

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

Meeting, Wednesday, August 24, 2011, 4:00 p.m., Board Room, Administration Building, **Palatka Campus**.

- I. Call to Order
- II. Approval of Minutes of Meeting of July 20, 2011
- III. Attorney's Report
- IV. Old Business
- V. New Business
 - A. Business Affairs
 1. Action on Monthly Financial Report for July 31, 2011
 2. Action on BID-SJR-2011-05 Structural Repairs to the Student Services Building on the Orange Park Campus
 3. Action on Annual Financial Report for the Fiscal Year Ended June 30, 2011
 - B. Personnel Matters
 1. Action on Personnel Matters: Administration; Faculty; Professional Support and Career Service
 2. Action on Approval for Laura E. Hanstein to Volunteer as an Assistant Softball Coach for Athletics, Effective August 25, 2011 through August 9, 2012
 3. Action on Approval for Sonya D. Lattimore to Volunteer in the Nursing Department on the Orange Park Campus, Effective September 1, 2011
 4. St. Johns River State College has Entered into an Agreement with the Department of Homeland Security to Participate in the Employment Eligibility Verification Program (E-Verify), Effective September 1, 2011 (Information Only)
 5. Continuing Workforce Education and Criminal Justice Contracts (Information Only)

C. Facilities

1. Facilities Update
2. Public Hearing to Amend SJR Rule 7.22(R3) Limited Access Programs—Addition of the Emergency Medical Technician (EMT) College Credit Certificate as a Limited Access Program
3. Action to Amend SJR Rule 7.22(R3) Limited Access Programs—Addition of the Emergency Medical Technician (EMT) College Credit Certificate as a Limited Access Program
4. Action on the Completed Palatka Campus Elevator Renovations Project and Authority to make Final Payment (Application #8) to Armstrong Contracting Services, Inc.
5. Action on the Completed Palatka Campus Science/Technical Buildings Exterior Renovations (Windscreen) Project and Authority to make Final Payment (Application #4) to Armstrong Contracting Services, Inc
6. Review Additive Change Order #1 for the Palatka Campus Science/Technical Buildings Exterior Renovations (Windscreen) Project to Armstrong Contracting Services, Inc
7. Review Additive Change Order #1 for the Orange Park Campus Stormwater Berm Repair and Wetland Restoration to V.J. Usina Contracting Inc
8. Report on Facilities Usage for July (Information Only)

D. Academic Affairs

1. Action on 2011-2012 Articulation Agreements Between the District Board of Trustees of St. Johns River State College and:
 - a. Eligible Private School Students and Their Parents/Guardians
 - b. Eligible Home Education Students and Their Parents/Guardians
2. (Information Only) St. Johns County Chamber of Commerce Quarterly Blend to be hosted at St. Augustine Campus in Criminal Justice Center Thursday, September 15, 2011, 5:00 – 7:00 p.m.

E. Student Affairs

1. Action on the Satisfactory Academic Progress Policy for Financial Aid

F. Research and Institutional Effectiveness

1. Action on Adults with Disabilities Grant
2. Action on Career Pathways Adult Education Network Grant
3. Action on Work Ready Youth Grant
4. (Information Only)
Aspen Prize for Community College Excellence

VI. Trustees' Comments

VII. President's Report

VIII. Adjournment