

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

August 24, 2011

MEMBERS PRESENT:

Mr. Larry R. Lancaster, Clay County, Chairman
Mr. Carl C. Beck, St. Johns County
Mr. Robert Bradley, Clay County
Mr. John Nelson, Jr., Putnam County

MEMBERS ABSENT:

Mrs. Diane P. Leone, St. Johns County, Vice-Chairman

OTHERS PRESENT:

Joe H. Pickens, J.D., Executive Secretary
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. Nelson moved, seconded by Mr. Beck, to approve the minutes of July 20, 2011, as submitted. Motion carried (Lancaster, Beck, Bradley, Nelson, — Yes).

Approved Minutes of
July 20, 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 the Monthly Financial Report for July 31, 2011, BID-SJR-2011-05 Structural Repairs to the Student Services Building on the Orange Park Campus and the Annual Financial Report for the Fiscal Year Ended June 30, 2011.

Mr. Nelson moved, seconded by Mr. Beck, to approve Business Affairs, Items 1 - 3, as submitted (a detailed

Approved Business
Affairs, Items 1 – 3

listing is contained in the material submitted by the Office of the Vice President for Business Affairs). Motion carried (Lancaster, Beck, Nelson, — Yes; Bradley – No).

V.P. Barrineau reviewed and requested approval of personnel matters. V.P. Barrineau continued and reviewed the College's Agreement with the Department of Homeland Security to Participate in the Employment Eligibility Verification Program (E-Verify), Effective September 1, 2011 and the report on Continuing Workforce Education and Criminal Justice Contracts and stated that neither the agreement nor the report required action from the Board.

Mr. Beck moved, seconded by Mr. Bradley, to approve Personnel Matters, Items 1 – 3 (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, Nelson, — Yes).

Approved Personnel Matters, Items 1 – 3

Chairman Lancaster called a public hearing for consideration of amending SJR Rule 7.22(R3) Limited Access Programs.

Public Hearing for consideration of amendment to SJR Rule 7.22(R3)

There being no comments from those present, Chairman Lancaster adjourned the public hearing.

E.V.P. Miller continued and requested approval of amendment to SJR Rule 7.22(R3) Limited Access Programs to add Emergency Medical Technician (EMT) College Credit Certificate as a Limited Access Program.

Mr. Beck moved, seconded by Mr. Nelson, to approve Facilities Item 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, Nelson, — Yes).

Approved Facilities Item 3

E.V.P. Miller continued and requested approval of Authority to Make Final Payment (Application #8) to Armstrong Contracting Services, Inc. for completed Palatka Campus elevator renovations, Final Payment (Application #4) for completed Palatka Campus

Science/Technical Buildings exterior renovations project, Additive Change Order #1 for the Palatka Campus Science/Technical Buildings exterior renovations and Additive Change Order #1 for the Orange Park Campus stormwater berm repair and wetland restoration. E.V.P. Miller further continued and provided a Facilities Usage Update for July and stated that the update did not require action from the Board.

Mr. Beck moved, seconded by Mr. Nelson, to approve Facilities, Items 4 – 7, as submitted (a detailed listing is contained in the material submitted by the Office of the Executive Vice President). Motion carried (Lancaster, Beck, Bradley, Nelson, — Yes).

Approved Facilities,
Items 4 – 7

E.V.P. Miller shared with the Board a mock-up of potential renovation choices at the Orange Park Campus.

Facilities Update

V.P. Brown requested approval of 2011-2012 Articulation Agreements between the District Board of Trustees of St. Johns River State College and eligible private school students and their parents/guardians and eligible home education students and their parents/guardians. V.P. Brown continued and announced the St. Johns County Chamber of Commerce Quarterly Blend to be hosted at the St. Augustine Campus on September 15, 2011 and stated this did not require action from the Board.

Mr. Bradley moved, seconded by Mr. Nelson, 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, Nelson, — Yes).

Approved Academic
Affairs, Item 1

V.P. Evans reviewed and requested approval of the Satisfactory Academic Progress Policy for Financial Aid.

Mr. Bradley moved, seconded by Mr. Nelson, to approve Student Affairs, Item 1, as submitted (a detailed listing is contained in the material submitted by the Office of the Vice President for Student Affairs).

Approved Student
Affairs, Item 1

Motion carried (Lancaster, Beck, Bradley, Nelson – Yes).

V.P. Humerick reviewed and requested approval of Adult with Disabilities Grant, Career Pathways Adult Education Network Grant and Work Ready Youth Grant. V.P. Humerick continued and reviewed the Aspen Prize for Community College Excellence and stated this item did not require action from the Board.

Mr. Beck moved, seconded by Mr. Nelson, to approve Research and Institutional Effectiveness, Items 1 – 3, as submitted (a detailed listing is contained in the material submitted by the Office of the Vice President for Research and Institutional Effectiveness). Motion carried (Lancaster, Beck, Bradley, Nelson – Yes).

Approved Research and Institutional Effectiveness, Items 1 – 3

Trustees' Comments

Mr. Beck called for a motion to reconsider the vote by which Business Affairs Items 1 – 3 passed. Mr. Beck moved, seconded by Mr. Nelson, to move to reconsider Business Affairs Items 1 – 3. Motion carried (Lancaster, Beck, Bradley, Nelson – Yes).

Motion to Reconsider Business Affairs Items 1 – 3

Mr. Beck moved, seconded by Mr. Nelson, to approve Business Affairs, Items 1 and 3, 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, Nelson – Yes).

Approved Business Affairs Items 1 and 3

Mr. Nelson moved, seconded by Mr. Beck, to approve Business Affairs, Item 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, Nelson – Yes; Bradley – No).

Approved Business Affairs Item 2

The Trustees commented to staff that any potential change order to BID-SJR-2011-05 would be carefully scrutinized.

President Pickens thanked the Board for discussion on the items under consideration and the ability to reconsider Business Affairs Items 1 – 3 to clarify Mr. Bradley's concerns and to more accurately reflect his vote.

President's Report

President Pickens continued and announced to the Board the start of classes for the Fall Term and that start of term issues were moving along smoothly.

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

Adjournment