

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

April 18, 2012

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Ms. Diane P. Leone, St. Johns County, Chairman

OTHERS PRESENT:

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

The meeting was held in Thrasher-Horne Conference Center, Suite A, Orange Park Campus.

Vice-Chairman Bradley called for corrections or additions to the minutes of for the meeting of March 7, 2012. There being none, Ms. Webb moved, seconded by Mr. Coleman, to approve the minutes of March 7, 2012, as submitted. Motion carried (Bradley, Bramlitt, Coleman, Duren, Nelson, Webb — Yes).

Approved Minutes of
March 7, 2012

Vice-Chairman Bradley called for corrections or additions to the minutes of for the meeting of March 28, 2012. There being none, Mr. Nelson moved, seconded by Ms. Bramlitt, to approve the minutes of March 28, 2012, as submitted. Motion carried (Bradley, Bramlitt, Coleman, Duren, Nelson, Webb — Yes).

Approved Minutes of
March 28, 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 and Investment Review for March 31, 2012, Award RFQ-SJR-2012-01, Continuing Architectural Services, Write-Off of Tangible Personal Property, Revised Lab Fees, 2011-12 Annual Equity Report and Personnel Matters.

Mr. Coleman moved, seconded by Mr. Duren, to approve Finance and Administration Matters, Items 1 – 6, 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 (Bradley, Bramlitt, Coleman, Duren, Nelson, Webb — Yes).

Approved Finance and Administration Items 1 – 6

Vice-Chairman Bradley called a public hearing for consideration of approval of SJR 1.36 Conflict of Interest.

Public Hearing for consideration of approval of SJR 1.36 Conflict of Interest

There being no comments from those present, Vice-Chairman Bradley adjourned the public hearing.

Ms. Bramlitt moved, seconded by Mr. Coleman, to approve Executive Vice President, Item 2, as submitted (a detailed listing is contained in the material submitted by the Office of the Executive Vice President). Motion carried (Bradley, Bramlitt, Coleman, Duren, Nelson, Webb — Yes).

Approved Executive Vice President Item 2

Vice-Chairman Bradley called a public hearing for consideration of approval of SJR 1.37 Board Dismissal

Public Hearing for consideration of approval of SJR 1.37 Board Dismissal

There being no comments from those present, Vice-Chairman Bradley adjourned the public hearing.

Mr. Duren moved, seconded by Ms. Webb, to approve Executive Vice President, Item 4, as submitted (a detailed listing is contained in the material submitted by the Office of the Executive Vice President). Motion carried (Bradley, Bramlitt, Coleman, Duren, Nelson, Webb — Yes).

Approved Executive Vice President Item 4

Vice-Chairman Bradley called a public hearing for consideration of amendment to SJR 2.15 Contracting for Architectural and Other Professional Services.

Public Hearing for consideration of amendment to SJR 2.15 Contracting for Architectural and Other Professional Services

There being no comments from those present, Vice-Chairman Bradley adjourned the public hearing.

Mr. Nelson moved, seconded by Mr. Coleman, to approve Executive Vice President, Item 6, as submitted (a detailed listing is contained in the material submitted by the Office of the Executive Vice President). Motion carried (Bradley, Bramlitt, Coleman, Duren, Nelson, Webb — Yes).

Approved Executive Vice President Item 6

Vice-Chairman Bradley called a public hearing for consideration to repeal SJR 5.39 Royalties, Honorariums, Etc.

Public Hearing for consideration to repeal SJR 5.39 Royalties, Honorariums, Etc.

There being no comments from those present, Vice-Chairman Bradley adjourned the public hearing.

Mr. Duren moved, seconded by Ms. Webb, to approve Executive Vice President, Item 8, as submitted (a detailed listing is contained in the material submitted by the Office of the Executive Vice President). Motion carried (Bradley, Bramlitt, Coleman, Duren, Nelson, Webb — Yes).

