

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

Meeting, Wednesday, February 18, 2015, 3:00 p.m., Criminal Justice Multipurpose Room J-149, **St. Augustine Campus**.

- I. Call to Order
- II. Approval of Minutes of Meeting of January 21, 2015
- III. Public Comment
- IV. Attorney's Report
- V. Old Business
- VI. New Business
 - A. Executive Vice President – Ms. Melissa C. Miller
 1. Facilities Update
 2. Action to Accept Palatka Campus Interior Renovations to Student Services Building V Project and Authorization to Make Final Payment to CC Borden Construction, Inc.
 3. Action to Approve Plans/Specifications for Repair of St. Augustine Campus S Building (Physics Lab Restoration) (Plans/Specs available at Board Meeting)
 4. Proposed New Board Rule: SJR 3.37 Child Protection and Reporting of Child Abuse Policy (For Information Only)
 5. Proposed Amended Rules (For Information Only):
 - a. SJR 3.11 (R2) Policy Statement on Discriminatory Harassment
 - b. SJR 3.12 (R4) Policy Statement on Equality of Opportunity and Non-discrimination
 - c. SJR 3.15 (R2) Policy Statement on Discriminatory Harassment and Free Expression
 - d. SJR 4.16 (R1) Institutional Membership
 - e. SJR 5.23 (R3) Employee Grievance Policy and Procedures
 6. Report on Facilities Usage for January, 2015

B. Finance and Administration – Dr. Lynn Powers

1. Action on Monthly Financial Statement for January, 2015
2. Action on Write-off of Tangible Personal Property
3. Action on Personnel Matters
4. Action on 2015-16 and 2016-17 College Calendar
5. Fiscal Year 2015-16 Operating Budget, Preliminary Outlook

C. Academic Affairs – Dr. Melanie Brown

1. Action to Revise SJR State's General Education Requirements Effective Fall 2015
2. Action to Revise Associate in Arts Degree Effective Fall 2015
3. Action to Revise Florida School of the Arts Associate in Science Degrees Effective Fall 2015:
 - Studio Art (2506)
 - Graphic Design/New Media (0151)
 - Acting (0155)
 - Dance Studies/Dance Performance (2513)
 - Musical Theater (0159)
 - Theater Technology (0161)
 - Stage Management (2510)
4. Action to Approve Following New Courses Effective Fall 2015:
ARTS & SCIENCES COURSES:
 - ARH 2051 Honors Art History II
 - ART 1000 Art Appreciation
 - HUM 2020 Introduction to Humanities
 - HUM 2020 Honors Introduction to Humanities
 - HUM 2220 Greek and Roman Humanities
 - HUM 2223 Late Roman and Medieval Humanities
 - HUM 2232 Renaissance and Baroque Humanities
 - HUM 2234 Enlightenment and Romanticism Humanities
 - HUM 2250 20th Century Humanities
 - MAT 1930 Games for Analytical Reasoning
 - ESC 1000L Lab for Earth and Space Science
 - PHY 1020 Introduction to Physics
 - PHY 1020L Lab for Introduction to Physics
 - ECO 1931 Financial Literacy

FLORIDA SCHOOL OF THE ARTS:

- DIG 2130C Special Topics in New Media Design
- DAA 2750 Dance Conditioning
- DAA 2393C World Dance

TEACHER EDUCATION:

- EDF 3604 Social and Historical Foundations of Education

5. Action to Revise the Following Courses Effective Fall 2015:

ARTS & SCIENCES COURSES:

- ENC 1101 Composition I
- ENC 1101 Honors Composition I
- ARH 2050 Art History I
- ARH 2050 Honors Art History I
- ARH 2051 Art History II
- HUM 2512 Architectural Reflection of Culture
- MUH 2112 Music History
- MUL 1010 Music Appreciation
- PHI 2010 Introduction to Philosophy
- PHI 2630 Contemporary Ethics
- PHI 2630 Honors Contemporary Ethics
- ESC 1000 Earth and Space Science

TEACHER EDUCATION COURSES:

- EDG 4419 Building Classroom Management and Discipline
- EPI 0001 Classroom Management
- EPI 0003 Technology
- EPI 0940 Field Experience for Professional Foundations
- EPI 0945 Field Experience for Diversity

