

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

May 21, 2014

MEMBERS PRESENT:

Ms. Denise M. Bramlitt, Putnam County, Chairperson
Mr. Ronald Coleman, Clay County, Vice-Chairperson
Mr. Wendell Davis, Clay County
Col. Mickey Duren, St. Johns County
Mr. Brian Keith, Putnam County
Ms. Marlene Lagassé, Putnam County

MEMBERS ABSENT:

Ms. Mary Ellen Hancock, 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 at the Thrasher-Horne
Conference Center in Suites C & D at the Orange Park
Campus.

Chairperson Denise Bramlitt opened the meeting and
called for corrections or additions to the minutes of the
previous meeting. There being no corrections or
additions, Mr. Davis moved, seconded by Mr. Keith, to
approve the minutes of the New Board Member
Orientation Workshop of April 16, 2014 as submitted.
Motion carried (Bramlitt, Coleman, Davis, Duren, Keith,
Lagassé — Yes).

Approved Minutes of
April 16, 2014 New
Board Member
Orientation Workshop

Mr. Davis moved, seconded by Mr. Coleman, to
approve the minutes of the regular Board Meeting of
April 16, 2014, as submitted. Motion carried (Bramlitt,
Coleman, Davis, Duren, Keith, Lagassé — Yes).

Approved Minutes of
April 16, 2014 Board
Meeting

President Pickens asked Dr. Evans to recognize Coach
John Kirkpatrick, Student Activities Director at the
Orange Park Campus, who is retiring after fifteen (15)
years of service.

There were no public comments.

Public Comment

There was no Attorney's Report.

Attorney's Report

There was no old business.

Old Business

V.P. Little reviewed and requested approval of the Monthly Financial Report and Investment Review – April 2014, Write-Off of Tangible Personal Property, Course Fee Changes, and Personnel Matters.

Mr. Coleman moved, seconded by Mr. Duren, to approve Finance and Administration Items 1-4, as submitted (a detailed listing is contained in the material submitted by the Office of the Vice President for Finance and Administration). Motion carried (Bramlitt, Coleman, Davis, Duren, Keith, Lagassé — Yes).

Approved Finance
and Administration
Items 1 - 4

Chairperson Bramlitt called a public hearing for approval of New Board Rule SJR State Rule 3.34 Prohibition of Firearms and Weapons on College Property or at College Events.

Following comments from Clay Moore, Chairperson Bramlitt adjourned the public hearing.

V.P. Evans reviewed and requested approval of New Board Rule SJR State Rule 3.34 Prohibition of Firearms and Weapons on College Property or at College Events, noting a revision on #2 changing the word “requires” to “allows” and in the definition of a Firearm changing the word “receive” to “receiver”.

Mr. Keith moved, seconded by Mr. Duren, 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 (Bramlitt, Coleman, Davis, Duren, Keith, Lagassé — Yes).

Approved Executive
Vice President Item 2

V.P. Evans reported on Facilities Usage for April, 2014.

V.P. Lebesch reviewed and requested approval to terminate the following programs: Architectural Drafting and Construction Technology, AS Degree; Brick and Block Masonry, Apprenticeship; Certified Network Associate, College Credit Certificate; Computer Engineering Technology, AS Degree; Computer Specialist, College Credit Certificate; Drafting, College Credit Certificate; Information Technology Management, College Credit Certificate; Information Technology Technician, College Credit Certificate; Microcomputer Repairer, College Credit Certificate; Network Services Technology, AS Degree;

and Sustainable Design, College Credit Certificate.

Trustee Wendell Davis asked if laws and ordinances have been reviewed so that these classes can be terminated without unexpected consequences. V.P. Lebesch responded that the students currently in the program will have the opportunity to finish and they are not taking any new students into the program. The students have been notified that the coursework is being terminated. Additionally, they have reviewed every single student in the construction area and provided a pathway so each can complete their certification. V.P. Lebesch explained that in regards to the computer science classes that are being eliminated, the Board has already approved new classes to take the place of those being eliminated and students will have up to five (5) years to complete coursework.

Mr. Davis moved, seconded by Mr. Coleman, to approve Workforce Development Item 1, as submitted (a detailed listing is contained in the material submitted by the Office of the Vice President for Workforce Development). Motion carried (Bramlitt, Coleman, Davis, Duren, Keith, Lagassé — Yes).

