

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

Meeting, Wednesday, October 21, 2015, 3:00 p.m., Criminal Justice Multipurpose Room J-149, **St. Augustine Campus.**

- I. Call to Order
- II. Approval of Minutes of September 16, 2015 Meeting
- III. Public Comment
- IV. Attorney's Report
- V. Old Business
- VI. New Business
 - A. Academic Affairs – Dr. Melanie Brown
 1. St. Augustine Campus Student Activities Report (Information Only)
 2. Action to Approve New Course EDF 4444 Assessment of Learning and Behavior Effective Spring 2016
 3. Action to Approve 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
 4. Action to Approve 2015-2016 Articulation Agreements Between the District Board of Trustees of St. Johns River State College and:
 - a. District School Board of Clay County
 - b. District School Board of Putnam County
 - c. District School Board of St. Johns County
 - d. Florida School for the Deaf and the Blind
 - e. Putnam Edge Charter High School
 - f. St. Joseph Academy in the Diocese of St. Augustine
 - g. Christian Home Academy
 - h. First Coast Christian School
 - i. High Point Christian Academy
 - j. Putnam Banner School
 - k. The Rock School
 - l. Russell Christian Academy

5. Action to Approve 2015-2016 Articulation Agreements Among Eligible Home Education Students and their Parents/Guardians and St. Johns River State College
6. Action to Approve 2016 Collegiate High School Contracts Between the District Board of Trustees of St. Johns River State College and:
 - a. District School Board of Clay County
 - b. District School Board of Putnam County
 - c. District School Board of St. Johns County
 - d. Florida School for the Deaf and the Blind

B. Senior Vice President – Ms. Melissa C. Miller

1. Action to Approve Plans/Specifications for Renovation/Remodel of Building A, Orange Park Campus to include One Stop Student Services Center (plans/specifications will be available at the meeting)
2. Action to Accept St. Augustine Campus, Building S Renovation (due to fire damage) Project and Authorize Final Payment to Abba Construction
3. Action on RFQ-SJR-09-2015 Prequalified Contractors – Certificate Renewals
4. Action on RFQ-SJR-10-2015 Prequalified Contractors – New Certificates
5. Public Hearing to Amend Board Rule SJR 5.44 Fraud
6. Action to Approve Amendment to Board Rule SJR 5.44 Fraud
7. Public Hearing to Amend Rule SJR 5.46 Intellectual Property Rights
8. Action to Approve Amendment to Board Rule SJR 5.46 Intellectual Property Rights
9. Amendment to Rule SJR 3.06 Information Systems Security (for information only)
10. Amendment to Rule SJR 3.25 (R1) Accountability Standards (for information only)
11. Amendment to Rule SJR 5.31 Retirement Plans (for information only)
12. Amendment to Rule SJR 6.07 (R1) Student Organizations and Clubs (for information only)
13. Review 2015 Spot Survey for Florida School of the Arts (for information only)

14. Report on Facilities Usage for October 2015

C. Finance and Administration – Dr. Lynn Powers

1. Action to Accept Monthly Financial Report - September 2015
2. Action to Approve Budget Amendments for Fiscal Year 2015-2016
 - a. Operating Fund 1
 - b. Restricted Fund 2
 - c. Auxiliary Fund 3
 - d. Plant Fund 7
3. Action to Approve Write-off of Tangible Personal Property
4. Action to Approve Personnel Matters

D. Workforce Development – Dr. Anna Lebesch

1. Action to Approve Continuing Workforce Education Courses: CW _____
Perioperative Nursing and CWL1100 CMS Field Training Officer
Course for Corrections

E. Faculty Senate

VII. President's Report

VIII. Trustees Comments

IX. Adjournment