

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

Meeting, Wednesday, September 17, 2014, 3:30 p.m., Suites C & D, Thrasher-Horne Conference Center, **Orange Park Campus**.

- I. Call to Order
- II. Approval of Minutes of Meeting of August 20, 2014
- III. Public Comment
- IV. Attorney's Report
- V. Old Business
- VI. New Business
  - A. Finance and Administration
    1. Action on Monthly Financial Statement for August, 2014
    2. Action on Write-off of Tangible Personal Property
    3. Action on Budget Amendment #1 –Unrestricted Fund – 2014-2015
    4. Action on Annual Financial Report for Fiscal Year Ended June 30, 2014
    5. Action on Personnel Matters
    6. Draft of Proposed Rule for Tobacco-Free Campus, Associated Information, and Promotional Items (For Information Only)

- B. Executive Vice President
  - 1. Facilities Update
  - 2. Action on 2014 Annual Security Report
  - 3. Report on Facilities Usage for August, 2014
  
- C. Academic Affairs
  - 1. Action on 2014-2015 Articulation Agreements Between the District Board of Trustees of St. Johns River State College and: St. Johns Country Day School; Christian Home Academy; and Deseret Academy
  
- D. Workforce Development
  - 1. Public Hearing on Paramedic Handbook
  - 2. Action on Paramedic Handbook
  - 3. For Information Only:
    - a. Advisory Board Memberships
    - b. 2013-14 Workforce Annual Report
  
- E. Research and Institutional Effectiveness
  - 1. SJR State 2014 Fact Book/Facts at a Glance (Information Only)
  
- F. Faculty Senate
  
- VII. President's Report
  
- VIII. Trustees' Comments
  
- IX. Adjournment