

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

Meeting, Wednesday, May 16, 2012, 4:00 p.m., Higgins-Solomon Criminal Justice Center, Multipurpose Room J-149, **St. Augustine Campus**.

- I. Call to Order
- II. Approval of Minutes of Meeting of April 18, 2012
- III. Attorney's Report
- IV. Old Business
- V. New Business
 - A. Finance and Administration
 1. Action on Monthly Financial Report for April 30, 2012
 2. Action on Capital Outlay Budget Amendment #3
 3. Action on Personnel Matters
 - B. Executive Vice President
 1. Public Hearing on Amendment to Rule SJR 3.11 Policy Statement on Discriminatory Harassment
 2. Action on Amendment to Rule SJR 3.11 Policy Statement on Discriminatory Harassment
 3. Public Hearing on Amendment to Rule SJR 3.12 (R2) Policy Statement on Equality of Opportunity and Nondiscrimination
 4. Action on Amendment to Rule SJR 3.12 (R2) Policy Statement on Equality of Opportunity and Nondiscrimination
 5. Public Hearing on Amendment to Rule SJR 3.15 Policy Statement on Discriminatory Harassment and Free Expression
 6. Action on Amendment to Rule SJR 3.15 Policy Statement on Discriminatory Harassment and Free Expression

7. Public Hearing on Amendment to Rule SJR 5.23 (R1) Employee Grievance Policy and Procedures
8. Action on Amendment to Rule SJR 5.23 (R1) Employee Grievance Policy and Procedures
9. Action to Accept the St. Augustine Campus Renovations to the Administration Building Project and Authorize Final Payment to JTN Construction and Maintenance Services, Inc. contingent upon receipt of final closeout documents.
10. Authorize and Approve Mediation Settlement Agreements
11. Action to Accept State Requirements for Educational Facilities (SREF) Annual Comprehensive Safety Report for 2011-2012
12. Review Deductive Change Order #2 to McNeal and White Contractors, Inc., for the Orange Park Campus Bookstore Renovations
13. Report on Facilities Usage for April 2012 (Information Only)
14. Facilities Update

C. Workforce Development

1. Action on the Changes to the AS Degree Criminal Justice Technology (0090) and AS Degree Criminal Justice Technology (0091)
2. Action on Criminal Justice Continuing Workforce Education Courses
3. Workforce Services/Perkins Annual Report (Information Only)

D. Student Affairs

1. Action on the 2012 - 2013 Student Handbook
2. Action on the 2012 - 2011 College Catalog

E. Development

1. Action on Memorandum of Understanding between St. Johns River State College and St. Johns River State College Foundation, Inc.
2. Foundation Update – Vice Chairman Bradley to provide update to Trustees on false accusations made by Mr. Neal Chancey regarding misappropriation of Athletic Association funds

F. Research and Institutional Effectiveness

1. Action on Adult General Education Grant
2. Action on Adult Education and Family Literacy Corrections Education Grant
3. Action on College Reach-Out Program (CROP) Grant
4. Action on Dance Touring Initiative Grant
5. Action on Expansion of Emergency Notification Speaker System Grant
6. Action on Perkins Grants (Career and Technical Education and Rural Perkins)
7. Action on Study Abroad Capacity Building Grant
8. Action on Title III Strengthening Institutions Program Grant
9. Information Only: Mission Statement Survey/SACS Update

VI. Trustees' Comments

VII. President's Report

VIII. Adjournment