President Pickens discussed the Gala that will be held on Friday evening.

President's Report

President Pickens expressed thanks to Dr. Brown for attending the State Board of Education meeting in Tallahassee yesterday.

President Pickens noted the volleyball schedule has been disrupted by the two hurricanes. The team is expected to make the state tournament, which will be held in Pensacola.

President Pickens informed the Board that the College has engaged the Gray Robinson firm to represent us regarding the gas pipeline project.

President Pickens informed the Board that the academic calendar has been modified due to closures for the two hurricanes. The final exams week has been changed to a week of regular instruction time.

President Pickens informed the Board that there will be a tour of student housing project for those interested. The Board will be polled as to whether they prefer the tour to be held immediately prior to or immediately following the Board meeting on November 20.

Dr. Jordan announced that the *Rocky Horror Picture Show* musical will be presented at the Florida School of the Arts on October 25-27.

Trustee Comments

Trustee comments were made.

Chairperson Komando adjourned the meeting at 3:05 p.m.

Adjournment