

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

Meeting, Wednesday, February 19, 2014, 3:30 p.m., Criminal Justice Multipurpose Room J-149, **St. Augustine Campus**.

- I. Call to Order

- II. Approval of Minutes of Meeting of January 15, 2014

- III. Public Comment

- IV. Attorney's Report

- V. Old Business

- VI. New Business
 - A. Finance and Administration
 - 1. Action on Monthly Financial Report – January, 2014
 - 2. Action on 2014-15 Academic Calendar
 - 3. Action on 2014-15 College Calendar
 - 4. Action on Write-Off of Tangible Personal Property
 - 5. Action on Personnel Matters

 - B. Executive Vice President
 - 1. Facilities Update
 - 2. Report on Facilities Usage for January, 2014

C. Academic Affairs

1. Action on new Adult Education Courses: GED 0114 – GED Preparation Mathematics Reasoning; GED 0214 – GED Preparation Reasoning Through Language Arts; GED 0314 – GED Preparation Science; and GED 0514 – GED Preparation Social Studies

D. Workforce Development

1. Action on Medical Information Coder/Biller (4160) Certificate Program
2. Action on Updated Curriculum Changes in the Radiologic Technology AS Program (2155/2156)
3. Action on Updated Curriculum Change in the Radiologic Technology AS Program for Hospital Based Graduates (2157)
4. Action of Contact Hour Change to Continuing Workforce Education Course CWL0250 Detective's Academy

E. Research and Institutional Effectiveness

1. Reaffirmation of the College Vision and Goals for the 2012-2015 Strategic Plan
2. Strategic Plan Performance Measures: 2012-2013 Update

F. Development and External Affairs

VII. Trustees' Comments

VIII. President's Report

IX. Adjournment