

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

Meeting, Wednesday, July 20, 2011, 4:00 p.m., Board Room, Administration Building,
Palatka Campus.

- I. Call to Order
- II. Approval of Minutes of Meeting of June 15, 2011
- III. Attorney's Report
- IV. Old Business
- V. New Business
 - A. Business Affairs
 1. Action on New Fee for FDLE Selection Center
 2. Action on Write-Off of Tangible Personal Property
 3. Discussion of Potential Effects of Lawsuit Challenging Employee 3% Retirement Contribution
 - B. Personnel Matters
 1. Action on Personnel Matters: Administration; Faculty; Professional Support and Career Service
 2. Action to Add the Position of Textbook Rental Coordinator to the 2010-2011 Salary Schedule, under Career Service, Grade 12 (retroactive approval)
 3. Continuing Workforce Education and Criminal Justice Contracts (Information Only)
 - C. Facilities
 1. Facilities Update
 2. Action on SJR State Capital Improvement Program for 2012/13 – 2016/17 (Executive Summary Attached)

3. Action on Site Plans and Specifications for the Orange Park Campus Structural Renovations to Building V (plans/specifications available at Board Meeting)
4. Report on Facilities Usage for June (Information Only)

D. Academic Affairs

1. Action on New Florida School of the Arts Courses

E. Workforce Development

1. Action on Student Handbooks for Limited Access Programs in Allied Health (Health Information Management, Radiologic Technology and Respiratory Care), Criminal Justice and Nursing
2. Action on Continuing Workforce Education Career Development Classes
3. (Information Only)
Florida Department of Law Enforcement (FDLE) approval of St. Johns River State College Criminal Justice Training Center to become a Selection Center

VI. Trustees' Comments

- A. Appointment of Joe C. Miller, II as Board Attorney for 2011-2012

VII. President's Report

VIII. Adjournment