

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

January 18, 2012

MEMBERS PRESENT:

Mr. Robert Bradley, Clay County, Vice-Chairman
Mr. Carl C. Beck, St. Johns County
Mr. Ronald Coleman, Clay County
Mr. John Nelson, Jr., Putnam County

MEMBERS ABSENT:

Mrs. Diane P. Leone, St. Johns County, Chairman
Mrs. Mary Ellen Webb, Putnam County

OTHERS PRESENT:

Joe H. Pickens, J.D., Executive Secretary
Mr. Joe C. Miller, II, Attorney for the Board

The meeting was held in Suite A of the Thrasher-Horne
Conference Center on the Orange Park Campus.

President Pickens and the Board recognized former
Board of Trustees Chairman Larry Lancaster for his
many years of dedicated service to St. Johns River
State College.

Recognition of former
Chairman Larry
Lancaster

Vice-Chairman Bradley called for corrections or
additions to the minutes of the previous meeting.
There being none, Mr. Beck moved, seconded by Mr.
Nelson, to approve the minutes of December 14, 2011,
as submitted. Motion carried (Bradley, Beck, Coleman,
Nelson, — Yes).

Approved Minutes of
December 14, 2011

There was no attorney's report.

Attorney's Report

There was no old business.

Old Business

V.P. Little reviewed and requested approval of the
monthly financial report and investment review for
December 2011; Award BID-SJR-2011-11, BID-SJR-
2011-13 and BID-SJR-2011-14 - Renovations to the

Bookstores, Palatka, Orange Park and St. Augustine Campus.

Mr. Nelson moved, seconded by Mr. Beck, to approve Business Affairs Items 1 – 4, as submitted (a detailed listing is contained in the material submitted by the Office of the Vice President for Business Affairs). Motion carried (Bradley, Beck, Coleman, Nelson, — Yes).

Approved Business
Affairs Items 1 – 4

V.P. Little continued and reviewed and requested approval of personnel matters. V.P. Little continued and reviewed the report on Continuing Workforce Education and Criminal Justice Contracts and stated that the report did not require action from the Board.

Mr. Beck moved, seconded by Mr. Nelson, to approve Personnel Matters Item 1 (I, II, III and IV), as submitted (a detailed listing is contained in the material submitted by the Office of the Vice President for Administrative Affairs). Motion carried (Bradley, Beck, Coleman, Nelson, — Yes).

Approved Personnel
Matters Item 1

E.V.P. Miller provided an update to the Board on the Orange Park Campus Berm issue.

Facilities Update

E.V.P. Miller reviewed and requested approval of Additive Change Order #2 for Abba Construction Inc., for OPC V Building Structural Renovations and Plans/Specifications for the St. Augustine Campus Renovation of Building S. E.V.P. Miller further continued and provided the Board an update on facilities requests for December 2011 and stated the report did not require action from the Board.

Mr. Beck moved, seconded by Mr. Nelson, to approve Facilities Items 2 – 3, as submitted (a detailed listing is contained in the material submitted by the Office of the Executive Vice President). Motion carried (Bradley, Beck, Coleman, Nelson, — Yes).

Approved Facilities
Items 2 – 3

V. P. Brown reviewed and requested approval on continuing workforce education course CWI 0122 Adult Education Test Preparation and Basic Skills Remediation.

Mr. Coleman moved, seconded by Mr. Beck, to approve Academic Affairs Item 1, as submitted (a detailed listing is contained in the material submitted by the Office of the Vice President for Academic Affairs). Motion carried (Bradley, Beck, Coleman, Nelson, — Yes).

Approved Academic
Affairs Item 1

V.P. Lebesch reviewed and requested approval of changes to the AS Degree in Accounting Technology and the associated College Credit Certificates of Accounting Technology Operations and Accounting Technology Management as well as changes to the AS Degree in Business Administration and the associated College Credit Certificates of Business Specialist, Business Operations and Business Management. V.P. Lebesch further continued and requested approval of new courses, elimination of AS Degree Financial Services, AS Degree Marketing and College Credit Certificate Marketing Operations, as well as approval of Criminal Justice Continuing Workforce Education course.

Mr. Beck moved, seconded by Mr. Nelson, to approve Workforce Development Items 2 – 5 as submitted (a detailed listing is contained in the material submitted by the Office of the Vice President for Workforce Development). Motion carried (Bradley, Beck, Coleman, Nelson, — Yes).

Approved Workforce
Development
Items 2 – 5

V. P. Evans reviewed the 2012-2013 Academic Calendar and the 2012-2013 Employee Calendar and stated that the items did not require action from the Board. (Items will require action at the February 2012 Board Meeting).

V.P. Humerick reviewed and requested approval of reaffirmation of the College Vision and Goals for the 2009-2012 Strategic Plan and Strategic Plan Performance Measures: 2010-2011 update.

Mr. Nelson moved, seconded by Mr. Beck, to approve Research and Institutional Effectiveness Items 1 – 2, as submitted (a detailed listing is contained in the material submitted by the Office of the Vice President for Research and Institutional Effectiveness). Motion carried (Bradley, Beck, Coleman, Nelson, — Yes).

Approved Research
and Institutional
Effectiveness,
Items 1 – 2

Vice-Chairman Bradley shared with the Board an article from The Wall Street Journal entitled “Grading the Teachers” that he found interesting.

Trustees’ Comments

President Pickens updated the Board on the College’s application for a Bachelor’s Degree in Nursing as well as the discussion brought forth from the Faculty Senate regarding a Sick Leave Pool policy for the College.

President’s Report

President Pickens also reminded the Board on upcoming Trustee events in Tallahassee.

There being no further comments, Vice-Chairman Bradley adjourned the meeting.

Adjournment