

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

Meeting, Wednesday, August 21, 2013, 3:30 p.m., Board Room, Administration Building, **Palatka Campus**.

- I. Call to Order
- II. Approval of Minutes of Meeting of July 17, 2013
- III. Public Comment
- IV. Attorney's Report
- V. Old Business
- VI. New Business
 - A. Finance and Administration
 1. Action on Monthly Financial Statement and Investment Review – July, 2013
 2. Action on Personnel Matters
 3. Action on Annual Financial Report for Fiscal Year Ended June 30, 2013
 - B. Executive Vice President
 1. Facilities Update
 2. Action on Plans/Specifications for the Palatka Campus Building V, Interior Renovation (plans/specs available at Board Meeting)
 3. Action on Plans/Specifications for the Palatka Campus Building V, Exterior Renovation (plans/specs available at Board Meeting)
 4. Review Additive Change Order #1 to JTN Construction & Maintenance Services, Inc. for the IT Renovations to Building B
 5. Report on Facilities Usage for July 2013

C. Workforce Development

1. Action on Facilities Usage Agreement with the School Board of Clay County, Florida for St. Johns River State College Apprenticeship Programs to use classroom space
2. Advisory Committee Handbook and Advisory Committee Lists (Information Only)

D. Faculty Senate

VII. Trustees' Comments

VIII. President's Report

IX. Adjournment