

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

Meeting, Wednesday, June 12, 2013, 3:30 p.m., Board Room, Administration Building,
Palatka Campus.

- I. Call to Order

- II. Approval of Minutes of Meeting of May 15, 2013
 - A. Trustee Budget Workshop of May 15, 2013
 - B. Meeting of May 15, 2013

- 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, 2013
 2. Action on Write-off of Tangible Personal Property
 3. Action on 2013-14 Student Fees
 4. Action on Facility Usage Fee Rates
 5. Action on Convenience Fee
 6. Action on President's Contract
 7. Action on 2013-14 Capital Outlay Budget
 8. Action on 2013-14 Operating Budget – Unrestricted Fund
 9. Action on Personnel Matters, including 2013-14 Salary Schedule

- B. Executive Vice President
 - 1. Action on Capital Improvement Plan (CIP), 2014-15 – 2018-19
 - 2. Facilities Update (Information Only)
 - 3. Report on Facilities Usage for May 2013 (Information Only)
 - C. Academic Affairs
 - 1. Action on 2013-2014 Continuing and Community Education Course Catalog
 - 2. Core to College Northeast Florida Educational Taskforce Update (Information Only)
 - D. Workforce Development
 - 1. Action on Allied Health Student Handbook
 - 2. Action on Criminal Justice Student Handbook
 - E. Student Affairs
 - 1. Action on 2013-2014 Student Handbook
 - 2. Action on 2013-2014 College Catalog
 - F. Faculty Senate
- VII. Trustees
- A. Appointment of Nominating Committee for Board Officers for 2013-2014
 - B. Action to set Date, Time and Place of Board Meetings
 - C. Trustees' Comments
- VIII. President's Report
- IX. Adjournment