

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

Meeting, Wednesday, March 12, 2014, 3:30 p.m., Board Room, **Palatka Campus**.

- I. Call to Order
- II. Election of Chairperson and Vice-Chairperson (if necessary)
- III. Approval of Minutes of Meeting of February 19, 2014
- IV. Public Comment
- V. Attorney's Report
- VI. Old Business
- VII. New Business
 - A. Finance and Administration
 1. Action on Monthly Financial Report – February, 2014
 2. Action on President's Evaluation
 3. Action on Budget Amendment #2 – Operating Budget
 4. Action on Budget Amendment #2 – Capital Outlay Budget
 5. Action on Write-Off of Tangible Personal Property
 6. Action on Personnel Matters
 - B. Executive Vice President
 1. Facilities Update
 2. Action on Florida College System Risk Management Consortium (FCSRMC) Agreement among Member Boards

3. Review Additive Change Order #1 to CC Borden Construction Company for the Palatka Campus Remodeling/Renovations, Building V
4. Review Additive Change Order #2 to Armstrong Contracting Services, Inc. for the Palatka Campus Athletic Field Improvements
5. Report on Facilities Usage for February, 2014

C. Workforce Development

1. Action on Updated Curriculum Changes in the Business Administration AS Program (0202)
2. Action on Updated Curriculum Changes in the BAS Degrees for Supervision and Management (8000) and Health Care Administration (8001)
3. Action on the following New Courses:
BAN1004 Principles of Bank/Credit Union Operations
BAN2240 Consumer Lending
GEB3112 Entrepreneurship
HSA3150 Health Care Policy
MNA2320 Human Resource Recruitment, Selection & Staffing
MNA2325 Compensation & Benefits Administration

D. Development and External Affairs

1. Appoint a Member of the District Board of Trustees to Serve as Representative to the College Foundation Board of Directors and its Executive Committee in accordance with Florida Statutes, Section 1004.70(2)
2. Information Only for Review
 - A. F.S. 1004.70
 - B. 2013-2014 Foundation Board of Directors
 - C. 2013-2014 Foundation Board Officers

VIII. President's Report

IX. Trustees' Comments

X. Adjournment