

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

Meeting, Wednesday, July 17, 2013, 3:30 p.m., Board Room, Administration Building,
Palatka Campus.

- I. Call to Order
- II. Approval of Minutes of Meeting of June 12, 2013
- III. Public Comment
- IV. Attorney's Report
- V. Old Business
- VI. New Business
 - A. Finance and Administration
 1. Action on Personnel Matters
 - B. Executive Vice President
 1. Facilities Update
 2. Report on Facilities Usage for June 2013
 - C. Academic Affairs
 1. Collier-Blocker In-District Minority Scholarship Program Update (Information Only)
 - D. Workforce Development
 1. Public Hearing on the ASN Student Handbook–Readmission Policy
 2. Action on the ASN Student Handbook–Readmission Policy
 3. Public Hearing on the BSN Student Handbook
 4. Action on the BSN Student Handbook

5. Action on Workforce Development Continuing Workforce Education Course Catalog

E. Research and Institutional Effectiveness

1. Action on Adults with Disabilities (AWD) Grant
2. Action on Trade Adjustment Assistance Community College and Career Training (TAACCCT) Grant – Florida SHIELD
3. Action on Trade Adjustment Assistance Community College and Career Training (TAACCCT) Grant – XCEL-IT
4. Action on Florida College System Developmental Education Massive Open Online Courses Grant

F. Faculty Senate

VII. Trustees

- A. Appointment of Board Officers for 2013-2014
- B. Trustees' Comments

VIII. President's Report

IX. Adjournment