Approved Executive Vice President Item 8

Vice-Chairman Bradley called a public hearing for consideration to approve SJR 5.46 Intellectual Property Rights.

Public Hearing for consideration to approve SJR 5.46 Intellectual Property Rights

Following comments from Ms. Elaine Dale, resident of Putnam County speaking in opposition to the proposed rule, Vice-Chairman Bradley adjourned the public hearing.

Mr. Nelson moved, seconded by Ms. Webb, to approve Executive Vice President, Item 10, as submitted (a detailed listing is contained in the material submitted by the Office of the Executive Vice President). Motion carried (Bradley, Bramlitt, Coleman, Duren, Nelson, Webb — Yes).

Approved Executive Vice President Item 10

Vice-Chairman Bradley called a public hearing for consideration to amend SJR 7.22(R5) Limited Access Programs.

Public Hearing for consideration to amend SJR 7.22(R5) Limited Access Programs

There being no comments from those present, Vice-Chairman Bradley adjourned the public hearing.

Ms. Webb moved, seconded by Mr. Coleman, to approve Executive Vice President, Item 12, as submitted (a detailed listing is contained in the material submitted by the Office of the Executive Vice President). Motion carried (Bradley, Bramlitt, Coleman, Duren, Nelson, Webb — Yes).

Approved Executive Vice President Item 12

E.V.P. Miller continued and requested Approval and Delegation of Authority to President to Execute Florida Power and Light Underground Easement for St. Augustine Campus.

Ms. Webb moved, seconded by Ms. Bramlitt, to approve Executive Vice President, Item 13, as submitted (a detailed listing is contained in the material submitted by the Office of the Executive Vice President). Motion carried (Bradley, Bramlitt, Coleman, Duren, Nelson, Webb — Yes).

Approved Executive Vice President Item 13

E.V.P. Miller continued and requested Approval for 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.

Ms. Webb moved, seconded by Mr. Coleman, to approve Executive Vice President, Item 14, as submitted (a detailed listing is contained in the material submitted by the Office of the Executive Vice President). Motion carried (Bradley, Bramlitt, Coleman,

Approved Executive Vice President Item 14

Duren, Nelson, Webb — Yes).

E.V.P. Miller further continued and reviewed Additive Change Order #2 to JTN Construction and Maintenance Services, Inc., for the St. Augustine Campus Renovations to the Administration Building, Additive Change Order #1 to Bush Construction Company, Inc. for the Palatka Campus Bookstore Renovations, Additive Change Order #1 to Bush Construction Company, Inc. for the St. Augustine Campus Bookstore Renovations and Additive Change Order #1 to McNeal and White Contractors, Inc. for the Orange Park Campus Bookstore Renovations.

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 and additions to the St. Johns River State College Honors Program and revisions to Florida School of the Arts Programs and Courses.

Mr. Coleman moved, seconded by Mr. Nelson, to approve Academic Affairs Matters, Items 1 – 2, as submitted (a detailed listing is contained in the material submitted by the Office of the Vice President for Academic Affairs). Motion carried (Bradley, Bramlitt, Coleman, Duren, Nelson, Webb — Yes).

Approved Academic
Affairs Items 1 – 2

Mr. Coleman and Mr. Nelson thanked President Pickens and staff for arranging Dr. Wheelan's visit.

Trustees' Comments

Mr. Duren thanked President Pickens, staff and fellow Trustees for welcoming him and mentioned President Pickens' recent gubernatorial appointment to the Digital Learning Task Force. Mr. Duren also recognized Dr. Anna Lebesch's receipt of the Outstanding Graduate Award from the University of Florida.

President Pickens thanked the Trustees for participating in the special meeting on Athletics in March and announced that a scholarship committee would be formed to workshop the scholarship program in Palatka.

President's
Comments

President Pickens also announced a Budget Workshop for 2:30 immediately prior to the May Board of Trustees Meeting and also provided details on Spring Commencement ceremonies.

There being no further business, Vice-Chairman Bradley adjourned the meeting.