

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

Meeting, Wednesday, April 18, 2012, 4:00 p.m., Suite A, Thrasher-Horne Conference Center, **Orange Park Campus**.

- I. Call to Order
- II. Approval of Minutes for the March 7, 2012 and March 28, 2012 Meetings
- III. Attorney's Report
- IV. Old Business
- V. New Business
  - A. Finance and Administration
    1. Action on Monthly Financial Report and Investment Review for March 31, 2012
    2. Action to Award RFQ-SJR-2012-01 Continuing Architectural Services
    3. Action on Write-Off of Tangible Personal Property
    4. Action on Revised Lab Fees
    5. Action on 2011-12 Annual Equity Report
    6. Action on Personnel Matters
  - B. Executive Vice President
    1. Public Hearing to Adopt Board Rule SJR 1.36 Conflict of Interest
    2. Action on Board Rule SJR 1.36 Conflict of Interest
    3. Public Hearing to Adopt Board Rule SJR 1.37 Board Dismissal
    4. Action on Board Rule SJR 1.37 Board Dismissal
    5. Public Hearing on Amendment to Rule SJR 2.15 Contracting for Architectural and Other Professional Services

6. Action on Amendment to SJR Rule 2.15 Contracting for Architectural and Other Professional Services
7. Public Hearing to Repeal Rule SJR 5.39 Royalties, Honorariums, Etc.
8. Action to Repeal Rule SJR 5.39 Royalties, Honorariums, Etc.
9. Public Hearing to Adopt Board Rule 5.46 Intellectual Property Rights
10. Action on Board Rule 5.46 Intellectual Property Rights
11. Public Hearing on Amendment to Rule SJR 7.22 (R5) Limited Access Programs (Program #6 Name Change from Health Information Management to Health Information Technology)
12. Action on Amendment to SJR Rule 7.22 (R5) Limited Access Programs (Program #6 Name Change from Health Information Management to Health Information Technology)
13. Action on Approval and Delegation of Authority to President to Execute Florida Power and Light Underground Easement for St. Augustine Campus
14. Action on Additive Change Order #1 to Core Construction Company of Jacksonville for the Orange Park Campus Renovations to Buildings S & V, due to unforeseen safety to life structural issues
15. Review Additive Change Order #2 to JTN Construction and Maintenance Services, Inc. for the St. Augustine Campus Renovations to the Administration Building
16. Review Additive Change Order #1 to Bush Construction Company, Inc. for the Palatka Campus Bookstore Renovations
17. Review Additive Change Order #1 to Bush Construction Company, Inc. for the St. Augustine Campus Bookstore Renovations
18. Review Additive Change Order #1 to McNeal and White Contractors, Inc. for the Orange Park Campus Bookstore Renovations
19. Report on Facilities Usage for March 2012 (Information Only)

20. Facilities/Litigation Update

C. Academic Affairs

1. Action on Honors Program

2. Action on Florida School of the Arts Programs and Courses

VI. Trustees' Comments

VII. President's Report

VIII. Adjournment