

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

February 15, 2012

MEMBERS PRESENT:

Ms. Diane P. Leone, St. Johns County, Chairman
Mr. Carl C. Beck, St. Johns County
Mr. Robert Bradley, Clay County, Vice-Chairman
Mr. John Nelson, Jr., Putnam County
Ms. Mary Ellen Webb, Putnam County

MEMBERS ABSENT:

Mr. Ronald Coleman, Clay County

OTHERS PRESENT:

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

The meeting was held in the Board Room, Palatka
Campus.

Chairman Leone called for corrections or additions to
the minutes of the previous meeting. There being
none, Mr. Nelson moved, seconded by Mr. Beck, to
approve the minutes of January 18, 2012, as
submitted. Motion carried (Leone, Beck, Bradley,
Nelson, Webb, — Yes).

Approved Minutes of
January 18, 2012

Dr. Dale Campbell, Professor and Acting Director
Human Development and Organizational Studies at the
University of Florida College of Education, recognized
V.P. Lebesch as an Outstanding Alumni in Higher Ed
Administration.

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; 2012-2013 employee calendar; new special fees and personnel matters.

Mr. Beck moved, seconded by Ms. Webb, to approve Finance and Administration Items 1, 2, 3, & 5, as submitted (a detailed listing is contained in the material submitted by the Office of the Vice President for Finance and Administration). Motion carried (Leone, Beck, Bradley, Nelson, Webb, — Yes).

Approved Finance and Administration Items 1, 2, 3, & 5

E.V.P. Miller reviewed and requested approval of the St. Augustine Campus Master Plan; OPC structural renovations to building V and authorize final payment to Abba Construction, Inc., contingent upon receipt of final closeout documents; and additive change order #1 to JTN Construction and Maintenance Services, Inc., for the SAC renovations to the administration building.

E.V.P. Miller continued and provided an update to the Board on facilities requests for January 2012; the Orange Park Campus Berm issue; a draft of proposed SJR Rule Conflict of Interest and Form 8B; and stated the report did not require action from the Board.

Mr. Bradley moved, seconded by Mr. Nelson, to approve Executive Vice President Items 1, 2, & 3, as submitted (a detailed listing is contained in the material submitted by the Office of the Executive Vice President). Motion carried (Leone, Beck, Bradley, Nelson, Webb, — Yes).

Approved Executive Vice President Items 1, 2, & 3

Chairman Leone called a public hearing for consideration of changes to the admission policy for the limited access AS degree program in nursing.

Public Hearing for consideration of changes to admission policy-AS degree in nursing

There being no comments from those present, Chairman Leone adjourned the public hearing.

V.P. Lebesch reviewed and requested approval of changes to admission policy for the limited access AS degree program in nursing; and changes to the AS degree in nursing. V.P. Lebesch continued and requested to table Item #4 Changes to the AS Degree in Health Information Management (HIM) for approval

at the March 2012 Board meeting.

Mr. Bradley moved, seconded by Mr. Beck, to approve Workforce Development Items 2 & 3 as submitted (a detailed listing is contained in the material submitted by the Office of the Vice President for Workforce Development). Motion carried (Leone, Beck, Bradley, Nelson, Webb, — Yes).

Approved Workforce
Development
Items 2 & 3

V. P. Evans reviewed and requested approval of the 2012-2013 Academic Calendar.

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

Approved Student
Affairs, Item 1

V.P. Humerick reviewed and requested approval of the Upward Bound Grant.

Mr. Beck moved, seconded by Mr. Nelson, to approve Research and Institutional Effectiveness Item 1, 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 (Leone, Beck, Bradley, Nelson, Webb — Yes).

Approved Research
and Institutional
Effectiveness,
Item 1

Faculty Senate President – Clay Moore presented to the Board the results of the Faculty Senate Survey on Smoking Ban. President Pickens introduced Dr. Joe Savage, the Palatka Campus faculty senate representative.

Approval for location changes for the April 18, 2012 and the May 16, 2012 Board of Trustees Meetings and potential Board Orientation/Workshop. Ms. Webb moved, seconded by Mr. Nelson, to approve Item VI, as submitted. Motion carried (Leone, Beck, Bradley, Nelson, Webb – Yes).

Approved location
changes for April &
May Board meetings
and potential
Orientation/Workshop

President Pickens discussed potential PECO funding.

President's Report

There being no further comments, Chairman Leone adjourned the meeting.

Adjournment

