

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

March 7, 2012

MEMBERS PRESENT:

Ms. Diane P. Leone, St. Johns County, Chairman
Mr. Robert Bradley, Clay County, Vice-Chairman
Ms. Denise M. Bramlitt*, Putnam County
Mr. Ronald Coleman, Clay County
Mr. Mickey Duren*, St. Johns County
Mr. John Nelson, Jr., Putnam County
Ms. Mary Ellen Webb, Putnam County

OTHERS PRESENT:

Joe H. Pickens, J.D., Executive Secretary

OTHERS ABSENT:

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 Mrs. Webb, to approve the minutes of February 15, 2012, as submitted. Motion carried (Leone, Bradley, Coleman, Nelson, Webb — Yes).

Approved Minutes of
February 15, 2012

There was no attorney's report.

Attorney's Report

There was no old business.

Old Business

V.P. Little reviewed and requested approval of Monthly Financial Report for February 29, 2012, Award BID-SJR-2011-12, Renovations to Science Building, St. Augustine Campus, Budget Amendment #1 – Unrestricted Fund, Capital Outlay Budget Amendment #2, Write-Off of Tangible Personal Property, Revised Lab Fees and Personnel Matters.

Ms. Webb moved, seconded by Mr. Coleman, to approve Finance and Administration Matters, Items 1 – 7, as submitted (a detailed listing is contained in the material submitted by the Office of the Vice President for Finance and Administration/CFO). Motion carried (Leone, Bradley, Coleman, Nelson, Webb — Yes).

Approved Finance and Administration Items 1 – 7

E.V.P. Miller presented a Report on Facilities Usage for February 2012 and Facilities/Litigation Update and stated the reports did not require action from the Board.

Facilities Update

V.P. Brown reviewed and requested approval of revisions to General Education Requirements, Arts & Sciences Courses and Teacher Education Courses.

Mr. Bradley moved, seconded by Mr. Nelson, to approve Academic Affairs Matters, Items 1 – 3, as submitted (a detailed listing is contained in the material submitted by the Office of the Vice President for Academic Affairs). Motion carried (Leone, Bradley, Coleman, Nelson, Webb – Yes).

Approved Academic Affairs Items 1 – 3

Chairman Leone called a public hearing for consideration of changes to the Re-admission Requirements for the Nursing ASN degree limited access program and new course NUR 1900 Performance Achievement Strategies for Success.

Public Hearing for consideration of changes to the Re-admission Requirements for the Nursing ASN degree and new course NUR 1900

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

Ms. Webb moved, seconded by Mr. Coleman, to approve Workforce Development Item 2, as submitted (a detailed listing is contained in the material submitted by the Office of the Vice President for Workforce Development). Motion carried (Leone, Bradley, Coleman, Nelson, Webb – Yes).

Approved Workforce Development Item 2

V.P. Lebesch continued and reviewed and requested approval of changes to the Health Information Management AS degree limited access program, changes to the Computer Education Programs, changes to the Fire Science Technology AS Degree

and new FFP courses and approval of Criminal Justice Continuing Workforce Education courses. V.P. Lebesch continued and provided a workforce update and stated the report did not require action from the Board.

Mr. Nelson moved, seconded by Ms. Webb, to approve Workforce Development Items 3 – 6, as submitted (a detailed listing is contained in the material submitted by the Office of the Vice President for Workforce Development). Motion carried (Leone, Bradley, Coleman, Nelson, Webb – Yes).

Approved Workforce
Development
Items 3 – 6

Mr. Bradley moved, seconded by Mr. Nelson, to add to the Board of Trustees Meeting Calendar a special Board of Trustees Meeting to be held March 28, 2012 on the Palatka Campus to discuss Title IX issues and accept Presidential Evaluation. Motion carried (Leone, Bradley, Coleman, Nelson, Webb – Yes).

Approved Special
Meeting for March 28,
2012 to discuss Title
IX and accept
Presidential
Evaluation

By the above motion the agenda item to accept Presidential Evaluation will be deferred until March 28, 2012.

President Pickens reminded the Trustees about the Workshop with Dr. Belle Wheelan prior to the April Board Meeting.

President's
Comments

President Pickens further mentioned that a Legislative Update would be given in May.

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