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
      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
   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
   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