

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

Meeting, Wednesday, April 15, 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 February 18, 2015
- III. Public Comment
- IV. Attorney's Report
- V. Old Business
- VI. Report on Organizational and Operational Process Review - Willis Holcombe, PhD, Consultant
- VII. New Business
 - A. Executive Vice President – Ms. Melissa C. Miller
 1. Facilities Update
 2. Action to Approve the Ranked Short-List of Civil Engineering Firms (RFQ-SJR-01-2015) for Civil Engineering Services to the College and Request Authority for President Pickens to Execute a Continuing Contract with One or More of the Firms
 3. Public Hearing to Amend the Following Board Rule: SJR Rule 3.11(R2) Policy Statement on Discriminatory Harassment
 4. Action to Approve the Following Amended Board Rule: SJR Rule 3.11(R2) Policy Statement on Discriminatory Harassment
 5. Public Hearing to Amend the Following Board Rule: SJR Rule 3.12(R4) Policy Statement on Equality of Opportunity and Non-discrimination

6. Action to Approve the Following Amended Board Rule: SJR Rule 3.12(R4) Policy Statement on Equality of Opportunity and Non-discrimination
7. Public Hearing to Amend the Following Board Rule: SJR Rule 3.15(R2) Policy Statement on Discriminatory Harassment and Free Expression
8. Action to Approve the Following Amended Board Rule: SJR Rule 3.15(R2) Policy Statement on Discriminatory Harassment and Free Expression
9. Public Hearing to Amend the Following Board Rule: SJR Rule 4.16(R1) Institutional Membership
10. Action to Approve the Following Amended Board Rule: SJR Rule 4.16(R1) Institutional Membership
11. Public Hearing to Amend the Following Board Rule: SJR Rule 5.23(R3) Employee Grievance Policy and Procedures
12. Action to Approve the Following Amended Board Rule: SJR Rule 5.23(R3) Employee Grievance Policy and Procedures
13. Report on Facilities Usage for February and March, 2015
14. Repair/Renovation of St. Augustine Science Building – BID-SJR-02-2015 (Information Only)
15. New Procedure - 1.1.1 – Procedure on Pregnancy Accommodations (Information Only)

B. Finance and Administration – Dr. Lynn Powers

1. Action on Approval of President's Evaluation
2. Action on Monthly Financial Statement for February & March, 2015
3. Action on Budget Amendments for FY 2014-2015
 - a. Amendment #3 – Unrestricted Fund
 - b. Amendment #2 – Restricted Fund
 - c. Amendment #2 – Auxiliary Fund
 - d. Amendment #2 – Capital Outlay Fund
4. Action on Write-off of Tangible Personal Property
5. Action on Personnel Matters

6. FY 2013-14 Financial Audit Report (Information Only)
7. FY 2013-14 Federal Audit Report (Information Only)
8. Action on Equity Report 2014-2015

C. Academic Affairs – Dr. Melanie Brown

1. Action on Approval of Agreement between St. Johns River State College and the Florida Virtual School for Student Internship Placement
2. Action on Approval of Continuing and Community Education 2015-2016 Course Catalog
3. Information Only – High School Reach Out and Middle and Elementary School Reach Out

D. Workforce Development – Dr. Anna Lebesch

1. Action on Approval of Curriculum and Program Changes to Organizational Management BAS Program
2. Action on Approval of Curriculum Changes to following Business Education Programs: Accounting Technology (0092), Accounting Technology Management (0401), Accounting Technology Operations (0402), Business Administration (0202), and Industrial Management Technology (2170)
3. Action on Approval of Curriculum Changes to the following Computer Science Programs: Computer Information Technology (0113), Computer Network Engineering (0194), Computer Programming & Analysis (2010), Internet Services Technology (0135), Office Administration – Legal Office Systems (2146), and Office Administration – Office Management (2144)
4. Action on Approval of new Continuing Workforce Education courses: CWL0303 Executive Development Seminar and CWL0304 Law Enforcement Firearms Retake for EOT

E. Student Affairs – Dr. Gilbert Evans

1. Division of Student Affairs Update/Counseling and Advising (Information Only)

F. Legislative Update – Jack Hall

G. Faculty Senate

VIII. President's Report

IX. Trustees' Comments

X. Adjournment