

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

July 20, 2011

MEMBERS PRESENT:

Mr. Larry R. Lancaster, Clay County, Chairman
Mr. Carl C. Beck, St. Johns County
Mr. Robert Bradley, Clay County
Mrs. Diane P. Leone, St. Johns County, Vice-Chair
Mr. John Nelson, Jr., Putnam County

OTHERS PRESENT:

Joe H. Pickens, J.D., Executive Secretary

OTHERS ABSENT:

Mr. Joe C. Miller, II, Attorney for the Board

The meeting was held in the Board Room,
Administration Building, Palatka Campus.

Chairman Lancaster called for corrections or additions to the minutes of the previous meeting. There being none, Mr. Beck moved, seconded by Mr. Nelson, to approve the minutes of June 15, 2011, as submitted. Motion carried (Lancaster, Beck, Bradley, Leone, Nelson — Yes).

Approved Minutes of
June 15, 2011

There was no attorney's report.

Attorney's Report

There was no old business.

Old Business

V.P. Little reviewed and requested approval of a new fee for FDLE Selection Center and Write-Off of Tangible Personal Property.

Mr. Bradley moved, seconded by Mr. Beck, to approve Business Affairs Items 1 – 2, as submitted (a detailed listing is contained in the material submitted by the Office of the Vice President for Business Affairs). Motion carried (Lancaster, Beck, Bradley, Leone,

Approved Business
Affairs Items 1 – 2

Nelson, — Yes).

President Pickens updated the Board on potential effects of the lawsuit challenging the employee 3% retirement contribution to the Florida Retirement System.

V.P. Barrineau reviewed and requested approval of personnel matters and the addition of Textbook Rental Coordinator to the 2010-2011 Salary Schedule.

Mr. Beck moved, seconded by Mrs. Leone, to approve Personnel Matters Items 1 – 2 (I, II, III, IV and V), as submitted (a detailed listing is contained in the material submitted by the Office of the Vice President for Administrative Affairs). Motion carried (Lancaster, Beck, Bradley, Leone, Nelson, — Yes).

Approved Personnel
Matters Items 1 – 2

V.P. Barrineau continued and reviewed the report on Continuing Workforce Education and Criminal Justice Contracts and stated that the report did not require action from the Board.

E.V.P. Miller updated the Board on retention pond project on the Orange Park Campus as well as renovations to the Palatka Campus.

Facilities Update

E.V.P. Miller continued and requested approval of SJR State Capital Improvement Program for 2012/13 – 2016/17 and approval of site plans and specifications for the Orange Park Campus Structural Renovations to Building V. E.V.P. Miller further continued and reviewed the report on Facilities Usage for June and stated that the report did not require action from the Board.

Mr. Nelson moved, seconded by Mrs. Leone, to approve Facilities Items 2 – 3, as submitted (a detailed listing is contained in the material submitted by the Office of the Executive Vice President). Motion carried (Lancaster, Beck, Bradley, Leone, Nelson, — Yes).

Approved Facilities
Items 2 – 3

V.P. Brown reviewed and requested approval of new Florida School of the Arts courses.

Mr. Bradley moved, seconded by Mr. Beck, to approve Academic Affairs Item 1, as submitted (a detailed listing is contained in the material submitted by the Office of the Vice President for Academic Affairs). Motion carried (Lancaster, Beck, Bradley, Leone, Nelson, — Yes).

Approved Academic
Affairs Item 1

V.P. Lebesch reviewed and requested approval of student handbooks for limited access programs in Allied Health (Health Information Management, Radiologic Technology and Respiratory Care), Criminal Justice and Nursing. V.P. Lebesch continued and requested approval of Continuing Workforce Education Career Development Classes to be offered during FY 2011/2012.

Mrs. Leone moved, seconded by Mr. Beck, to approve Workforce Development Items 1 – 2 , as submitted (a detailed listing is contained in the material submitted by the Office of the Vice President for Workforce Development). Motion carried (Lancaster, Beck, Bradley, Leone, Nelson, — Yes).

Approved Workforce
Development Items
1 – 2

V.P. Lebesch continued and reviewed the Florida Department of Law Enforcement approval of St. Johns River State College Criminal Justice Training Center to become a Selection Center and stated that the report did not require action from the Board.

Mr. Beck moved, seconded by Mr. Nelson, to appoint Joe C. Miller, II as Board Attorney for 2011-2012

Approved
Appointment of Board
Attorney

Motion carried (Lancaster, Beck, Bradley, Leone, Nelson, — Yes).

President Pickens shared with the Board that the College is hosting a College Equity Conference in November as well as the St. Johns County Chamber of Commerce Business After Hours event in September, both on the St. Augustine Campus.

President's Report

President Pickens continued and updated the Board on the meeting with Senator Thrasher on the Florida School of the Arts project as well as the issue of reapportionment as it relates to the College service

area.

President Pickens further continued and shared with the Board communications with Governor Scott regarding Governor Perry's Texas Plan as it relates to the Florida College System. President Pickens shared the Council of President's response letter.

Chairman Lancaster requested that these documents be made part of the official minutes (see attached).

There being no further business, Chairman Lancaster adjourned the meeting.

Adjournment