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
   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