

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

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
2. Action on new courses: MAN 2043 Principles of Quality Management, MAN 2500 Operations Management, TRA 2010 Transportation & Distribution, TRA 2131 Purchasing & Inventory Management, TRA 2154 Introduction to Supply Chain Management and TRA 2230 Warehouse Management
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

1. Action on the 2012-2015 Strategic Plan for St. Johns River State College

F. Faculty Senate

1. (Information Only) Study Abroad

VI. Trustees' Comments

VII. President's Report

VIII. Adjournment