

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

Meeting, Wednesday, January 18, 2012, 4:00 p.m., Suite A, Thrasher-Horne  
Conference Center, **Orange Park Campus**.

- I. Call to Order
- II. Approval of Minutes of Meeting of December 14, 2011
- III. Attorney's Report
- IV. Old Business
- V. New Business
  - A. Business Affairs
    1. Action on Monthly Financial Report and Investment Review for December 31, 2011
    2. Action to Award BID-SJR-2011-11 Renovations to the Bookstore, Palatka
    3. Action to Award BID-SJR-2011-13 Renovations to the Bookstore, Orange Park Campus
    4. Action to Award BID-SJR-2011-14 Renovations to the Bookstore, St. Augustine Campus
  - B. Personnel Matters
    1. Action on Personnel Matters: Administration; Faculty; and Professional Support
    2. Action on Approval for Pamela S. Harvey to Volunteer in the Classroom and Clinical Practicum for the Nursing Department, effective January 19, 2012
    3. Continuing Workforce Education and Criminal Justice Contracts (Information Only)

C. Facilities

1. Facilities Update
2. Review Additive Change Order #2 for Abba Construction, Inc., for OPC V Building Structural Renovations
3. Action on Plans/Specifications for the St. Augustine Campus Renovation of Building S (plans/specifications available at Board meeting)
4. Report on Facilities Usage for December 2011(Information Only)

D. Academic Affairs

1. Action on Continuing Workforce Education Course: CWI 0122 Adult Education Test Preparation and Basic Skills Remediation

E. Workforce Development

1. Workforce Update
2. Action on Changes to the AS Degree in Accounting Technology and the Associated College Credit Certificates of Accounting Technology Operations and Accounting Technology Management
3. Action on Changes to the AS Degree in Business Administration and the Associated College Credit Certificates of Business Specialist, Business Operations and Business Management; and New Course FIN 2230 Money, Banking and International Finance
4. Action on Elimination of AS Degree Financial Services, AS Degree Marketing and College Credit Certificate Marketing Operations
5. Action on Criminal Justice Continuing Workforce Education Course: CWL 0262 Mediation Skills for the Law Enforcement Supervisor

F. Student Affairs

1. (Information Only) 2012-2013 Academic Calendar
2. (Information Only) 2012-2013 Employee Calendar

G. Research and Institutional Effectiveness

1. Reaffirmation of the College Vision and Goals for the 2009-2012 Strategic Plan
2. Strategic Plan Performance Measures: 2010-2011 Update

VI. Trustees' Comments

VII. President's Report

VIII. Adjournment