

ST. JOHNS RIVER STATE COLLEGE
DISTRICT BOARD OF TRUSTEES
Palatka, Florida

Meeting, Wednesday, January 15, 2014, 3:30 p.m., Suites C & D, Thrasher-Horne Conference Center, **Orange Park Campus**.

- I. Call to Order
- II. Approval of Minutes of Meeting of December 4, 2013
- III. Public Comment
- IV. Attorney's Report
- V. Old Business
- VI. New Business
 - A. Finance and Administration
 1. Action on Monthly Financial Report and Investment Review
 2. Action on Write-Off of Tangible Personal Property
 3. Action on Personnel Matters
 - B. Executive Vice President
 1. Review Additive Change Order #1 to Armstrong Contracting Services, Inc. for the Athletic Field Improvements
 2. Report on Facilities Usage for December, 2013
 3. Action on 2012-13 Annual Comprehensive Safety Inspection Report (SREF).

C. Workforce Development

1. Action on new Computer Related Crime Investigation AS Degree and updated curriculum for the following courses: CJE1000 Introduction to Policing; CJE2600 Fundamentals of Criminal Investigation; CJE2640 Introduction to Criminalistics; CJL1062 Constitutional Law; CJL1100 Criminal Law; and CJL1102 Criminal Evidence and Court Procedure
2. Action on new Private Security Officer Vocational Certificate and the following new courses: CJK0132 Private Security Officer and CJK0134 Armed Private Security Officer
3. Action on following Criminal Justice course: CJE2790 CJST CMS LE Bridge Course
4. Action on the following Computer Science Continuing Workforce Education courses: CWC0129 Security + Certification Preparation Review; CWC0130 Cisco CCENT/CCNA Certification Preparation Review; CWC0131 A+ Certification Preparation Review; and CWC0132 Linux+ Certification Preparation Review

VII. Trustees' Comments

VIII. President's Report

IX. Adjournment