I. Call to Order

II. Approval of Minutes of Meeting of January 16, 2013

III. Attorney’s Report

IV. Old Business

V. New Business
   A. Election of Chairperson and Vice-Chairperson
   
   B. Finance and Administration
      2. Action on Personnel Matters

   C. Executive Vice President
      1. Public Hearing to Amend Board Rule SJR State Rule 7.25(R1), College Initiated Degree or Certificate Conferral
      2. Action to Approve Amendment to Board Rule SJR State Rule 7.25(R1), College Initiated Degree or Certificate Conferral
      3. Review Additive Change Order #2 to Armstrong Contracting Services, Inc. for the Palatka Campus Ceramics/Sculpture Studio and Print Shop
      4. Review Deductive Change Order #5 to Core Construction Company of Jacksonville for the Orange Park Campus Renovations to Buildings T (formerly S) and V.
      5. Report on Facilities Usage for January 2013 (Information Only)
      6. Facilities Update
D. Academic Affairs

1. Action on Florida Department of Children and Families Birth Through Five Florida Childcare Professional Credential (FCCPC) Training Program Provider Annual Attestation (College-Credit Model)

2. Action on Florida Department of Children and Families Birth Through Five Florida Childcare Professional Credential (FCCPC) Training Program Provider Annual Attestation (Non-Credit Model)

3. Action on new non-credit Continuing Workforce Education Course CWS01131 Core to College

4. Articulation Agreement between St. Johns River State College Florida School of the Arts and Miami International University of Art and Design (Information Only)

E. Workforce Development

1. Public Hearing to Approve changes to the Admission Policy for the Limited Access AS Degree Program in Nursing

2. Action to Approve changes to the Admission Policy for the Limited Access AS Degree Program in Nursing

3. Action on Bachelor of Science in Nursing program


5. Action on changes to Limited Access AS Degree Respiratory Care (2125)

6. Action on Criminal Justice Continuing Workforce Education course CWL0287 Fundamentals of Traffic Crash Investigations
F. Student Affairs

1. Action on 2013-2014 Academic Calendar

2. Action on Head Volleyball Coach Matt Cohen to attend the Volleyball Recruiting Showcase in Canada

3. Action on BayCare Behavioral Health Contract

4. Action on MOU between EPIC Community Services, Inc. and St. Johns River State College

G. Faculty Senate

VI. Trustees’ Comments

VII. President’s Report

VIII. Adjournment