

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

Meeting, Wednesday, March 7, 2012, 4:00 p.m., Board Room, Administration Building,
Palatka Campus.

- I. Call to Order
- II. Approval of Minutes of Meeting of February 15, 2012
- III. Attorney's Report
- IV. Old Business
- V. New Business
 - A. Finance and Administration
 1. Action on Monthly Financial Report for February 29, 2012
 2. Action to Award BID-SJR-2011-12, Renovations to Science Building, St. Augustine Campus
 3. Action on Budget Amendment #1 – Unrestricted Fund
 4. Action on Capital Outlay Budget Amendment #2
 5. Action on Write-Off of Tangible Personal Property
 6. Action on Revised Lab Fees
 7. Action on Personnel Matters
 - B. Executive Vice President
 1. Report on Facilities Usage for February 2012 (Information Only)
 2. Facilities/Litigation Update
 - C. Academic Affairs
 1. Action on General Education Requirements
 2. Action on Arts & Sciences Courses
 3. Action on Teacher Education Courses

D. Workforce Development

1. Public Hearing on Changes to the Re-admission Requirements for the Nursing ASN Degree Limited Access Program
2. Action on Changes to the Re-admission Requirements for the Nursing ASN Degree Limited Access Program and New Course NUR 1900 Performance Achievement Strategies for Success
3. Action on Changes to the Health Information Management AS Degree Limited Access Program
4. Action on Changes to the Computer Education Programs
5. Action on Changes to the Fire Science Technology AS Degree and New FFP Courses
6. Action on Criminal Justice Continuing Workforce Education Course
7. Workforce Update

VI. Action to Accept Presidential Evaluation

VII. Trustees' Comments

VIII. President's Report

IX. Adjournment