

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

Meeting, Wednesday, April 16, 2014, 3:30 p.m., Criminal Justice Multipurpose Room J-149, **St. Augustine Campus**.

- I. Call to Order
- II. Approval of Minutes of Meeting of March 12, 2014
- III. Public Comment
- IV. Attorney's Report
- V. Old Business
- VI. New Business
 - A. Finance and Administration
 1. Action on Monthly Financial Report – March, 2014
 2. Action on Write-Off of Tangible Personal Property
 3. Action on 2013-14 Equity Report
 4. Action on Personnel Matters
 - B. Executive Vice President
 1. Facilities Update
 2. Public Hearing to Amend the Following Board Rule: SJR Rule 6.03(R2) Standards of Conduct
 3. Action to Approve the Following Amended Board Rule: SJR Rule 6.03(R2) Standards of Conduct
 4. Public Hearing to Amend the Following Board Rule: SJR Rule 7.22(R6) Limited Access Programs

5. Action to Approve the Following Amended Board Rule: SJR Rule 7.22(R6) Limited Access Programs
6. Action to Accept the Palatka Campus Athletic Field Improvements Project and Authorize Final Payment to Armstrong Contracting Services, Inc.
7. Review Additive Change Order #3 to Armstrong Contracting Services, Inc. for the Palatka Campus Athletic Field Improvements
8. Report on Facilities Usage for March, 2014

C. Academic Affairs

1. Action to Approve the Following New Arts & Sciences Courses Effective Fall 2014: ANT 2100 Introduction to Archaeology; BSC 2010H Honors Principles of Biology I; BSC 2010L Honors Laboratory for Principles of Biology I; BSC 2011H Honors Principles of Biology II; BSC 2011L Honors Laboratory for Principles of Biology II; MCB 2010H Honors Microbiology; and MCB 2010L Honors Laboratory for Microbiology
2. Action to Approve Revisions to the Following Arts & Sciences Courses Effective Fall 2014: ENC 1101 Composition I; ENC 1101H Honors Composition I; ENC 1102H Honors Composition II; MAC 2311 Analytic Geometry and Calculus I; MAC 2312 Analytic Geometry and Calculus II; MAC 2313 Analytic Geometry and Calculus III; MAT 1033 Intermediate Algebra; MCB 2010 Microbiology; and Teacher Education Course EDF 2085 Introduction to Diversity for Educators.
3. Action to Approve the Termination of the Following Courses and Deletion from College Catalog Effective Fall 2014: Developmental Education Courses – ENC 0015 Developmental Writing I, ENC 0025 Developmental Writing II, MAT 0018 Pre-Algebra, MAT 0028 Introductory Algebra, REA 0007 Developmental Reading I, and REA 0017 Developmental Reading II; Credit Arts & Sciences Course – PHI 2930 Philosophical Issues in Film; and Credit Florida School of the Arts Courses – ART 1303 Beginning Drawing Technique, GRA 2160C Motion Graphics, GRA 2191C Subject Form and Content, and GRA 2871C Illustration Portfolio

D. Workforce Development

1. Public Hearing on ASN Admission Policy
2. Action on Approval of ASN Admission Policy
3. Public Hearing on ASN Readmission Policy

4. Action on Approval of ASN Readmission Policy
5. Public Hearing on Paramedic Admission Policy
6. Action on Approval of Paramedic Admission Policy
7. Public Hearing on LPN Bridge to ASN Admission Policy
8. Action on Approval of LPN Bridge to ASN Admission Policy
9. Action on Approval of LPN Bridge to ASN Program Curriculum and New Course: NUR 1005 LPN Transitions
10. Action on Approval of Paramedic Program Curriculum and New Courses: EMS2010 – EMS Anatomy and Physiology, EMS2603 Paramedic I, EMS2603L Paramedic Lab, EMS2604 Paramedic II, EMS2604L Paramedic II Lab, EMS2605 Paramedic III, EMS2605L Paramedic III Lab, EMS2659 Paramedic Field/Clinical Internship, EMS2666 Paramedic I Clinical Experience, EMS 2667 Paramedic II Clinical Experience, and EMS2920 Paramedic Seminar
11. Action on Approval of Curriculum Change New BSN Courses: NURXXXX Applied Evidence-Based Practice in Professional Nursing Practice and NURXXXX Legal and Ethical Issues in Nursing
12. Action on Approval of new Continuing Workforce Education Course: CWL0059 Injury and Death Investigation

E. Research and Institutional Effectiveness

1. Action on Approval of AACC/Walmart Foundation Jobs Ready, Willing and Able Grant

VII. Faculty Senate

VIII. President's Report

IX. Trustees' Comments

X. Adjournment