

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

Meeting, Tuesday, March 12, 2013, 3:30 p.m., Board Room, **Palatka Campus**.

- I. Call to Order
- II. Approval of Minutes of Meeting of February 20, 2013
- III. Attorney's Report
- IV. Old Business
- V. New Business
 - A. Finance and Administration
 1. Action on Monthly Financial Statement – February, 2013
 2. Action on Budget Amendment #1 – Unrestricted General Fund
 3. Action on Write Off Tangible Personal Property
 4. Action on Personnel Matters
 - B. Executive Vice President
 1. Action to Accept the Palatka Campus Ceramics/Sculpture Studio & Print Shop for Florida School of the Arts Project and authorize final payment to Armstrong Contracting Services, Inc., contingent upon receipt of final closeout documents
 2. Action to Accept the Orange Park Campus Renovations to Buildings T and V Project, contingent upon receipt of all final documents and authorization to make final payment
 3. Report on Facilities Usage for February 2013 (Information Only)
 4. Facilities Update
 - C. Academic Affairs

1. Action on Courses for Arts & Sciences
 - A. LIT 2184 Modern Irish Literature (New Course)
 - B. ECO 2013 Macroeconomics (Course Revision)
 - C. ECO 2023 Microeconomics (Course Revision)
 - D. SPN 1120 Foundations of Spanish I (Course Revision)
 - E. SPN 1121 Foundations of Spanish II (Course Revision)

2. Action on Courses for Florida School of the Arts
 - A. A.S. in Dance Studies/Dance Performance to include an A.S. + A.A. Pathway (Program Revision)
 - B. ART 2302C Experimental Drawing (Course Deletion)
 - C. ART 2503C Painting IV (Course Deletion)
 - D. PGY 2802C Digital Imaging II (Course Deletion)

3. Action on Courses for Teacher Education
 - A. EDF 2005 Introduction to the Teaching Profession (Course Revision)
 - B. EDF 2085 Introduction to Diversity for Educators (Course Revision)
 - C. RED 3309 Early & Emergent Literacy (Course Revision)
 - D. RED 4511 Intermediate Literacy: Reading & Thinking (Course Revision)
 - E. RED 4519 Diagnosis and Intervention in Reading (Course Revision)
 - F. TSL 3080 Principles and Practices of ESOL I (Course Revision)
 - G. TSL 4081 Principles and Practices of ESOL II (Course Revision)
 - H. EEC 4940 Student Internship (Course Revision)
 - I. RED 4940 Final Reading Practicum (Course Revision)

- D. Workforce Development
 1. Action to Approve changes to the Bachelor of Applied Science in Organizational Management Tracks: Supervision and Management Specialization and Health Care Administration Specialization

 2. Action to Approve new courses CAP 2134 Database Security, COP 2657 Introduction to Mobile App Programming and ETS 1604C Fundamentals of Robotics, and changes to the Computer Education Programs

 3. Action to Approve changes to the AS Degree Business Administration (0202)

 4. Action to approve new course FFP 2730 Fire Department Administration and changes to the AS Degree Fire Science Technology (0074)

5. Action to Approve new College Credit Certificate Fire Company Management
6. Action to Approve Criminal Justice Continuing Workforce Education courses: CWL 0288 CMS LE Auxiliary Officer Training; CWL 0289 Warrior Leadership: Attitude Changes Everything; and CWL 0290 Enhanced Pistol and Rifle Course

E. Faculty Senate

VI. Trustees' Comments

VII. President's Report

VIII. Adjournment