

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

Meeting, Wednesday, February 15, 2012, 4:00 p.m., Board Room, Administration Building, **Palatka Campus**.

- I. Call to Order
- II. Approval of Minutes of Meeting of January 18, 2012
- III. Attorney's Report
- IV. Old Business
- V. New Business
 - A. Finance and Administration
 1. Action on Monthly Financial Report for January 31, 2012
 2. Action on 2012-2013 Employee Calendar
 3. Action on New Special Fees
 4. Presidential Evaluation Process (Information Only)
 5. Action on Personnel Matters
 - B. Executive Vice President
 1. Action on St. Augustine Campus Master Plan
 2. Action on the OPC Structural Renovations to Building V and Authorize Final Payment to Abba Construction, Inc. contingent upon receipt of final closeout documents
 3. Review Additive Change Order #1 to JTN Construction and Maintenance Services, Inc., for the SAC Renovations to the Administration Building
 4. Report on Facilities Usage for January 2012 (Information Only)
 5. Facilities Update

6. Draft of Proposed Rule (Information Only)
 - Conflict of Interest (Proposed Rule)
 - Form 8B (Example of Memorandum of Voting Conflict)

C. Workforce Development

1. Public Hearing on Changes to the Admission Policy for the Limited Access AS Degree Program in Nursing
2. Action on Changes to the Admission Policy for the Limited Access AS Degree Program in Nursing
3. Action on Changes to the AS Degree in Nursing
4. Action on Changes to the AS Degree in Health Information Management (HIM)
5. Workforce Update

D. Student Affairs

1. Action on the 2012-2013 Academic Calendar

E. Research and Institutional Effectiveness

1. Action on Upward Bound Grant

F. Faculty Senate

1. Faculty Input on Smoking/Tobacco Free Policy – Clay Moore, Faculty Senate President (Information Only)

VI. Action on Location Changes for the April 18, 2012 and the May 16, 2012 Board of Trustees Meetings and Potential Board Orientation/Workshop

VII. Trustees' Comments

VIII. President's Report

IX. Adjournment