

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

Meeting, Wednesday, August 15, 2012, 3:30 p.m., Board Room, Administration Building, **Palatka Campus**.

- I. Call to Order
- II. Approval of Minutes of Meeting of July 18, 2012
- III. Attorney's Report
- IV. Old Business
- V. New Business
  - A. Finance and Administration
    1. Action on Monthly Financial Statement
    2. Action to Award RFP-SJR-2012-05 – Security Services
    3. Action on Continuation of Distance Learning Fee
    4. Action on Personnel Matters
  - B. Executive Vice President
    1. Action to Approve Settlement, Vanessa Alcott f/k/a Vanessa Gamez, Plaintiff v The District Board of Trustees of St. Johns River State College, Florida, and the Board of County Commissioners of Clay County, Florida, Defendants
    2. Public Hearing on Amendment to Rule SJR 7.19 (R1) Policies Concerning the College Library
    3. Action on Amendment to Rule SJR 7.19 (R1) Policies Concerning the College Library
    4. Review Additive Change Order #1 to C.C. Borden Construction, Inc., for the St. Augustine Campus Building S Renovations
    5. Report on Facilities Usage for June 2012 (Information Only)
    6. 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 Putnam County
  - b. St. Joseph Academy in the Diocese of St. Augustine
2. Action on Florida School of the Arts Degree Dance Studies/Dance Performance (2513) Theatre and Entertainment Technology (Revised)
3. Action on the Following Courses:
  - a. ABE 0014 Adult Basic Education Comprehensive (New Course)
  - b. GED 0414 GED Comprehensive (New Course)
  - c. TPA 1290L Production/Design Laboratory (Revised Credit Hours)

D. Workforce Development

1. Workforce Update
2. Action on Criminal Justice Continuing Workforce Education Course:  
CWL 0278 Adult Learning Principles Applied to Academy Training

E. Research and Institutional Effectiveness

1. Action on a College Vision Statement and Set of Goals with Objectives for the 2012 – 2015 Strategic Plan of St. Johns River State College

VI. Trustees' Comments

VII. President's Report

VIII. Adjournment