

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

Meeting, Wednesday, June 20, 2012, 4:00 p.m., Board Room, Administration Building,
Palatka Campus.

- I. Call to Order
- II. Approval of Minutes of Meeting of May 16, 2012
 - A. Meeting of May 16, 2012
 - B. Trustee Budget Workshop of May 16, 2012
 - C. Trustee Budget Workshop of June 5, 2012
- III. Attorney's Report
- IV. Old Business
- V. New Business
 - A. Finance and Administration
 1. Action on Monthly Financial Report for May 31, 2012
 2. Action on 2011-12 Capital Outlay Budget Amendment #3
 3. Action on 2012-13 Capital Outlay Budget
 4. Action on 2012-13 Fee Schedule
 5. Action on Fee for Electric Car Charger
 6. Action on Bid SJR 2012-10, Two Full Body Wireless Adult Emergency Medical Technician/Paramedic Simulators
 7. Action on RFP-SJR-2012-09, Concessions and Catering Proposal for Thrasher-Horne Center for the Arts
 8. Action on Bad Debt Write-Off
 9. Action on Write-off of Tangible Personal Property
 10. Action on 2012-13 Operating Budget
 11. Action on Personnel Matters

B. Executive Vice President

1. Public Hearing on Amendment to Rule SJR 1.27 (R2) College Mission Statement
2. Action on Amendment to Rule SJR 1.27 (R2) College Mission Statement
3. Action on SJR State Capital Improvement Program, 2013/14 – 2017/18 (Executive Summary attached)
4. Action to Accept Renovations to the Bookstore Project at the Orange Park Campus and Authorize Final Payment to McNeal and White Contractors, Inc., contingent upon receipt of final closeout documents
5. Action to Accept Renovations to the Bookstore Project at the Palatka Campus and Authorize Final Payment to Bush Construction Co., contingent upon receipt of final closeout documents
6. Action to Accept Renovations to the Bookstore Project at the St. Augustine Campus and Authorize Final Payment to Bush Construction Co., contingent upon receipt of final closeout documents
7. Review Additive Change Order #1 to Acon Construction Company, Inc., for the Site Improvements to the St. Augustine Campus
8. Review Deductive Change Order #2 to Bush Construction Co., for the Renovations to the Bookstore at the Palatka Campus
9. Review Additive Change Order #2 to Core Construction Company of Jacksonville for the Renovations to Buildings S & V at the Orange Park Campus
10. Report on Facilities Usage for May 2012 (Information Only)
11. Facilities Update

C. Academic Affairs

1. Action on the St. Johns River State College Libraries Mission Statement

2. Information Only:
 - a. Articulation Transfer Agreements between Savannah College of Art and Design and St. Johns River State College Associate in Science in Visual Art Studio Art and New Media Photography
 - b. Adult Education Update
 - c. Upward Bound Grant Status

D. Research and Institutional Effectiveness

1. Action on the Adults with Disabilities (AWD) Grant
2. Action on the Trade Adjustment Assistance Community College and Career Training (TACCCT) Grant
3. Information Only: Aspen Prize for Community College Excellence

VI. Trustees

- A. Appointment of Nominating Committee for Board Officers for 2012-2013
- B. Action to set Date, Time and Place of Board Meetings
- C. Appointment of Joe C. Miller, II as Board Attorney for 2012-2013
- D. Trustees' Comments

VII. President's Report

VIII. Adjournment