

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

Meeting, Wednesday, February 20, 2013, 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 16, 2013
- III. Attorney's Report
- IV. Old Business
- V. New Business
  - A. Election of Chairperson and Vice-Chairperson
  - B. Finance and Administration
    1. Action on Monthly Financial Statement and Investment Review – January, 2013
    2. Action on Personnel Matters
  - C. Executive Vice President
    1. Public Hearing to Amend Board Rule SJR State Rule 7.25(R1), College Initiated Degree or Certificate Conferral
    2. Action to Approve Amendment to Board Rule SJR State Rule 7.25(R1), College Initiated Degree or Certificate Conferral
    3. Review Additive Change Order #2 to Armstrong Contracting Services, Inc. for the Palatka Campus Ceramics/Sculpture Studio and Print Shop
    4. Review Deductive Change Order #5 to Core Construction Company of Jacksonville for the Orange Park Campus Renovations to Buildings T (formerly S) and V.
    5. Report on Facilities Usage for January 2013 (Information Only)
    6. Facilities Update

D. Academic Affairs

1. Action on Florida Department of Children and Families Birth Through Five Florida Childcare Professional Credential (FCCPC) Training Program Provider Annual Attestation (College-Credit Model)
2. Action on Florida Department of Children and Families Birth Through Five Florida Childcare Professional Credential (FCCPC) Training Program Provider Annual Attestation (Non-Credit Model)
3. Action on new non-credit Continuing Workforce Education Course CWS01131 Core to College
4. Articulation Agreement between St. Johns River State College Florida School of the Arts and Miami International University of Art and Design (Information Only)

E. Workforce Development

1. Public Hearing to Approve changes to the Admission Policy for the Limited Access AS Degree Program in Nursing
2. Action to Approve changes to the Admission Policy for the Limited Access AS Degree Program in Nursing
3. Action on Bachelor of Science in Nursing program
4. Action on new courses: NUR3065 Health Assessment, NUR3098C Perioperative, NUR3125 Pathophysiology, NUR3164 Informatics and Evidence Based Practice, NUR3289 Gerontology and End of Life Care, NUR3655 Community, NUR3805 Professional Roles and Dimensions, NUR3833 Introduction to Nursing Management Systems, NUR4775 Applied Evidence Based Practice in Solving Management Problems, NUR4776 Applied Evidence Based Practice in Solving Clinical Problems, NUR4822 Legal Ethical Issues in Clinical Practice, NUR4827 Leadership and Management, NUR4889 Legal and Ethical in Management, NUR4895 Teaching and Learning, NUR4945 Capstone Management Practicum, NUR4948 Capstone Clinical Practicum.
5. Action on changes to Limited Access AS Degree Respiratory Care (2125)
6. Action on Criminal Justice Continuing Workforce Education course CWL0287 Fundamentals of Traffic Crash Investigations

F. Student Affairs

1. Action on 2013-2014 Academic Calendar
2. Action on Head Volleyball Coach Matt Cohen to attend the Volleyball Recruiting Showcase in Canada
3. Action on BayCare Behavioral Health Contract
4. Action on MOU between EPIC Community Services, Inc. and St. Johns River State College

G. Faculty Senate

VI. Trustees' Comments

VII. President's Report

VIII. Adjournment