

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

Meeting, Wednesday, September 19, 2012, 3:30 p.m., Suite C & D, Thrasher-Horne Conference Center, **Orange Park Campus**.

- I. Call to Order
- II. Approval of Minutes of Meeting of August 15, 2012
- III. Attorney's Report
- IV. Old Business
- V. New Business
  - A. Business Affairs
    1. Action on Monthly Financial Statement
    2. Action to Award BID-SJR-2012-12 Florida School of the Arts Renovation
    3. Action to Approve Adult Education GED Testing Fee
    4. Action to Approve Amendment #1 – Capital Outlay Budget
    5. Action to Approve Write-off of Tangible Personal Property
    6. Action to Accept Annual Financial Report for Year Ended June 30, 2012
  - B. Personnel Matters
    1. Action on Personnel Matters: Administration; Faculty; Professional Support and Career Service
    2. Action on Approval for Jennifer D. DeDeo to volunteer as a tutor at the St. Augustine Campus, effective September 20, 2012
    3. Continuing Workforce Education and Criminal Justice Contracts (Information Only)

C. Facilities

1. Action to Approve Clay County Agreement/Contract #98/99-80 Amended and Restated Interlocal Agreement for Disbursement of Operational Funding at the SJRSC Performing Arts Complex
2. Public Hearing to Amend the Following Board Rule: SJR State Rule 3.07 (R1) Guidelines for Acceptable Computer Lab and Internet Use
3. Action to Approve the Following Amended Board Rule: SJR State Rule 3.07 (R1) Guidelines for Acceptable Computer Lab and Internet Use
4. Review Deductive Change Order #2 to C.C. Borden Construction, Inc., for the St. Augustine Campus Building S Renovations
5. Review Deductive Change Order #2 to Acon Construction Company, Inc., for the St. Augustine Campus Site Improvements
6. Review Deductive Change Order #3 to Core Construction Company of Jacksonville for the Renovations to Buildings S & V at the Orange Park Campus
7. Report on Facilities Usage for August 2012 (Information Only)
8. Facilities Update (Information Only)

D. Academic Affairs

1. Action on Approval of the 2012-2013 Articulation Agreements Between the District Board of Trustees of St. Johns River State College and The District School Board of St. Johns County
2. Upward Bound Update (Information Only)

E. Workforce Development

1. Action on Approval of the following Criminal Justice Continuing Workforce Education courses: CWL 0279 Advanced Gangs; CWL 0280 Meth Lab Identification & Investigations; CWL 0283 Basic Evidence Collection for Patrol; and CWL 0285 Public Safety Telecommunication

2. Information Only:

- a. Workforce Annual Report
- b. Advisory Committee Handbook and Advisory Committee Lists
- c. NLNAC Site Visit

F. Research and Institutional Effectiveness

- 1. SJR State 2012 Fact Book / Facts at a Glance (Information Only)

G. Faculty Senate

- 1. Article Published in *The Florida Times-Union* (Information Only)

VI. Trustees' Comments

VII. President's Report

VIII. Adjournment