

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

Meeting, Wednesday, January 16, 2013, 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 5, 2012
- III. Attorney's Report
- IV. Old Business
- V. New Business
  - A. Finance and Administration
    1. Action on Monthly Financial Statement - December, 2012
    2. Action on 2013-14 Employee Calendar
    3. Action on Personnel Matters
  - B. Executive Vice President
    1. Public Hearing to Approve New Board Rule SJR State Rule 1.38, Organizational Structure of St. Johns River State College
    2. Action to Approve New Board Rule SJR State Rule 1.38, Organizational Structure of St. Johns River State College
    3. Public Hearing to Approve New Board Rule SJR State Rule 3.32, Substantive Change Reporting Policy for Regional Accreditation
    4. Action to Approve New Board Rule SJR State Rule 3.32, Substantive Change Reporting Policy for Regional Accreditation
    5. Public Hearing to Approve New Board Rule SJR State Rule 3.33, Distance Education Authentication and Privacy Policy
    6. Action to Approve New Board Rule SJR State Rule 3.33, Distance Education Authentication and Privacy Policy
    7. Public Hearing to Amend SJR State Rule 5.04 (R2), Appointment and Employment of College Personnel

8. Action to Approve Amended SJR State Rule 5.04 (R2), Appointment and Employment of College Personnel
9. Public Hearing to Amend SJR State Rule 5.18 (R1), Administrator Evaluations
10. Action to Approve Amended SJR State Rule 5.18 (R1), Administrator Evaluations
11. Public Hearing to Amend SJR State Rule 5.19 (R1), Career Service/Professional Support Exempt Evaluations
12. Action to Approve Amended SJR State Rule 5.19 (R1), Career Service/Professional Support Exempt Evaluations
13. Public Hearing to Amend SJR State Rule 5.36 (R2), Evaluation of Faculty
14. Action to Approve Amended SJR State Rule 5.36 (R2), Evaluation of Faculty
15. Public Hearing to Approve New Board Rule SJR State Rule 5.47, Academic Freedom
16. Action to Approve New Board Rule SJR State Rule 5.47, Academic Freedom
17. Public Hearing to Amend SJR State Rule 6.02 (R2), Board Policy on Students Rights and Responsibilities
18. Action to Approve Amended SJR State Rule 6.02 (R2), Board Policy on Students Rights and Responsibilities
19. Public Hearing to Amend SJR State Rule 6.04 (R1), Student Academic Freedom and Responsibility
20. Action to Approve Amended SJR State Rule 6.04 (R1), Student Academic Freedom and Responsibility
21. Public Hearing to Amend SJR State Rule 6.34 (R1), Student Complaint, Grievances and Disciplinary Procedures
22. Action to Approve Amended SJR State Rule 6.34 (R1), Student Complaint, Grievances and Disciplinary Procedures
23. Public Hearing to Amend SJR State Rule 7.09 (R2), Placement Testing

24. Action to Approve Amended SJR State Rule 7.09 (R2), Placement Testing
25. Public Hearing to Amend SJR State Rule 7.12 (R2), Minimum Requirements for Admission to College Credit Programs
26. Action to Approve Amended SJR State Rule 7.12 (R2), Minimum Requirements for Admission to College Credit Programs
27. Public Hearing to Amend SJR State Rule 7.13 (R2), Board Authorized Programs of Study and Curriculum
28. Action to Approve Amended SJR State Rule 7.13 (R2), Board Authorized Programs of Study and Curriculum
29. Public Hearing to Amend SJR State Rule 7.21 (R1), Acceleration Programs
30. Action to Approve Amended SJR State Rule 7.21 (R1), Acceleration Programs
31. Public Hearing to Amend SJR State Rule 7.23 (R3), Transferring Credits to St. Johns River State College
32. Action to Approve Amended SJR State Rule 7.23 (R3), Transferring Credits to St. Johns River State College
33. Public Hearing to Approve New Board Rule SJR State Rule 7.26, Credit Hours
34. Action to Approve New Board Rule SJR State Rule 7.26, Credit Hours
35. Action on License Agreement with the United States Coast Guard Auxiliary
36. Review Additive Change Order #1 to Armstrong Contracting Services, Inc. for the Palatka Campus Ceramics/Sculpture Studio and Print Shop at Florida School of the Arts
37. Report on Facilities Usage for December 2012 (Information Only)
38. Facilities Update

C. Development and External Affairs

1. Action to Appoint a member of the District Board of Trustees to serve as the representative to the College Foundation Board of

Directors and its Executive Committee in accordance with Section 1004.70(2), Florida Statutes

2. Presentation of the Association of Florida Colleges (AFC) Communications and Marketing awards received at the 2012 AFC Annual Convention (Information Only)

D. Research and Institutional Effectiveness

1. Action on 2009-2012 Strategic Plan Final Report

VI. Trustees' Comments

VII. President's Report

VIII. Adjournment