

**Florida State College at Jacksonville**  
**District Board of Trustees**  
**Regular Meeting**  
**A G E N D A**  
**August 14, 2018 – 1 p.m.**  
**Administrative Offices, Board Room 405**

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**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**MINUTES OF THE JUNE 7, 2018, DISTRICT BOARD OF TRUSTEES AD HOC COMMITTEE FORMATION MEETING (p. 4-6)**

**MINUTES OF THE JUNE 12, 2018, DISTRICT BOARD OF TRUSTEES WORKSHOP (p. 7-8)**

**MINUTES OF THE JUNE 12, 2018, DISTRICT BOARD OF TRUSTEES REGULAR MEETING (p. 9-30)**

**MINUTES OF THE JUNE 27, 2018, DISTRICT BOARD OF TRUSTEES AD HOC COMMITTEE MEETING (p. 31-33)**

**MINUTES OF THE JULY 11, 2018, DISTRICT BOARD OF TRUSTEES AD HOC COMMITTEE MEETING (p. 34-35)**

**MINUTES OF THE JULY 18, 2018, DISTRICT BOARD OF TRUSTEES WORKSHOP (p. 36-37)**

**REPORT OF THE COLLEGE PRESIDENT**

**COMMENTS BY THE PUBLIC**

The District Board of Trustees welcomes comments before the Board relating to matters under the Board's consideration during today's meeting. Those who wish to address the Board are required to complete a Public Comment Request form prior to the meeting. Requestors will be called upon by the Board Chair, and should immediately come to the podium. Comments are limited to three minutes per person, and the Board is not required to respond.

**CONSENT AGENDA**

Trustees may remove any item from the Consent Agenda for individual consideration under Action Items.

1. Purchasing: Annual Contract Extensions (p. 38-40)
2. ~~Finance: Fees and Charges (p. 41)~~
3. Academic and Student Affairs: Activation of Embedded Aviation Airframe Mechanics and Aviation Powerplant Mechanics Technical Certificate Programs in Aviation Maintenance Management Associate in Science Degree Program (p. 42)
4. Academic and Student Affairs: Inactivation of Automotive Collision Repair and Refinishing I Post-Secondary Adult Vocational Certificate Program (p. 43)
5. Academic and Student Affairs: Inactivation of Aircraft Coating and Corrosion Control Technology Post-Secondary Adult Vocational Certificate Program (p. 44)
6. Academic and Student Affairs: Inactivation of Aviation Operations Associate in Science Degree Program and Embedded Air Traffic Control Technical Certificate Program (p. 45)
7. Academic and Student Affairs: Inactivation of Digital Media/Multimedia Video Production and Digital Media/Multimedia Production (Motion Graphics 3-D) Technical Certificate Programs (p. 46)

**Florida State College at Jacksonville  
District Board of Trustees**

**AGENDA ITEM NO. ~~CA~~ 2.**

<del>Subject:</del> Finance: Fees and Charges
<del>Meeting Date:</del> August 14, 2018

~~RECOMMENDATION:~~ It is recommended that the District Board of Trustees approve the removal of fees for the following courses to be effective Fall Term 2018-2019, pursuant to Board Rule 6Hx7-4.19:

<b>Course Number</b>	<b>Course</b>	<b>Current Fee</b>	<b>Recommended Fee</b>
NUR1020C	Nursing Concepts: Health and Wellness Across the Lifespan	\$473.00	\$0.00
NUR1460C	Health Illness Concepts Across the Lifespan I	\$464.00	\$0.00
NUR1025C	Health Illness Concepts Across the Lifespan II	\$308.00	\$0.00
NUR2243C	Nursing Concepts: Family Crisis Complex Health Problems I	\$309.00	\$0.00

~~BACKGROUND:~~ Florida Statutes 1009.22(9) Workforce education postsecondary student fees and 1009.23(12) Florida College System institution student fees allow the assessment of user fees. State Board Rule 6A-14.054(6), Student Fees, provides that each Board of Trustees may establish user fees in addition to tuition fees for services that incur unusual costs (specialized software and equipment, equipment and software maintenance, tests, kits, materials, insurance and others). These fees shall not exceed the cost of the goods or services provided and shall only be charged to students or agencies receiving those goods or services.

Currently, there is a fee charged to students in the Nursing program associated with the courses listed above for the costs of electronic textbook content, digital learning products (self-learning quizzes and simulation products consistent with course outlines) and assignment creation service fees through Elsevier. The department will no longer purchase these products. Instead, the students will start purchasing these products from the bookstore. Therefore, the current user fees should be removed from the courses listed above.

~~RATIONALE:~~ The District Board of Trustees is authorized under Florida Statutes 1009.22 and 1009.23 to establish fees to recover costs of services provided.

~~FISCAL NOTES:~~ This will have no net fiscal impact on the College.