

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

Meeting, Wednesday, May 15, 2013, 3:30 p.m., Thrasher-Horne Conference Center,
Suites C & D, **Orange Park Campus**.

- I. Call to Order

- II. Approval of Minutes of Meeting of April 17, 2013

- III. Attorney's Report

- IV. Old Business

- V. New Business
 - A. Finance and Administration
 - 1. Action on Monthly Financial Statement – April, 2013
 - 2. Action on Write-offs of Tangible Personal Property
 - 3. Action to Approve Change in Lab/Special/Distance Learning Fees
 - 4. Action to Approve Write-offs of Accounts Receivable
 - 5. Action to Award BID-SJR-01-2013 – Renovation of Information Technology – Bldg B – PAL
 - 6. Action to Approve Amendment #2 – Capital Outlay Budget
 - 7. Action on Personnel Matters

 - B. Executive Vice President
 - 1. Public Hearing for New Board Rule SJR State Rule 5.12 Sick Leave Pool
 - 2. Action to Approve New Board Rule SJR State Rule 5.12 Sick Leave Pool
 - 3. Trustee Travel Policy Development (Draft)

4. Facilities Update
5. Report on Facilities Usage for April 2013 (Information Only)

C. Academic Affairs

1. Action to Approve Articulation Agreements between the District Board of Trustees of St. Johns River State College and:
 - a) Eligible Private School Students and Their Parents/Guardians
 - b) Eligible Home Education Students and Their Parents/Guardians
 - c) Eligible Home Education Students and Their Parents/Guardians utilizing private high school offering home school accountability and support services
2. Action to Approve Affiliation Agreement between the School Board of Duval County, Florida, and St. Johns River State College
3. Memorandum of Agreement between St. Johns River State College and the Florida Department of Corrections (Information Only)

D. Workforce Development

1. Action to Approve new GIS elective courses for Computer Education: GIS 1047 Applications of Geographic Information Systems; GIS 1040 Introduction to Geographic Information Systems I; and GIS 1042 Introduction to Geographic Information Systems II
2. Action to Approve Criminal Justice Continuing Workforce Education course: CMS Vehicle Operations Instructor

E. Research and Institutional Effectiveness

1. Action to Approve Adult General Education Grant
2. Action to Approve Corrections Adult Education Grant
3. Action to Approve College Reach-Out Program (CROP) Grant
4. Action to Approve Perkins Grants (Career and Technical Education and Rural Perkins)
5. SACS Quality Enhancement Plan (QEP) Update (Information Only)

F. Faculty Senate

VI. Trustees

A. Annual Review of Contract of Employment for the President of St. Johns River State College, July 1, 2013 through June 30, 2014 – presented by Trustee Chairman Nelson

B. Comments

VII. President's Report

A. SJR State Salary Report (Information Only)

VIII. Adjournment