

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

Meeting, Wednesday, February 17, 2016, 3:00 p.m., Criminal Justice Multipurpose Room J-149, **St. Augustine Campus.**

- I. Call to Order
- II. Approval of Minutes of January 20, 2016 Meeting
- III. Public Comment
- IV. Attorney's Report
- V. Old Business
- VI. New Business
  - A. Senior Vice President – Ms. Melissa C. Miller
    1. Action to Approve Bid Plans and Specifications for the Orange Park Campus Pond F Side Slope Restoration (plans available at meeting)
    2. Review Additive Change Order #1 to Anglin Construction Company for the Palatka Campus Additions/Renovations to Building G, Women's Locker Room
    3. Report on Facilities Usage for February 2016
  - B. Finance and Administration – Dr. Lynn Powers
    1. Action to Accept Monthly Financial Report – January 2016
    2. Action to Approve Personnel Matters
    3. Action to Approve Write-Off of Tangible Personal Property

C. Academic Affairs – Dr. Melanie Brown

1. Action to Approve 2015-2016 Articulation Agreement Between the District Board of Trustees of St. Johns River State College and St. Gerard Campus
2. Action to Approve Curriculum Revisions Effective Fall 2016 for Department of Arts and Sciences
  - a. Revised Courses:
    - MGF 1106 Mathematics for Liberal Arts I
    - MGF 1107 Mathematics for Liberal Arts II
    - STA 2023 Elementary Statistics
    - STA 2023 Honors Elementary Statistics
    - ARE 2010 Art Skills for Elementary Teachers
  - b. New Courses:
    - POT 2002 Introduction to Political Theory
    - PSY 2602 The Evolution of Modern Psychology
  - c. Terminated Courses:
    - AMH 2060 The Southern Frontier
    - MAT 2905 Special Problems in Mathematics
    - PHI 2905 Special Problems in Philosophy
3. Action to Approve Curriculum Revision Effective Fall 2016 for Department of Teacher Education  
New Course: EDG 4444 Assessment of Learning and Behavior
4. Action to Approve Curriculum Revisions Effective Fall 2016 for Department of Adult Education
  - a. New Courses:
    - ABX 0100 Mathematics
    - ABX 0105 Mathematics (Corrections)
    - ABX 0200 Reading
    - ABX 0205 Reading (Corrections)
    - ABX 0300 Language Arts
    - ABX 0305 Language Arts (Corrections)
  - b. Terminated Courses:
    - ABE 1401 Mathematics
    - ABE 1402 Reading
    - ABE 1403 Language Arts
    - ABE 16011 Mathematics (Corrections)
    - ABE 16012 Language Arts (Corrections)
    - ABE 16013 Reading (Corrections)

5. Action to Approve Curriculum Revisions Effective Fall 2016 for Florida School of the Arts
  - a. Revised Degrees/Certificates:
    - Associate in Science in Acting (0155)
    - Associate in Science in Dance Studies/Dance Performance (2513)
    - Associate in Science in Musical Theatre (0159)
    - College Credit Certificate in Stage Technology (0160)
    - Associate in Science in Stage Management (2510)
  - b. Revised Courses:
    - ART 2330C Figure Drawing
    - ART 2402C Printmaking II
    - ART 2502C Figure Painting
    - ART 2701C Sculpture I
    - ART 2702C Sculpture II
    - DAA 1200 Fundamentals of Ballet
    - DAA 2750 Dance Conditioning
    - MUS 1010 Student Recital
    - MUT 1111 Music Theory I
    - MUT 1221 Sight Singing I
    - TPP 2260 Acting for the Camera
  - c. New Courses:
    - DAA 1000 Fundamentals of Dance
    - DAA 1100 Fundamental of Contemporary Dance I
    - DAA 1101 Contemporary Dance
    - DAA 2201 Intermediate Ballet
    - DAA 2501 Intermediate Jazz
    - DAA 2743 Pilates Body Conditioning
  - d. Terminated Courses:
    - DAA 2523 Tap Dance III
    - MVV 2121 Class Voice II

D. Workforce Development – Dr. Anna Lebesch

1. Action to Approve New Robotics and Simulation Technician CCC
2. Action to Approve Curriculum Changes to Computer Programming & Analysis AS Degree
3. Action to Approve New Computer Education Courses: CAP2030, CAP2047, CAP2762, CGS1580, CGS1581, COP2220, COP2360
4. Action to Approve Curriculum Changes to Office Management College Credit Certificate (0435)

5. Action to Approve Deletion of Office Programs: Office Administration AS (2145), Legal Office Administration AS (2147), Office Specialist CCC (0455), Office Support CCC (0465), Legal Office Management CCC (0430), Legal Office Specialist CCC (0450), Legal Office Support CCC (0460)
6. Action to Approve Curriculum Changes to Medical Office AS Degree and Associated Certificates
7. Action to Approve Curriculum Change to Health Services Management AS Degree

E. Faculty Senate

VII. President's Report

VIII. Trustees Comments

IX. Adjournment