

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

Meeting, Wednesday, September 21, 2011, 4:00 p.m., Board Room, Administration Building, **Palatka Campus**.

- I. Call to Order
- II. Approval of Minutes of Meeting of August 24, 2011
- III. Attorney's Report
- IV. Old Business
- V. New Business
 - A. Business Affairs
 1. Action on Monthly Financial Report and Investment Review for August 31, 2011
 - B. Personnel Matters
 1. Action on Personnel Matters: Faculty; Professional Support and Career Service
 2. Action on Approval for Harold Boyette to Volunteer at the Thrasher-Horne Center for the Arts, Effective September 22, 2011
 3. Action on Approval for Felix Soleh to Volunteer as a Student Intern in the Nursing Department, under the Direction of the Associate Dean of Nursing, Effective September 22, 2011
 4. Continuing Workforce Education and Criminal Justice Contracts (Information Only)
 - C. Facilities
 1. Facilities Update
 2. Public Hearing to Approve SJR Rule 6.35 Drug and Alcohol Abuse Prevention and Screening Program for Student Athletes
 3. Action to Approve SJR Rule 6.35 Drug and Alcohol Abuse Prevention and Screening Program for Student Athletes

4. Action on the Annual Crime Report 2011
5. Review Additive Change Order #1 for the Palatka Campus Power Distribution Upgrades to Abba Construction, Inc
6. Report on Facilities Usage for August (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. District School Board of Putnam County
 - b. St. Joseph Academy in the Diocese of St. Augustine
2. Action on the St. Johns River State College Libraries 2011 Collection Development Policy

E. Workforce Development

1. Information Only:
 - Workforce Development Advisory Committee Handbook
2. Information Only:
 - Advisory Board Lists

F. Student Affairs

1. Action on SJR State College Drug and Alcohol Testing Procedure and Related Student-Athlete Forms

G. Research and Institutional Effectiveness

1. Action on Expanded Opportunity Grant
2. Action on Gateway to College Grant
3. Information Only:
 - SJR State 2011 Fact Book/Facts at a Glance

VI. Trustees' Comments

VII. President's Report

VIII. Adjournment