

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

Meeting, Wednesday, July 18, 2012, 3:30 p.m., Board Room, Administration Building,
Palatka Campus.

- I. Call to Order
- II. Approval of Minutes of Meeting of June 20, 2012
- III. Attorney's Report
- IV. Old Business
- V. New Business
 - A. Finance and Administration
 1. Action to Award BID-SJR-2012-11 – Two Full Body Wireless Adult Emergency Medical Technician/Paramedic Simulators
 2. Action to Award RFP-SJR-2012-03 – Palatka Food Service
 3. Action on 2012-13 Fee Schedule
 4. Action on Lab Fee Review
 5. Action on Personnel Matters
 6. Information Only – Investment Review
 - B. Executive Vice President
 1. Public Hearing on Amendment to Rule SJR 3.28 (R1) Financial Disclosures
 2. Action on Amendment to Rule SJR 3.28 (R1) Financial Disclosures
 3. Action on Plans/Specifications for the Palatka Campus Florida School of the Arts Ceramics/Sculpture Lab & Print Shop (plans/specifications available at Board meeting)
 4. Report on Facilities Usage for June 2012 (Information Only)
 5. Facilities Update

C. Academic Affairs

1. Action on 2012-2013 Articulation Agreements Between the District Board of Trustees of St. Johns River State College and:
 - a. The District School Board of Clay County
 - b. The Board of Trustees of Florida School for the Deaf and the Blind
 - c. Eligible Private School Students and Their Parents/Guardians
 - d. Eligible Home Education Students and Their Parents/Guardians
2. Action on 2012-2013 Continuing and Community Education Course Catalog
3. Information Only:
 - a. Introduction of Collier-Blocker In-District Minority Scholarship Students
 - b. Adult Education Update
 - c. Teacher Education Update

D. Workforce Development

1. Action on Curriculum Changes for PSAV Programs Correctional Officer – Crossover from Law Enforcement Officer and Law Enforcement Officer – Crossover from Correctional Officer
2. Action on the Following New PSAV Courses: CJK 0290, CJK 0291, CJK 0292, CJK 0294, CJK 0295, CJK 0315, CJK 0325, CJK 0350, CJK 0351, CJK 0352, CJK 0353, CJK 0354, CJK 0392 and CJK 0393
3. Action to Inactivate the Following PSAV Courses: CJK 0101, CJK 0102, CJK 0204, CJK 0221, CJK 0222, CJK 0223 and CJK 0480
4. Action on Student Handbooks for Limited Access Programs in Allied Health (Emergency Medical Technician, Health Information Technology, Radiologic Technology and Respiratory Care), Criminal Justice and Nursing
5. Action on Continuing Workforce Education Career Development Classes to be offered during FY 2012-2013 for Criminal Justice Certified Law Enforcement and Corrections Certified Officers, Equivalency of Training for previous Law Enforcement and

Corrections Officers, and Workforce Development Continuing
Education Courses

a. Additional New and Revised Courses:

CWC 0127 Lunch & Learn Series-Business Communications
CWH 0113 EMT Review Class

VI. Trustees' Comments

VII. President's Report

VIII. Adjournment