

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

Meeting, Wednesday, August 20, 2014, 3:30 p.m., Board Room, Administration Building, **Palatka Campus**.

- I. Call to Order
- II. Approval of Minutes of Meeting of June 11, 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 July, 2014
 2. Action on Write-off of Tangible Personal Property
 3. Action on Budget Amendment #3 – 2013-2014 Unrestricted Fund
 4. Action on RFQ – Board Attorney
 5. Action on Extension of President's Contract
 6. Action on Personnel Matters
 - B. Executive Vice President
 1. Facilities Update
 2. Action on Accepting the Palatka Campus Exterior Renovations to Student Services Building V Project and authorize Final Payment to

Abba Construction, Inc., contingent upon receipt of final closeout documents

3. Review Additive Change Order #2 to CC Borden Construction Company for the Palatka Campus Renovations/Remodeling Building V
4. Report on Facilities Usage for July 2014

C. Academic Affairs

1. Action on Adult Education Courses for implementation Fall 2014: ABE 1401 Mathematics, ABE 1402 Reading, ABE 1403 Language Arts
2. Action on Memorandum of Understanding Between the District Board of Trustees of St. Johns River State College and the Florida School for the Deaf and the Blind
3. Action on 2013-2014 Articulation Agreements Between the District Board of Trustees of St. Johns River State College and: the District School Board of Putnam County; the District School Board of Clay County; St. Joseph Academy in the Diocese of St. Augustine; Florida School for the Deaf and the Blind; Putnam Edge High School; High Point Christian Academy; Putnam Banner Private School; Center Academy; and Russell Christian Academy
4. Florida Department of Corrections Adult Education Program Update; 2013-2014 Academic Affairs Annual Report; Dr. Melissa Perry, Nova Southeastern University 2014 Dr. Charles L. Faires Dissertation of Distinction Award (Information Only)

D. Workforce Development

1. Public Hearing on Limited Access Allied Health Programs Readmission Policy
2. Action on Limited Access Allied Health Programs Readmission Policy
3. Action on Workforce Development Continuing Workforce Course Catalog

4. Action on New Continuing Workforce Education Courses:
CWL0017 Case Preparation and Court Presentation; CWL0294
FDLE 40 Hour Mandatory Retraining; CWL0295 Fire Prevention
Practices; CWL0296 Private Fire Protection Systems I; CWL0297
Fire Service Course Delivery; CWL0298 Firefighting Tactics and
Strategies; CWL0299 Building Construction for the Fire Service;
CWL0300 Company Officer; CWL0301 Fire Service Course
Design; and CWL0302 Firefighting Tactics and Strategies II

E. Research and Institutional Effectiveness

1. Action on Adults with Disabilities (AWD) Grant
2. Reaffirmation of Accreditation by SACSCOC (Information Only)

F. Faculty Senate

VII. President's Report

VIII. Trustees

- A. Appointment of Board Officers for 2014-2015
- B. Trustees' Comments

IX. Adjournment