

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

Meeting, Wednesday, September 18, 2013, 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 21, 2013
- III. Public Comment
- IV. Attorney's Report
- V. Old Business
- VI. New Business
 - A. Finance and Administration
 1. Action on Monthly Financial Statement – August, 2013
 2. Action on Budget Amendment #1 – Unrestricted Fund
 3. Action on Amendment #1 – Capital Outlay Budget
 4. Action on Write-Off of Tangible Personal Property
 5. Action on Personnel Matters
 - B. Executive Vice President
 1. Public Hearing to Amend Board Rule: SJR State College 5.09 (R3) Vacation Leave
 2. Action to Approve Board Rule: SJR State College 5.09 (R3) Vacation Leave
 3. Facilities Update
 4. Report on Facilities Usage for August 2013

C. Academic Affairs

1. Action on 2013-2014 Articulation Agreements Between the District Board of Trustees of St. Johns River State College and:
 - a. The District School Board of Putnam County
 - b. The District School Board of Clay County
 - c. St. Joseph Academy in the Diocese of St. Augustine
2. Action on Memorandum of Understanding Between the District Board of Trustees of St. Johns River State College and Clay County School District

D. Workforce Development

1. 2013-2014 Workforce Annual Report (Update Only)

E. Research and Institutional Effectiveness

1. SJR State 2013 Fact Book/Facts at a Glance; *Focused Report* submitted to SACS On-site Reaffirmation Committee for October 22-24, 2013 Visit; Conquer Math Quality Enhancement Plan (QEP) submitted to SACS On-site Reaffirmation Committee for October 22-24, 2013 Visit (Information Only)

F. Faculty Senate

1. 2013-2014 Faculty Club Sponsors

VII. Trustees' Comments

VIII. President's Report

IX. Adjournment