

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

Meeting, Wednesday, June 11, 2014, 3:30 p.m., Board Room, Administration Building,
Palatka Campus.

- I. Call to Order

- II. Approval of Minutes of Meeting of May 21, 2014
 - A. Trustee Budget Workshop of May 21, 2014
 - B. Meeting of May 21, 2014
 - C. Trustee Budget Workshop of June 4, 2014

- III. Public Comment

- IV. Attorney's Report

- V. Old Business

- VI. New Business
 - A. Finance and Administration
 1. Action on Monthly Financial Statement for May, 2014
 2. Action on Write-Offs of Accounts Receivable
 3. Action on Write-off of Tangible Personal Property
 4. Action on Budget Amendment #3 – Unrestricted Fund
 5. Action on 2014-15 Student Fees
 6. Action on 2014-15 Operating Budget – Unrestricted Current Fund
 7. Action on 2014-15 Capital Outlay Budget
 8. Action on Personnel Matters, including 2014-15 Salary Schedule

B. Executive Vice President

1. Facilities Update
2. Action on Annual Comprehensive Safety Inspection Report for 2013-14
3. Action on Capital Improvement Plan, Fiscal Year 2015-16 – 2019-20
4. Review Additive Change Order #1 to Abba Construction, Inc. for the Palatka Campus Exterior Renovations to Student Services Building V
5. Report on Facilities Usage for May 2014

C. Academic Affairs

1. Action on Revisions to 2014-2015 St. Johns River State College Libraries Policies: Code of Patron Behavior, Collection Development Policy, and Access Service Policy Manual
2. Action on 2014-2015 Continuing and Community Education Course Catalog
3. Action on New Course ARH 2050 Honors, Arts History I Honors, effective Summer 2014
4. Action on 2014-2015 Teacher Education Student Handbooks: Undergraduate Student Handbook and Student Internship Handbook and Early Childhood Education Bachelor Degree
5. Action on Endorsement of the College's Nomination of Professor Julie Kelly for the 2014 ACCT Faculty Member of the Year Award
6. Collier-Blocker In-District Minority Scholarship Program Update (Information Only)

D. Workforce Development

1. Action on 2014-15 Workforce Program Handbooks: Allied Health, Criminal Justice, Nursing (ASN), and Nursing (RN to BSN)
2. Action on Continuing Workforce Education Courses: CWL0035 Equivalency of Training Law Enforcement and CWL0179 Equivalency of Training Corrections

E. Student Affairs

1. Action on 2014-2015 Student Handbook
2. Action on 2014-2015 College Catalog

F. Research and Institutional Effectiveness

1. Action on Adult General Education English Language Civics Grant
2. Action on Trade Adjustment Assistance Community College and Career Training (TAACCCT) Grant

G. Faculty Senate

VII. President's Report

VIII. Trustees

- A. Appointment of Board Officers for 2014-2015
- B. Action to set Date, Time and Place of Board Meetings
- C. Trustees' Comments

IX. Adjournment