Approved Workforce
Development Item 1

V.P. Lebesch then reviewed and requested approval of the following New Criminal Justice Courses: CJK0001 Introduction to Law Enforcement, CJK0012 Legal, CJK0013 Interactions in a Diverse Community; CJK0014 Interviewing and Report Writing; CJK0064 Fundamentals of Patrol, CJK0065 Calls for Service, CJK0077 Criminal Investigations, CJK0078 Crime Scene to Courtroom, CJK0084 DUI Traffic Stops, CJK0087 Traffic Stops, CJK0088 Traffic Crash Investigations, CJK0092 Critical Incidents, CJK0200 Overview of Corrections, CJK0205 Responding to Incidents and Emergencies, CJK0293 Overview of Law Enforcement, CJK0296 Reporting Procedures, and CJK0297 Interactions in Crisis Situations

Mr. Davis moved, seconded by Mr. Keith, 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 (Bramlitt, Coleman, Davis, Duren, Keith, Lagassé — Yes).

Approved Workforce
Development Item 2

V.P. Humerick reviewed and requested approval of the Adult General Education Grant, Corrections Adult

Education Grant, College Reach-Out Program (CROP) Grant, and the Perkins Grants (Career and Technical Education and Rural Perkins).

Mr. Davis moved, seconded by Mr. Coleman, to approve Research and Institutional Effectiveness Items 1-4, as submitted (a detailed listing is contained in the material submitted by the Office of the Vice President for Research and Institutional Effectiveness). Motion carried (Bramlitt, Coleman, Davis, Duren, Keith, Lagassé — Yes).

Approved Research
and Institutional
Effectiveness Items 1
- 4

Clay Moore spoke on behalf of the Faculty Senate. He was re-elected as the President of the Faculty Senate. Cathy Wright is Orange Park Campus Chair, LaRee Moody is Orange Park Vice Chair, Joe Savage is Palatka Campus Chair, James Maggio is Palatka Campus Vice Chair, Mark Little is St. Augustine Campus Chair

Faculty Senate

President Pickens thanked the Board members who participated in the Commencement exercise.

President's Report

President Pickens stated he was the speaker at the GED Graduation and recommended to the Board that they attend one of these graduations as well because it is inspiring.

President Pickens informed the Trustees that 8th grade visitations were held earlier this week for Putnam County students. He complimented Meghan Deputy for organizing this event and stated that he was really impressed with Dr. Jordan's interaction with the students.

President Pickens stated that tomorrow is the President Circle's luncheon and Collier Blocker scholarship recipients will be honored along with Hall of Fame students and scholar athletes.

President Pickens informed the Board that the Baseball Team had a bright year but went two and out in the state playoffs. Several of the young men will enter the pro draft and the remaining sophomores will attend four-year universities.

President Pickens reminded the Trustees that the College is on the 4-day work week and is open Monday through Thursday from 7:30 a.m. until 5:30 p.m.

Trustee Wendell Davis stated that it was refreshing to attend the graduation. He went on the tour of the Orange Park Campus today and said it is very impressive.

Trustee Comments

Trustee Ron Coleman stated that every time he takes a tour of any of the campuses he learns something as it provides opportunities to meet students and talk to faculty. He stated that the College has received awards and these need to be publicized.

Trustee Mickey Duren stated that he is excited for the upcoming couple of years with this full Board. The Leadership Team with Joe Pickens as President is outstanding and he appreciates serving on the Board. He stated that people are passionate about their careers even though they are not getting paid what they deserve.

Trustee Marlene Lagassé expressed appreciation for the campus tour and said that the staff is wonderful.

Trustee Brian Keith also expressed appreciation for the tour and that he was impressed with the GED graduation. He also enjoyed the opportunity to photograph the baseball team and meet the young men.

Chairperson Bramlitt thanked everyone for the work in putting together the information for the Budget Workshop.

President Pickens remarked that the cumulative scholarships earned by the baseball sophomores who are transferring to four-year universities exceed \$1M.

There being no further business, Chairperson Bramlitt adjourned the meeting at 4:40 p.m.

Adjournment