

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

Meeting, Wednesday, May 21, 2014, 3:30 p.m., Suites C & D, Thrasher-Horne Conference Center, **Orange Park Campus**.

- I. Call to Order
- II. Approval of Minutes of Meeting of April 16, 2014
 - A. New Board Member Orientation Workshop of April 16, 2014
 - B. Meeting of April 16, 2014
- III. Public Comment
- IV. Attorney's Report
- V. Old Business
- VI. New Business
 - A. Finance and Administration
 1. Action on Monthly Financial Report and Investment Review – April, 2014
 2. Action on Write-Off of Tangible Personal Property
 3. Action on Course Fee Changes
 4. Action on Personnel Matters
 - B. Executive Vice President
 1. Public Hearing to Approve the Following New Board Rule: SJR Rule 3.34 Prohibition of Firearms and Weapons on College Property or at College Events
 2. Action to Approve the Following New Board Rule: SJR Rule 3.34 Prohibition of Firearms and Weapons on College Property or at College Events
 3. Report on Facilities Usage for April, 2014

C. Workforce Development

1. Action on Approval to Terminate the Following Programs: Architectural Drafting and Construction Technology, AS Degree; Brick and Block Masonry, Apprenticeship; Certified Network Associate, College Credit Certificate; Computer Engineering Technology, AS Degree; Computer Specialist, College Credit Certificate; Drafting, College Credit Certificate; Information Technology Management, College Credit Certificate; Information Technology Technician, College Credit Certificate; Microcomputer Repairer, College Credit Certificate; Network Services Technology, AS Degree; and Sustainable Design, College Credit Certificate
2. Action on Approval of Following New Criminal Justice Courses: CJK0001 Introduction to Law Enforcement, CJK0012 Legal, CJK0013 Interactions in a Diverse Community; CJK0014 Interviewing and Report Writing; CJK0064 Fundamentals of Patrol, CJK0065 Calls for Service, CJK0077 Criminal Investigations, CJK0078 Crime Scene to Courtroom, CJK0084 DUI Traffic Stops, CJK0087 Traffic Stops, CJK0088 Traffic Crash Investigations, CJK0092 Critical Incidents, CJK0200 Overview of Corrections, CJK0205 Responding to Incidents and Emergencies, CJK0293 Overview of Law Enforcement, CJK0296 Reporting Procedures, and CJK0297 Interactions in Crisis Situations

D. Research and Institutional Effectiveness

1. Action on Adult General Education Grant
2. Action on Corrections Adult Education Grant
3. Action on College Reach-Out Program (CROP) Grant
4. Action on Perkins Grants (Career and Technical Education and Rural Perkins)

VII. Faculty Senate

VIII. President's Report

IX. Trustees' Comments

X. Adjournment