

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

Meeting, Wednesday, January 21, 2015, 3:00 p.m., Suites C & D, Thrasher-Horne Conference Center, **Orange Park Campus**.

- I. Call to Order
- II. Approval of Minutes of Meeting of December 3, 2014
- III. Public Comment
- IV. Attorney's Report
- V. Old Business
- VI. New Business
 - A. Executive Vice President
 1. Facilities Update
 2. Public Hearing on New Board Rule: SJR 3.36 Sexual Misconduct Policy
 3. Action on New Board Rule: SJR 3.36 Sexual Misconduct Policy
 4. Proposed Amended Rule SJR 3.12 R(4) Policy Statement on Equality of Opportunity and Nondiscrimination (For Information Only)
 5. Report on Facilities Usage for December, 2014
 - B. Finance and Administration
 1. Administrator Service Awards (Information Only)
 2. Action on Monthly Financial Statement for December, 2014

3. Action on Budget Amendments for Fiscal Year 2014-15:
 - a. Amendment #2 – Unrestricted Fund
 - b. Amendment #1 – Restricted Fund
 - c. Amendment #1 – Auxiliary Fund
 - d. Amendment #1 – Capital Outlay Fund
4. Action on Write-off of Tangible Personal Property
5. Action on Personnel Matters
6. Action on New Testing Fee for Education Certification Exam

C. Academic Affairs

1. Action on Dual Enrollment Articulation Agreement Between the District Board of Trustees of St. Johns River State College and Seven Bridges, a private school
2. Information Only:
 - Updated Memorandum of Agreement between St. Johns River State College Adult Education Program and the Arc of Putnam County
 - St. Johns River State College QEP Update and report from December's SACS Annual Meeting by Julie Kelly and Billy Veczko, SJR State QEP Co-Directors

D. Workforce Development

1. Action on Approval of Criminal Justice Curriculum Revisions
 - a. Criminal Justice Technology (0090)
 - b. Criminal Justice Technology (0091)
 - c. Criminal Justice Technology Specialist (4090)
2. Action on Approval of Elimination of Criminal Justice Certificates
 - a. Homeland Security (4091)
 - b. Homeland Security Specialist (4092)

E. Student Affairs

1. Division of Student Affairs Update/Athletic Department (For Information Only)

- F. Faculty Senate

- VII. President's Report

- VIII. Trustees' Comments

- IX. Adjournment