Meeting, Wednesday, October 17, 2012, 3:30 p.m., Criminal Justice Center, Multipurpose Room J-149, St. Augustine Campus.

I. Call to Order

II. Approval of Minutes of Meeting of September 19, 2012

III. Attorney’s Report

IV. Old Business

V. New Business

A. Finance and Administration

1. Action on Monthly Financial Statement

2. (Information Only) BID-SJR-2012-15 Gas and Diesel Fuel Contract

3. Action on Write-off of Tangible Personal Property

4. (Information Only) 2011-12 Operational and Compliance Audit Review

5. Action to Award RFQ-SJR-20120-13, Pre-Qualified Contractors (Renewals)

6. Action to Award RFQ-SJR-20120-14, Pre-Qualified Contractors (New)

7. Action on Personnel Matters

8. Public Hearing on Amendment to SJR Rule 5.09 Vacation Leave

9. Action on Amendment to SJR Rule 5.09 Vacation Leave

10. Public Hearing to Adopt Board Rule SJR 4.41 Electronic Funds Transfer

11. Action to Adopt Board Rule SJR 4.41 Electronic Funds Transfer
B. Executive Vice President

1. Review Additive Change Order #4 to Core Construction Company of Jacksonville for the Renovations to Buildings S & V at the Orange Park Campus

2. Report on Facilities Usage for September 2012 (Information Only)

3. Facilities Update

C. Academic Affairs

1. Action on Statement of Intent to Establish a Consortium Agreement between St. Johns River State College’s Department of Adult Education and the Florida Adult and Technical Distance Education Consortium

2. Action on AML 2010 American Literature I Honors (new)

3. (Information Only) 2013 American Association of Community Colleges (AACC) Exemplary CEO/Board Award Nomination

D. Workforce Development

1. Action on new program Logistics and Transportation Specialist


3. Action on Continuing Workforce Education Courses:

   CWL 0035  Equivalency of Training-Law Enforcement
   CWL 0179  Equivalency of Training-Corrections

E. Research and Institutional Effectiveness

F. Faculty Senate

1. (Information Only) Study Abroad

VI. Trustees' Comments

VII. President’s Report

VIII. Adjournment