

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

Meeting, Wednesday, October 15, 2014, 3:30 p.m., Criminal Justice Multipurpose Room J-149, **St. Augustine Campus**.

- I. Call to Order
- II. Approval of Minutes of Meeting of September 17, 2014
- III. Public Comment
- IV. Attorney's Report
- V. Old Business
- VI. New Business
  - A. Action on Recommendation for Legal Services for the Board of Trustees
  - B. Finance and Administration
    1. Action on Monthly Financial Statement for September, 2014
    2. Action on Write-off of Tangible Personal Property
    3. Action on Personnel Matters
  - C. Executive Vice President
    1. Facilities Update
    2. Action on 2012-14 Biennial Review (Compliance with the Drug-Free Schools and Communities Act)

3. Action on Award of RFQ-SJR-7-2014 – Architect Shortlist for Orange Park Campus Remodeling/Renovation Project and Delegate Authority to President Pickens to Execute the Contract between the College and the Architectural Firm
4. Action on Award of RFQ-SJR-8-2014 – Prequalified Contractors (New Certificates)
5. Action on Award of RFQ-SJR-9-2014 – Prequalified Contractors (Certificates Renewal)
6. Action on Approval of Plans/Specifications for the St. Augustine Campus Criminal Justice Workforce Facility (plans/specifications available at the meeting)
7. Action on Approval of Concept and Plans/Specifications for the Palatka Campus LED Sign (documents available at the meeting)
8. Report on Facilities Usage for September, 2014

D. Academic Affairs

1. Action on 2014-2015 Articulation Agreement Between the District Board of Trustees of St. Johns River State College and St. Johns County School District

E. Development and External Affairs

1. Fourth Renewal of the Operational Agreement between Clay County and the Thrasher-Horne Center for the Arts (for information)
2. Public Relations/Marketing 2014-2015 Plan (for information)

F. Research and Institutional Effectiveness

1. Action on TD Bank Access to Success Grant
2. Action on NSF Mentor Connect Application

G. Faculty Senate

VII. President's Report

VIII. Trustees

A. Discuss Changing Starting Time of Board Meetings to 3:00 p.m.

B. Comments

IX. Adjournment