

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

Meeting, Wednesday, April 17, 2013, 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, 2013
- III. Attorney's Report
- IV. Old Business
- V. New Business
  - A. Finance and Administration
    1. Action on Monthly Financial Statement – March, 2013
    2. Action on Write Off of Tangible Personal Property
    3. Action to Approve 2012-13 Florida College System Annual Equity Update
    4. Action on Personnel Matters
  - B. Executive Vice President
    1. Facilities Update
    2. Action to Approve Plans/Specifications for Palatka Campus I.T. Renovations to B Building (plans/specifications available at Board meeting)
    3. Trustee Travel Policy Development (Information Only)
    4. Report on Facilities Usage for March 2013 (Information Only)

C. Workforce Development

1. Action to Approve new Specialization to the Bachelor of Applied Science in Organizational Management Computer Information Systems
2. Action to Approve changes for the Industrial Management Technology AS (2170)
3. Action to Approve the 2013-2014 Career Pathways Consortium Articulation Agreement
4. Action to approve Nursing Continuing Workforce Education course CWH 0114 Basic ECG Rhythms

D. Research and Institutional Effectiveness

1. SACS Update (Information Only)

E. Faculty Senate

VI. Trustees' Comments

VII. President's Report

VIII. Adjournment