

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

Meeting, Wednesday, December 9, 2015, 3:00 p.m., Board Room, Administration Building,  
**Palatka Campus.**

- I. Call to Order
- II. Approval of Minutes of October 21, 2015 Meeting
- III. Public Comment
- IV. Attorney's Report
- V. Old Business
- VI. New Business
  - A. Senior Vice President – Ms. Melissa C. Miller
    1. Action to Approve Agreement for Attorney Services – Ronald W. Brown
    2. Action to Award Base Bid for Renovation/Remodeling of Building A to Include One-Stop Student Services at the Orange Park Campus
    3. Public Hearing to Amend the Following Board Rule: SJR Rule 3.06 (R1) Information Systems Security
    4. Action to Approve the Following Amended Board Rule: SJR Rule 3.06 (R1) Information Systems Security
    5. Public Hearing to Amend the Following Board Rule: SJR Rule 3.25 (R1) Accountability Standards
    6. Action to Approve the Following Amended Board Rule: SJR Rule 3.25 (R1) Accountability Standards
    7. Public Hearing to Amend the Following Board Rule: SJR Rule 5.31 (R1) Retirement Plans
    8. Action to Approve the Following Amended Board Rule: SJR Rule 5.31 (R1) Retirement Plans

9. Public Hearing to Amend the Following Board Rule: SJR Rule 6.07 (R2) Student Organizations and Clubs
  10. Action to Approve the Following Amended Board Rule: SJR Rule 6.07 (R2) Student Organizations and Clubs
  11. Amendments to the Following Rules (for information only):
    - a. Rule SJR 3.28 (R3) Financial Disclosures
    - b. Rule SJR 5.03 (A) (R1) Revocation, Suspension and/or Dismissal of Individuals on Continuing Contract or Annual Contract or Adjunct Faculty
    - c. Rule SJR 5.15 (R2) Keys
    - d. Rule SJR 5.21 (R3) Fingerprints and Criminal Background Checks
    - e. Rule SJR 6.33 (R1) Student Ombudsman
    - f. Rule SJR 7.10 (R2) Satisfactory Academic Progress Policy for Students Receiving Federal Financial Aid and Florida Student Assistance Grant
  12. Report on Facilities Usage for November/December 2015
- B. Student Affairs – Dr. Gilbert Evans
1. Palatka Campus Student Activities Report (Information Only)
  2. Financial Update (Information Only)
    - a. Courses Outside of Program of Study
    - b. Satisfactory Academic Progress Policy Update
    - c. Federal Student Aid Training Conference
    - d. College Goal Sunday – SJR State Selected as Host Site for Clay, St. Johns, and Putnam Counties
- C. Finance and Administration – Dr. Lynn Powers
1. Action to Accept Monthly Financial Report - October 2015
  2. Action to Approve Personnel Matters
  3. Action to Approve Course Fees
  4. Action to Approve Testing Fees
  5. Annual Financial Report FY 14-15
- D. Academic Affairs – Dr. Melanie Brown
1. Memorandum of Understanding Between St. Johns River State College and the Putnam County Jail (for information only)

2. Action to Approve 2015-2016 Articulation Agreement Between the District Board of Trustees of St. Johns River State College and Victory Preparatory School
- E. Workforce Development – Dr. Anna Lebesch
1. Public Hearing on Changes to Admission Criteria for ASN Program
  2. Action to Approve Changes to Admission Criteria for ASN Program
  3. Public Hearing on Changes to Admission Criteria for Health Information Technology Program
  4. Action to Approve Changes to Admission Criteria for Health Information Technology Program
  5. Public Hearing on Changes to Readmission Criteria for Limited Access Allied Health Programs
  6. Action to Approve Changes to Readmission Criteria for Limited Access Allied Health Programs
  7. Action to Approve Curriculum Changes for ASN Program
  8. Action to Approve Curriculum Changes for Health Information Technology and Associated Certificates
  9. Action to Approve Curriculum Changes to BSN Program: BSN Pre-Requisites, BSN Graduation Requirements
- F. Development and External Affairs
1. Action to Approve Renewal of Designation and Certification of the St. Johns River State College Foundation, Inc., as a Direct Support Organization of the College
  2. Action to Approve 2014/2015 St. Johns River State College Foundation Audit
  3. Pursuant to Section 1004.70, Florida Statutes, Items for Trustee Review:
    - a. SJR State College Foundation, Inc. 2015/2016 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) LeRoy Collins Distinguished Alumni Award for Against the Odds, received by Florida School of the Arts alumna Kristina Garcia-Santiago at the 2015 AFC Annual Convention

G. Assessment, Research and Technology

1. Action to Approve TD Bank Access to Success Grant

H. Faculty Senate

VII. President's Report

VIII. Trustees Comments

IX. Adjournment