

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

Meeting, Wednesday, December 3, 2014, 3:30 p.m., Board Room, Administration Building, **Palatka Campus**.

- I. Call to Order
- II. Recognition of Board Attorney Joe Miller
- III. Approval of Minutes of Meeting of October 15, 2014
- IV. Public Comment
- V. Attorney's Report
- VI. Old Business
- VII. New Business
  - A. Finance and Administration
    1. Action on Monthly Financial Statement for October and November, 2014
    2. Action on Write-off of Tangible Personal Property
    3. Action on Personnel Matters
  - B. Executive Vice President
    1. Facilities Update
    2. Public Hearing on New Board Rule: SJR 3.35 Tobacco Free Policy
    3. Action on New Board Rule: SJR 3.35 Tobacco Free Policy

4. New Rule in Development SJR 3.36 Sexual Misconduct Policy – For Information Only

5. Report on Facilities Usage for November, 2014

C. Academic Affairs

1. Action on new Teacher Education Courses, effective Spring 2015 term: EDF 3660 – Education and Public Policy in the United States, EDG 3410 – Classroom Management and Communication, EDG 4343 – Instructional Strategies, EEX 4034 – Exceptional Learners in the Inclusive Classroom

2. Action on Addendums to 2014-2015 Dual Enrollment Articulation Agreements between the District Board of Trustees of St. Johns River State College and: District School Board of St. Johns County, District School Board of Putnam County, Florida School for the Deaf and the Blind, District School Board of Clay County

3. Action on 2015-2016 Collegiate High School Contracts between the District Board of Trustees of St. Johns River State College and: District School Board of St. Johns County, District School Board of Putnam County, Florida School for the Deaf and the Blind, District School Board of Clay County

D. Workforce Development

1. Action on Approval of BSN Curriculum Changes: Remove – NUR3289, NUR4827, NSP3296C; Add – NUR4949

2. Law Enforcement/Corrections Graduation – December 11, 2014

E. Development and External Affairs

1. Action to Renew Designation and Certification of the St. Johns River State College Foundation, Inc., as a direct support organization for the College

2. Action on 2013/2014 St. Johns River State College Foundation Audit

3. Items for Trustee Review
  - a. SJR State College Foundation, Inc. 2014/2015 Officers and Board of Directors
  - b. Copy of IRS Determination Letter
  - c. IRS Return of Organization Exempt from Income Tax Form (Form 990)
  - d. Budget – College Support of Direct Support Organization’s Operating Expenses
4. Presentation of the Association of Florida Colleges (AFC) Communications and Marketing Commission Awards of Excellence Received at the 2014 AFC Annual Convention (Information Only)

F. Research and Institutional Effectiveness

1. Action on Griffith Foundation Grant to Support Expansion of the Risk Management and Insurance (RMI) Program

G. Action on Agreement for New Attorney Services, Ronald W. Brown

H. Faculty Senate

VIII. President’s Report

A. Strategic Planning “Strengthening SJR State”

IX. Trustees

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

B. Comments

X. Adjournment