FLORIDA SCHOOL OF THE ARTS:

- ART 2930C Special Topics in Art
- DIG 1000 Introduction to Digital Media
- PGY 1800 Photographic Techniques
- DIG 1115C Digital Imaging
- DIG 2100 Web Design
- GRA 2195C Advertising Design
- PGY 1201C Media Lighting Techniques
- PGY 2107C Large Format Photography
- PGY 2220C Commercial Photography
- PGY 2905C Special Problems in Photography
- DAA 1204 Ballet I
- DAA 1205 Ballet II
- DAA 2006 Ballet III
- DAA 2207 Ballet IV

- DAA 2250 Partnering
- DAA 2670 Ballet Repertory
- DAA 1104 Contemporary Dance I
- DAA 1105 Contemporary Dance II
- DAA 2106 Contemporary Dance III
- DAA 2107 Contemporary Dance IV
- DAA 2505 Jazz Dance II
- DAA 2544 Musical Theatre Dance Styles
- DAA 2570 Musical Theatre Jazz
- DAA 1680 Dance Ensemble I
- DAA 1681 Dance Ensemble II
- MUS 1010 Student Recital
- MUT 1001 Fundamentals of Music Theory
- MUT 1111 Music Theory I
- MVV 1871 Beginning Voice
- MVV 1874L Beginning Voice Lab
- MVV 1875L Intermediate Voice Lab
- MVV 2872 Intermediate Voice
- TPA 1274 Stage Properties
- TPA 2000 Theatre Design Basics
- TPA 2220 Lighting Design
- TPA 2290L Theatre Production Laboratory

6. Action to Terminate the Following Courses and Delete from College Catalog Effective Fall 2015:

ARTS & SCIENCES COURSES:

- ARH 2500 Non-Western Art History
- HUM 2210 The Humanities I
- HUM 2210 Honors The Humanities I
- HUM 2230 The Humanities II
- HUM 2230 Honors The Humanities II
- LIT 2000L Honors Introduction to Literature
- LAT 1120 Beginning Latin I
- LAT 1121 Beginning Latin II
- CHI 1120 Elementary Chinese I
- CHI 1121 Elementary Chinese II

FLORIDA SCHOOL OF THE ARTS COURSES:

- ART 2450C Printmaking, Special Problems In
- ART 2276 Ceramics, Special Topics In
- ART 2905C Applied Drawing, Special Problems In
- ART 2931 Sculpture, Special Topics In
- GRA 2811C Drawing Techniques for Illustration
- GRA 2812C Illustration Concepts and Techniques
- GRA 2952C Graphic Design/New Media Portfolio
- DAA 2506 Jazz Dance III

- DAA 2507 Jazz Dance IV
- DAA 2650 Dance Audition
- MUT 1011 Music Fundamentals
- MUT 1112 Music Theory I
- MUT 1222 Sight Singing II
- MVK 1112 Class Piano II
- TPA 2332 Costume Construction II

7. Information Only: SJR State Hosting the Putnam County Chamber of Commerce After Hours

D. Workforce Development – Dr. Anna Lebesch

1. Public Hearing on Changes to Admission Requirements for A.S. in Health Information Technology
2. Action on Approval of Changes to Admission Requirements for A.S. in Health Information Technology
3. Action on Approval of Curriculum Changes to the Following Allied Health Programs:
 - Health Care Services Certificate (0134)
 - Health Information Technology A.S. (0350)
 - Health Services Management A.S. (0132)
 - Medical Office A.S. (2148)
 - Medical Office Certificate (0433)
4. Action on Approval of General Education Curriculum Changes to the Following Allied Health Programs:
 - Radiologic Technology (2155)
 - Respiratory Care (2125)

E. Student Affairs – Dr. Gilbert Evans

1. Action on Approval of 2015-2016 Academic Calendar
2. Action on Approval of 2016-2017 Academic Calendar

F. Research and Institutional Effectiveness – Dr. Ros Humerick

1. Action on Reaffirmation of College Vision and Goals for 2012-2015 Strategic Plan
2. Action on Strategic Plan Performance Measures: 2013-2014 Update

3. Action on Approval of Youth Business Bridge Grant

G. Faculty Senate

VII. President's Report

VIII. Trustees' Comments

IX. Adjournment