

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

March 28, 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. John Nelson, Jr., Putnam County
Ms. Mary Ellen Webb, Putnam County

MEMBERS ABSENT:

Mr. Mickey Duren, St. Johns County

OTHERS PRESENT:

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

The meeting was held in Valhalla Hall,
Palatka Campus.

Chairman Leone brought to the Board's attention the
Presidential Evaluation Summary.

Mr. Nelson moved, seconded by Mr. Coleman, to
accept and approve the Presidential Evaluation
Summary, as submitted. Motion carried (Leone,
Bradley, Bramlitt, Coleman, Nelson, Webb — Yes).

Approved Presidential
Evaluation Summary

President Pickens presented to the Board the Athletics
Program Analysis.

Athletics Program
Analysis

Chairman Leone called a public hearing to receive
public comment regarding Athletics Programs at St.
Johns River State College.

Public Hearing
regarding Athletics
Programs

Chairman Leone adjourned the meeting for a brief
recess.

Chairman Leone reconvened the meeting to receive additional public comment.

Following comments from those present, Chairman Leone adjourned the public hearing.

Mr. Bradley moved, seconded by Ms. Bramlitt, to approve Proposed Option #5 as stated in the Athletics Program Analysis (a detailed listing is contained in the material submitted by the Office of the President). Motion carried (Leone, Bradley, Bramlitt, Coleman, Nelson, Webb — Yes).

Approved Proposed
Option #5

Mr. Bradley moved, seconded by Mr. Nelson, that the President bring to the Board a proposal to fund a minimum of 12 scholarships aimed at opportunities for racial and ethnic minorities of in-district students without regard to athletic ability. Motion carried (Leone, Bradley, Bramlitt, Coleman, Nelson, Webb — Yes).

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